

La Crosse USD 395
Regular Board Meeting
Wednesday, February 10, 2021
6:00 p.m. High School Cafeteria

The board of education held the regular monthly meeting on Wednesday, February 10, 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 6:00 P.M. Glen Herrman moved, seconded by Aaron McGaughey to approve the printed agenda, with no changes or additions. Motion carried unanimously. 6-0

Sandy Showalter moved, seconded by Glen Herrman to approve by consent, items in the agenda identified as A & B. Motion carried unanimously. 6-0

- ERATE Glen Herrman moved, seconded by Bruce Kershner to approve the E-Rate Contract with GBT for leased Fiber WAN and Internet. Motion carried 5/0 with one abstention (AM) due to conflict of interest.
- Vehicles Discussion was held regarding replacement of fleet vehicles.
- Co-op Glen Herrman moved, seconded by John Irvin to proceed with the agreed baseball/softball Co-op between LHS and TMP/Marion, with the stipulation that parents/guardians are responsible for all transportation for student athletes to and from LHS to TMP/Marion for all practices and games. The student athlete and their parent/guardian must sign a waiver of liability and a policy agreement set forth by LHS and TMP/Marion to participate. The motion carried 5/0 with one abstention (SS) due to conflict of interest.
- Glen Herrman moved, seconded by Harland Werth to reimburse baseball and softball assistant coaches (2) the state mileage rate for driving personal vehicles to and from LHS campus to TMP/Marion campus (57.57 miles round trip) for all practices and games. Motion carried unanimously 6/0.
- Adm Contracts Glen Herrman moved, seconded by Sandy Showalter to extend administrative contracts for Jon Webster and Bill Keeley through June 30, 2022. Motion carried unanimously 6/0.
- Gym Lights Sandy Showalter motioned to approve the lighting contract with Davis Electric as presented, and with Davis Electric disposing of old fixtures. Aaron McGaughey seconded the motion and it passed unanimously 6/0.
- Policy Updates Harland Werth moved, seconded by Aaron McGaughey to accept presented policy updates, which include: BCBK Executive Session (New); DFE Investment of Funds; GAAB Complaints of Discrimination; GAAC Sexual Harassment; GAAD Child Abuse; GAOC Use of Tobacco Products in School Buildings; HAE Board Negotiating Representative; IC Education Program; IJ Evaluation of Instructional Program; JCDA Tobacco Free School; Grounds for Students; JGEC Sexual Harassment; JQKA Foreign; Exchange Students; KMA Tobacco Free School Grounds for Visitors (NEW); KN Complaints; KNA Complaints Regarding Child Nutrition. Motion carried unanimously 6/0.
- Negotiations Discussion was held regarding upcoming negotiations.
- Principals
Report Building reports were presented by Superintendent Keeley and Principal Webster.
- Meeting adjourned at 8:00 pm.

BOARD PRESIDENT

BOARD CLERK