

La Crosse USD 395  
Regular Board Meeting  
Monday, June 1, 2020  
Middle/High School Cafeteria  
6 pm

The Board of Education held the regular monthly meeting on Monday, June 1, 2020 6 pm. at the MS/HS Cafeteria. Members present: John Irvin, Aaron McGaughey, Sandy Showalter, Glenn Herrman, Wes Sherman and Harland Werth. Also present, Superintendent Keeley, Principal Webster and Board Clerk. The 6' and 10 people per room requirements were followed.

President Irvin opened the meeting at 6 PM. Aaron McGaughey moved, seconded by Sandy Showalter to approve the amended printed agenda, with Item J. Kindergarten 2020-21 added. 6-0

Sandy Showalter moved, seconded by Glenn Herrman to approve by consent items in the agenda listed as A & B, with two corrections. Motion carried unanimously. 6-0

Elem

Carpet Three bids to replace carpet for the elementary were reviewed. The lowest bid of \$36,622.00 was accepted from Carpet One, Vitztum, Hays Kansas. Enslinger Lumber and Gordon's carpet also presented bids. Aaron McGaughey moved, seconded by Wesley Sherman to accept the low bid from Carpet One, Vitztum. Motion carried unanimously. 6-0

Lunch

Program John Irvin moved, seconded by Aaron McGaughey to approve the 2020-21 National Lunch Program. Motion carried unanimously. 6-0

Fees

Rates Sandy Showalter moved, seconded by Aaron McGaughey to approve the 2020-21 Rates & Fees. Motion carried unanimously. 6-0 \*Rates & Fees attached to these minutes

Chrome

Books Glenn Herrman moved, seconded by Sandy Showalter to authorize the principal and superintendent to purchase the amount of Chrome Books need to fulfill a Grade 7 – 12 (1-1) Chrome Book program. Motion carried unanimously. 6-0

Retire Aaron McGaughey moved seconded by Harland Werth to accept the resignation /retirement of Steve Sanders. Motion carried unanimously. 6-0

CRW Sandy Showalter moved seconded by Wesley Sherman to approve a contract with KASB as workers compensation insurance carrier. Motion carried unanimously. 5-0 (Wesley Sherman abstained because he is on the KASB board)

Saw Glenn Herrman moved, seconded by Aaron McGaughey to allow Steve Sanders to take the old table saw stored in the stone building. Motion carried unanimously. 6-0

KG Sandy Showalter moved, seconded by Aaron McGaughey to split the 2020-21 Kindergarten class. Motion carried unanimously. 6-0

Weights Glenn Herrman moved to amend the printed agenda and add Item K. Summer weights. Motion seconded by Wesley Sherman. Motion carried unanimously. 6-0

Harland Werth moved to allow the superintendent the authority to hire 1-2 summer weight assistants at \$400 per month, during the month of June and if needed the rest of the summer program to aide in paperwork etc. The paperwork is to be followed because of the Covid-19 outbreak. Motion seconded by Wesley Sherman. Motion carried unanimously. 6-0

Reports Principal Webster and Superintendent Keeley presented their monthly reports.

Exec

Session Sandy Showalter moved the board go into executive session for 15 minutes, from 8:06 until 8:21 pm to discuss personnel with the right to call in Principal Webster and Superintendent Keeley if needed. This executive session is

being held to protect the rights of an identifiable individual. Motion carried unanimously. Aaron McGaughey seconded the motion. 6-0 The board returned to open session at 8:21 pm.

adm     Glenn Herrman moved, seconded by Harland Werth to extend the administrators contracts by 1 year. Motion  
contr. carried unanimously. 6-0

Exec.     Glenn Herrman moved seconded by Harland Werth to return to executive session to discuss negotiations from 8:26  
until 8:36 p.m. with the superintendent in attendance. This session is being held to protect the districts right to the  
confidentiality of its negotiating position and the public interest. Motion carried unanimously. 6-0 The board  
returned to open session at 8:36 p.m.

Glenn Herrman moved seconded by Sandy Showalter to return to executive session from 8:38 until 8:48 p.m. with  
the superintendent in attendance. This session is being held to protect the districts right to the confidentiality of its  
negotiating position and the public interest. Motion carried unanimously. 6-0 The board returned to open session at  
8:48 p.m. No action was taken.

Meeting adjourned at 9:49 PM.

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BOARD PRESIDENT

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BOARD CLERK