## La Crosse USD 395 Regular Board Meeting Tuesday, December 7, 2021

The board of education held the regular monthly meeting on Tuesday, December 7, 2021 at 6:03pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Sandy Showalter, Bruce Kershner and Glenn Herrman. Superintendent Keeley, Principal Webster, Deputy Clerk Helen Showalter and Sally Jacobs were present.

Sandy Showalter moved, seconded by Aaron McGaughey to approve the printed agenda. Motion carried unanimously. 6-0

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

A plaque was presented to board member Bruce Kershner for his 16.5 years of service.

# Band Trip

Sally Jacobs, band & vocal teacher, presented an agenda and cost of an upcoming high school band/choir trip to Kansas City Music Hall, Kansas City, MO.

Harland Werth made a motion to approve the high school trip as presented. Bruce Kershner seconded it. Motion carried. 6-0.

Sally left the meeting at 6:24pm.

#### Oven

Mr. Webster presented multiple bids for new ovens in the cafeteria.

Glenn Herrman made the motion to approve the purchase of an oven from the Sunflower Restaurant Supply company. Sandy Showalter seconded it. Motion carried 6-0.

#### ClearTouch Boards

Mr. Keeley is requesting that the board purchase 5 new boards now and not later. He presented a quote from the company and information on how they could be funded. After some discussion, Sandy Showalter moved to approve the purchase of 5 ClearTouch Boards. Aaron McGaughey seconded it. Motion passed 5-1. JI

### **Shop Lighting**

Harland Werth moved to use Brandon with Davis Electic to get the lighting in the shop changed, seconded by Bruce Kershner. Motion carried 6-0.

#### Facility Meeting Update

A facility meeting was held in December in the cafeteria. Some items discussed included a new grade school addition, science lab, cafeteria addition, new practice gym and a new locker room/weight room/storm shelter.

#### Gold Suburban

The gold suburban window has been replaced and will be ready to sell.

### **ESSER & Bond Projects**

ESSER money was discussed. The discussion included what can and cannot be purchased with the money. The bond projects were included in the facility meeting update.

### Reports

Building report was presented by Principal Webster.

Upcoming meetings are scheduled for January 12, 2022 and February 14, 2022.

Meeting adjourned at 8:08pm.	
BOARD PRESIDENT	BOARD CLERK