La Crosse USD 395 Special Board Meeting Friday, December 8, 2023 7:00 am

The board of education held a special meeting on Friday, December 8, 2023 at 7:00 am. Members present: Aaron McGaughey, Sandy Showalter, Glenn Herrman, Harland Werth, Brian Baalmann and John Irvin. Also present: Superintendent Keeley, Jon Webster and Helen Showalter.

President Irvin opened the meeting at 7:05 am by reading the Special Meeting Notice –This special meeting of the Board of Education of La Crosse USD No. 395 is being held to discuss Article XIV-Resignation and Facilities.

## Personnel

Sandy Showalter moved the board go into executive session from 7:06 am. until 7:21 am. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Mr. Keeley and Mr. Webster. Seconded by Aaron McGaughey. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 7:22 am. Motion carried 6-0.

Brian Baalmann made the motion to wave the monetary damages for Clint Renfrow. Harland Werth seconded it. Motion failed 2-4. JI, AM, SS, GH

President John Irvin made the statement that absent member Curtis Randa was in favor of waving the monetary damages.

## Facilities

Meeting adjourned at 7:43 am

Before the next monthly meeting on December 18<sup>th</sup> beginning at 5:30 pm, there will be a facility walk-thru at the high school building. Board members will view the current conditions of classrooms, locker rooms and offices. The walk-thru will include Sid Wiens and Sarah Sipe.

Board President	Board Clerk