

**School Board Agenda
February 8, 2021**

1. Call Meeting to Order

2. Announcement of Open Meeting Act Posting

3. Roll call

Board members present: JR Wasserburger, Joe Vogel, Marie Wohlers, Don Edelman, JoElla Norman, and Alicia Robertson.

Administrators Present: Mo Hanks and Darin Lovercheck

Excusing a board member (if necessary)

Motion by _____, seconded by _____ to excuse _____ from the meeting.

4. Agenda Approval

Motion by _____, seconded by _____ to approve the agenda.

5. Public Comment

6. Special Presentation:

7. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the January 11, 2021 regular board meeting and the January 25, 2021 special board meeting.

8. Approval of Claims, Warrants, and Transfers

Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements excluding D&S Market effective February 19, 2020

9. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$19.48

10. Staff Members Report: None

11. Board Member Reports: Buildings, Grounds, and Transportation Committee

12. Principal Report

13. Superintendent Report

- a. **School Board Appreciation Week:** This past week was school board appreciation week and I just want to thank the board for your commitment and support for the students, staff, and administration at Crawford Public Schools.

- b. **Advertising for Positions:** This past week we advertised for the following jobs on the Teach in Nebraska Website and our school website: Principal/Curriculum and Assessment (secondary or elementary), 5th Grade Teacher, and ½ time Art Teacher. Starting with this meeting and continuing through April, I will include an action item for any resignations and an action item for any recommended new hires.
- c. **Infinite Campus:** I am recommending that you approve a contract with Infinite Campus as our new Student Information System. I believe transitioning from GoEdustar to Infinite Campus will be a very good thing for Crawford Public Schools. During the transition year, it will cost more, but we will actually save money in subsequent years and this change will pay for itself in four to five years. The initial 12-month contract will be for \$20,879, but could be less depending on how much training will be required (they estimate on the high side). Subsequent years will depend on our enrollment numbers with an estimate of \$7,000 to \$7,200 for the 2022-23 school year.
- d. **2021-22 School Calendar:** I provided information last week about changes to the school calendar and reasons for these changes. We will lose some of our cushion for snow days, but will still have enough to safely meet Rule 10 requirements. I believe having consistent staff collaboration time through the use of Professional Learning Communities (PLC's) will have a positive impact on school climate and student achievement. The same information went out to all staff and I asked them to let me know if they had any concerns and/or suggestions and the only feedback I have received has been positive. I am recommending that you approve the calendar.

14. Action Items

- a. **Approve a 12 month contract with Infinite Campus.**
Motion by _____, seconded by _____, to approve the adoption of Infinite Campus as our new Student Information System and to enter into a 12 month contract for an amount not to exceed \$20, 879.
- b. **Approve the 2021-22 School Calendar.**
Motion by _____, seconded by _____, to approve the 2021-22 School Calendar as presented.
- c. **Approve any resignations from Crawford Public Schools.**
Motion by _____, seconded by _____, to approve the resignation of _____.
- d. **Approve any recommended hiring by position.**
Motion by _____, seconded by _____, to approve hiring _____ for the position of _____.

15. Information Items

- a. Next regular meeting: Monday, March 8, 2021 at 6:00 pm
- b. March 14-15: NASB Presidents Retreat Workshop (In-person at Kearney Holiday Inn)
- c. March 16: NASB Virtual Presidents Retreat (about four hours)
- d. April 14: In-person Workshop Free for those who participated in the New Board Member Webinar Series

16. Meeting Adjourned

Motion by _____, seconded by _____ to adjourn.