

**School Board Agenda
December 14, 2020**

1. Call Meeting to Order

2. Announcement of Open Meeting Act Posting

3. Roll call

Board members present: JR Wasserburger, Robert Reid, Marie Wohlers, Don Edelman, Kalvin Dodd, and Joe Vogel.

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: J.R. Wasserburger

7. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the November 9, 2020 regular 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 December 18, 2020

9. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$15.01

10. Staff Members Report: None

11. Board Member Reports: NASB New Board Member Virtual Webinar Series

12. Principal Report

13. Superintendent Report

- a. **Hail Damage Repairs Update:** Repairs to the DL Building and Elementary Roof have been completed. Fisher has a couple other jobs to complete and then they will return to Crawford for the overlay on the high school roof.

- b. **SUI Presentation:** On the afternoon of Thursday, December 10th, Software Unlimited, Inc. provided us with a presentation on their school accounting software.
- c. **PowerSchool and Infinite Campus Presentations:** During the morning of January 4th, we are organizing virtual presentations from PowerSchool and Infinite Campus for our staff.
- d. **Possible Board Workshop:** If we can find a date/time in January that is agreeable for the new board, I would like to propose a Board workshop. We could have Tim Krieder and/or Justin Tollman present on our school insurance (hail damage, workman's comp...etc.). I could present on some possible purchase rotations (transportation, textbooks, smart boards, uniforms...etc.) and a potential needs/wish list for the school including staffing needs. This could be followed with input from Darin Lovercheck, Rick Barry, and Ozzo. The board members could provide some additional input and then work on prioritizing the needs of the district. If we have time, the board could also discuss possible board goals. Ultimately, this information would be put into a strategic plan that we could tie into our Continuous Improvement Process. If it would work into everyone's schedule, I believe, Monday, January 25th would work well as it is half way between the January and February meetings.
- e. **Title I Concerns:** I provided information in my weekly email sent out on Friday.
- f. **Transfer Insurance Payments from the General Fund to the Depreciation Fund:** Earlier in the year, I informed the board that we petitioned the state to allow us to place the hail storm insurance money into the depreciation fund. After the audit, it was determined that the board will need to make this an action item. Therefore, I am asking the board to approve the transfer of all current and future insurance reimbursement money from the general fund to the depreciation fund. We have already received reimbursement for all transportation damage. With buildings and grounds, we received the value of damage less depreciated value. I believe this amounted to around \$350,000. As we repair items, we will also be reimbursed for the depreciated value.

14. Action Item

- a. Approve the transfer of all hail damage insurance reimbursements from the general fund to the depreciation fund for the 2020-21 school year.
Motion by _____, seconded by _____, to approve the 2019-20 Crawford School District Audit.

15. Superintendent Evaluation: Review the First Semester Superintendent Evaluation

16. Information Items

- a. Next regular meeting: Monday, January 11, 2021 at 6:00 pm
- b. NASB New Board Member Virtual Workshops 4:50 pm to 7:15 pm):
 - Module 3 – either Jan 4, 5, 6, or 7
 - Module 4 – either Feb 1, 2, 3, or 4

17. Meeting Adjourned

Motion by _____, seconded by _____ to adjourn.