

La Crosse USD 395  
Regular Board Meeting  
Tuesday, November 16, 2021

The board of education held the regular monthly meeting on Tuesday, November 16, 2021 at 5:45 PM. Members present: John Irvin, Harland Werth, Aaron McGaughey, Sandy Showalter and Glenn Herrman (6:25pm). Superintendent Keeley, Principal Webster, Deputy Clerk Helen Showalter, Greg McGinn (Head Custodian), Curtis Randa, Kyle Carlin (SPED Coop Director) were also present.

Meeting began at 5:48pm at the LaCrosse Elementary School for a demonstration from Mrs. Morgan (Kindergarten Teacher) on the ClearTouch board that she has been using in her classroom. The monthly meeting then moved to the District Office.

President John Irvin resumed the meeting at 6:20pm. Sandy Showalter moved, seconded by Aaron McGaughey to approve the printed agenda. Motion carried unanimously. 4-0

Aaron McGaughey moved, seconded by Harland Werth to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 4-0

Glenn Herrman joined the meeting at 6:25pm.

Greg McGinn, Head Custodian introduced himself to the board and gave an update on what he has been working on at the high school. He then left the meeting.

Kyle Carlin, SPED Coop Director gave a financial update to the board for the upcoming school year.

#### Cafeteria

It was moved by Aaron McGaughey to allow Kim Peach to use the school cafeteria during Christmas for the Community Christmas Meals. Sandy Showalter seconded it. Motion passed 5-0.

#### Shed

Mr. Webster discussed the possibility of a newly constructed building for extra storage. Mr. Courtney would work on it with students as a student project. After some discussion the board would like more details and a better estimate of the cost. No motion was made.

#### ESSER II

Allowable uses were discussed for the ESSER II funds. Updated HVAC system for the high school building, ClearTouch boards in the classrooms and a cafeteria remodel were some of the items mentioned. No action was taken.

#### AptaFund

District office requested an upgrade to the accounting program. Sandy Showalter moved to approve the AptaFund Program, Harland Werth seconded it. The motion passed. 5-0.

#### Gold Suburban

The gold suburban has a broken window and will need to be fixed before it gets sold. Once it is fixed, it will be opened to the public for purchase.

#### COVID Testing

Glenn Herrman moved to approve the Optional COVID-19 School Testing Program as presented. Sandy Showalter seconded the motion. Motion carried unanimously. 5-0

#### Nurse Position

Sandy Showalter moved, seconded by John Irvin to approve the hiring of Kylie Keeley as a part-time school nurse. Motion passed 4-1. GH

#### Reports

Building report was presented by Principal Webster.

Personnel

Aaron McGaughey moved the board go into executive session from 8:55pm. until 9:00pm. to discuss personnel pursuant to non-elected personnel exception under KOMA. This executive session is being held in order to protect the individuals right to privacy. To include Superintendent Keeley. Seconded by Sandy Showalter. The open meeting will resume at 9:01 pm. Motion carried 5-0.

John Irvin left the meeting at 9:01pm.

Personnel

Sandy Showalter moved the board go into executive session from 9:02pm. until 9:07pm. to discuss personnel pursuant to non-elected personnel exception under KOMA. This executive session is being held in order to protect the individuals right to privacy. To include Superintendent Keeley and Principal Webster. Seconded by Glenn Herrman. The open meeting will resume at 9:08 pm. Motion carried 4-0.

Personnel

Glenn Herrman moved the board go into executive session from 9:08pm. until 9:13pm. to discuss personnel pursuant to non-elected personnel exception under KOMA. This executive session is being held in order to protect the individuals right to privacy. To include Superintendent Keeley and Principal Webster. Seconded by Sandy Showalter. The open meeting will resume at 9:14 pm. Motion carried 4-0.

Meeting adjourned at 9:16pm.

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BOARD PRESIDENT-John Irvin

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BOARD CLERK-Jessica Dellett