

La Crosse USD 395
Regular Board Meeting
Monday November 11, 2019
6:00 pm

The board of education held the regular monthly meeting on Monday, November 11, 2019 at 6 :00 PM. Members present: Harland Werth, John Irvin, Bruce Kershner, Aaron McGaughey, Glenn Herrman, Wesley Sherman (6:04 pm) and Sandy Showalter (6:07 pm). Superintendent Keeley and Principal Webster, Seresa Parton, DLT member, Ashley Lauinger (vo ag teacher), Allie Seltmann and Kate Thielenhaus (students) were also present. Bailey Morgan, DLT member arrived later.

President Irvin opened the meeting at 6:00 PM. Aaron McGaughey moved, seconded by Harland Werth to approve the printed agenda. 5-0

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

Greenhouse

Ms. Lauinger and students presented a request for a Greenhouse for the Soil and Plant Science classes. Discussion was held. More information to follow at future meetings.

DLT Seresa Parton along with Mr. Webster and Bailey Morgan reported on the progress of the District Leader Team and KESA requirements. USD 395 will be starting Year 4 in the process.

Policies The first reading of the following policies was held: CGK SUSPENSION, CM POLICY, CN RECORDS, CAN DOCUMENTED PROD. ELECTRONIC INFO.; EBBE EMERGENCY DRILLS; GAA GOALS AND OBJECTIVES; GAAA EQUAL EMPLOY. OPPOR.; DESCRIPTIONS; GACCA NEPOTISM; GACE ASSIGNMENT AND TRANSFER; GAE COMPLAINTS; GAE COMPLAINTS; GAHB POLITICAL ACTIVITIES; GAOE WORKERS COMP; GBH SUPERVISION; GBN NONRENEWAL AND TERMINATION; GBRD STAFF MEETINGS; GBRH LEAVES AND ABSENCES; IFC COMMUNITY RESOURCES; IJ EVALUATION OF INSTRUCTIONAL P-ROGRAM; JBC ENROLLMENT.

Audit Sandy Showalter moved, seconded by Bruce Kershner to approve the 2018-19 Audit Report presented at the October meeting by Adams, Brown, Beran and Ball. Motion carried unanimously. 7-0

Survey Sandy Showalter moved, seconded by Harland Werth to approve the survey students participated in "Communities that Care". Motion carried unanimously. 7-0

Asst Coach

Bruce Kershner moved, seconded by Wesley Sherman to approve the hiring of Dalton Kraus as the MS assistant Boys Basketball Coach. Motion carried unanimously. 7-0

Tech

Fee Bruce Kershner moved, seconded by Wesley Sherman to approve the \$12,000 needed for IT to Eagle Technologies. Motion carried unanimously. 7-0

Reports Principal Jon Webster and Superintendent/Principal Bill Keeley presented their monthly reports.

Meeting adjourned at 7:40 p.m.

BOARD PRESIDENT

BOARD CLERK