

La Crosse USD 395
Regular Board Meeting
Tuesday May 5, 2020
6 pm

The Board of Education held the regular monthly meeting on Tuesday May 5, 2020 6 pm. at the MS/HS Cafeteria. Members present: John Irvin, Aaron McGaughey, Bruce Kershner, Sandy Showalter, Glenn Herrman, and Harland Werth. Also present, Superintendent Keeley, Principal Webster, Kyle Karlin, Chris Hipp, Kelly McMurphy and Rob Holopirek. The 6' and 10 people per room requirements were followed.

President Irvin opened the meeting at 6 PM. Sandy Showalter moved, seconded by Glenn Herrman to approve the printed agenda. 6-0

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

Item H. Administrators contract 1 year extension was tabled.

Chris Hipp, current SPED Director reported on next years Special Education budget and introduced Kyle Karlin as the 20-21 SPED Director.

Glenn Herrman moved, seconded by Aaron McGaughey to approve the KASB membership dues for 20-21. Motion carried unanimously. 6-0

Sandy Showalter moved, seconded by Bruce Kershner to approve the KSAB Legal fees for the 20-21 school year. Motion carried unanimously. 6-0

Mike Vitztum displayed several options of carpet for the Elementary school.

Aaron McGaughey moved, seconded by Glenn Herrman to approve students taking the Communities that Care survey as the Federal required survey. Motion carried unanimously. 6-0

Bruce Kershner moved, seconded by Sandy Showalter to approve an agreement with Greenbush Coop Consortium for purchasing heating fuel. Motion carried unanimously. 6-0

Glenn Herrman moved, seconded by Aaron McGaughey the board go into executive session to discuss employees for 10 minutes from 7:29 until 7:39 with the superintendent, principal, Rob Holoirek and board clerk in attendance. This executive session is being held to uphold the privacy right of individuals. Motion carried unanimously. 6-0 The board returned to open session at 7:39 p.m. No action was taken.

A short discussion was held concerning the 2020-21 school budget.

Principal Bill Keeley reported that the 2020-21 kindergarten class will be larger than this year. BK left the meeting at this point.

Sandy Showalter moved, seconded by Aaron McGaughey to offer the drivers education contract to Chris Delimont. Motion carried unanimously. 5-0

Summer Capitol Projects were discussed.

Graduation date has been set for June 20th, if COVID-19 requirements have opened up.

Glenn Herrman moved, seconded by Harland Werth to allow students attending sports camps this summer the use of various sports equipment after signing a waiver. Motion carried unanimously. 5-0

Having a Jump Start summer school for the middle school students was discussed.

Glenn Herrman moved seconded by Harland Werth to allow teachers that needed to meet with a student after online schooling, be able to do so following state COVID requirements. Motion carried unanimously. 5-0

Glenn Herrman moved seconded by Sandy Showalter to allow coaches and students using school facilities this summer, but must follow KSHSAA's guidelines. Motion carried 4 yes 1 no (JI).

Kelly McMurphy representing Landmark Architects discussed the possible bond issue. He also will be sending a commercial consultant to visit the district kitchen.

Meeting adjourned at 9:30 PM.

BOARD PRESIDENT

BOARD CLERK