## La Crosse USD 395 Regular Board Meeting Monday, March 8, 2021 6:00 p.m. High School Cafeteria

The board of education held the regular monthly meeting on Monday, March 8, 2021 in the High School cafeteria. Members present: President John Irvin, Glenn Herrman, Aaron McGaughey, Sandy Showalter, Harland Werth and Bruce Kershner. Also present, Superintendent Keeley, Deputy Clerk Renfrow, and Principal Webster.

President Irvin opened the meeting at 6:05 P.M. Bruce Kershner moved, seconded by Glen Herrman to approve the printed agenda, with no changes or additions. Motion carried unanimously. 5-0

Aaron McGaughey moved, seconded by Bruce Kershner to approve by consent, items in the agenda identified as A & B. Motion carried unanimously. 5-0

Sandy Showalter arrived at 6:10pm

Architect Kelly McMurphy presented and discussion was held regarding updated information regarding building

renovation plans.

K-6 Class Update and discussion was held during building principals report regarding class configuration for 21-22

school year.

Carpet Bids Discussion was held regarding replacement of MS/HS office carpet, to be installed over Spring Break.

Temperatures Sandy Showalter moved to discontinue daily temperature checks district wide, effective immediately. The

motion was seconded by Bruce Kershner and passed 5-1.gh

Discussion was held regarding continuation of mask mandate/enforcement. Will continue until further

council with county health department.

FFCRA Aaron McGaughey moved to accept FFCRA continuation as presented, through the end of the school year

20-21. Bruce Kershner seconded the motion. Motion carried unanimously 6/0. Resolution signed by

President Irvin.

21-22 Calendar 2021-22 Calendar 'B' is suggested by the Board, with the following edits.

a. Change dismissal times back 5 minutes (to reflect 19-20 calendar.) LES will dismiss at 3:35pm and MS/HS will dismiss at 3:30pm. Start times remain the same.

b. Change October 22<sup>nd</sup> day off to October 29<sup>th</sup>. PTC dates to be determined by administration.

c. January 3 is suggested to be a normal school day.

Modified calendar will be reviewed and approved at the regular April meeting.

Policy Updates Glen Herrman moved to adopt a 31% allowable LOB for the 21-22 school year. Motion seconded by Aaron

McGaughey. Motion carried unanimously 6-0.

Negotiations Discussion was held regarding upcoming negotiations.

Vehicles No update.

Principals Building reports were presented by Superintendent Keeley and Principal Webster. Discussion held

Report regarding plans for Prom, April 10<sup>th</sup>.

## **Executive Sessions:**

Sandy Showalter moved the board go into executive session from 7:58 pm. until 8:08 pm. to discuss personnel, pursuant to non-elected personnel exception under KOMA. Theis executive session is being held in order to protect the individual's right to privacy. The open meeting will resume at 8:08 pm. Motion seconded by Aaron McGaughey and carried unanimously 6-0.

Returned to open session at 8:08 pm.

Glen Herrman moved the board go into executive session from 8:10 pm, until 8:20 pm to discuss personnel
pursuant to non-elected personnel exception under KOMA. Theis executive session is being held in order to protect
the individual's right to privacy. The open meeting will resume at 8:20 pm. Motion seconded by Sandy Showalter
and continued unanimously 6-0.

Returned to open session at 8:20 pm.

Aaron McGaughey moved the board go into executive session from 8:22pm, until 8:42 pm to discuss personnel, pursuant to non-elected personnel exception under KOMA. Theis executive session is being held in order to protect the individual's right to privacy. The open meeting will resume at 8:42 pm.

Returned to open session at 8:42 pm	. No action was taken.	
Meeting adjourned at 9:15 pm.		
BOARD PRESIDENT	BOARD CLERK	