

La Crosse USD 395
Regular Board Meeting
Monday, August 12, 2019

The board of education held the regular monthly meeting on Monday, August 12, 2019 at 6 :00 PM. Members present: Glenn Herrman, Sandy Showalter, Harland Werth, John Irvin, Bruce Kershner and Aaron McGaughey. Superintendent Keeley and Principal Webster were also present.

President Irvin opened the meeting at 6:00 PM. Sandy Showalter moved, seconded by Aaron McGaughey to approve the printed agenda. Motion carried unanimously. 6-0

Bruce Kershner moved, seconded by John Irvin to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 6-0

Handbooks

Sandy Showalter moved, seconded by Bruce Kershner to approve the 2019-20 handbooks as presented, with the following information added: Middle School Sponsors have been added, 2 for each grade; there will be a \$6.00 fee to replace lost Agendas at the MS/HS. Motion carried unanimously. 6-0

Doors Sandy Showalter moved, seconded by Bruce Kershner to approve Quality Glass installing door openers on several of the MS/HS doors for \$8908. Motion carried, 5 yes 1 no. GH

Hold

harmless Glenn Herrman moved, seconded by Sandy Showalter to approve the request from Julie Washburn for use of the Elementary Gym, with the board waiving rental fee. A Hold Harmless will be required. Motion carried unanimously. 6-0

Cat

FB Rush County Cats Youth Football requested the use of the MS/HS facilities for this season along with the rental fee waiver .Glenn Herrman moved, seconded by Aaron McGaughey to approved the request and require a Hold Harmless Agreement signed. Motion carried unanimously. 6-0

Facilities

Reports: progress of the Facility Committee.

Executive

Aaron McGaughey moved, seconded by Sandy Showalter the board go into executive session from 6:35 until 6:40 p.m. to discuss personnel with the superintendent and MS/HS principal in attendance. This executive session is to discuss progress with a non-elected individual and to protect the individuals right to privacy. Motion carried unanimously. 6-0 The board returned to open session at 6:40 p.m. No action was taken

Reports Student numbers increased, MS/HS 5 students and Elementary 7

Item I Glenn Herrman moved seconded by Harland Werth, to amend the approved printed agenda by adding Item I., student charges for attending athletic activities. Motion carried unanimously. 6-0
Glenn Herrman moved to allow all current students of La Crosse USD 395 to attend athletic activities free of charge. Harland Werth seconded the motion. Motion carried unanimously. 6-0

Meeting adjourned at 7:12 p.m.

BOARD PRESIDENT

BOARD CLERK