

La Crosse USD 395  
Special Board Meeting  
Monday, June 21, 2020, 7 AM  
District Office

The board of education held a special meeting on Monday, June 21, 2020 7 AM to discuss Year End Transfers, Deputy Clerk and Negotiations. All Board members were present and Superintendent Keeley. No visitors were present

President Irvin opened the meeting at 7 a.m. by reading the Special Meeting notice to discuss Year End Transfers, Deputy Clerk and Negotiations and a possible executive session for negotiations.

Glenn Herrman moved, seconded by Bruce Kershner to authorize transferring the remaining General Fund cash to specific secondary funds in order to remit the least amount possible back to the State, with possible funds where transfers may occur being: Capital Outlay, Drivers Education, Inservice, Special Education, Contingency Reserve, and Food Service with an additional \$73937.25 non-Federal funds transferred to the School Food Service Fund due to a low paid meal price, and others and allowing the financial auditors to correct and amend any funds approved by law. Motion carried 7-0

Sandy Showalter moved, seconded by Wesley Sherman to authorize hiring Beth Renfrow as Deputy Clerk. Motion carried unanimously. 7-0''

Glenn Herrman moved the board go into executive session for 15 minutes with the superintendent and board clerk in attendance, to discuss negotiations to discuss the latest proposal for base pay rate and benefits for teachers, pursuant to non-elected personnel exception under KOMA. This executive session is being held to protect the district's right to the confidentiality of its negotiating position, and the public interest. Harland Werth seconded the motion. Motion carried unanimously. The board returned to open session at 7:40 a.m.

Meeting adjourned at 7:55 a.m.

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BOARD PRESIDENT

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BOARD CLERK