

**School Board Agenda
January 11, 2021**

1. Call Meeting to Order

2. Announcement of Open Meeting Act Posting

3. Oath of Office: Administrated by the Superintendent of Schools to newly elected board members.

4. Roll call

Board members present: JR Wasserburger, Marie Wohlers, Don Edelman, Joe Vogel, 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.

5. Agenda Approval

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

6. Re-organization of School Board: State law requires that during the first meeting in January the school board members resign their offices and new officers are elected. The Board President states "the Board now resigns sine die at this time for the purpose of reorganization". The superintendent assumes control of the meeting for nominations and the election of the Board President.

a. Election of Board President:

Motion by _____, Seconded by _____ to nominate _____ for the position of Board President.

b. Election of Board Vice-President:

Motion by _____, Seconded by _____ to nominate _____ for the position of Board Vice-President.

c. Election of Board Secretary:

Motion by _____, Seconded by _____ to nominate _____ for the position of Board Secretary.

d. Election of Board Treasurer:

Motion by _____, Seconded by _____ to nominate _____ for the position of Board Treasurer.

7. Public Comment

8. Special Presentation:

9. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the December 14, 2020 regular board meeting.

10. Approval of Claims, Warrants, and Transfers

Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements excluding D&S Market effective January 20, 2021

11. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$967.94

12. Staff Members Report:

13. Appointment of Standing Committees: These committee members can be by volunteering or by appointment of the Board President. Current committee members are listed below:

- a. Americanism & Textbooks: Don Edelman, J.R. Wasserburger, _____
- b. Personnel & Community Relations: Don Edelman, _____, _____
- c. Technology & Equipment: Marie Wohlers, Joe Vogel
- d. Negotiations: J.R. Wasserburger, Marie Wohlers, Joe Vogel
- e. School Improvement: J.R. Wasserburger, _____
- f. Safety: Marie Wohlers, _____
- g. Building/Grounds & Transportation: Don Edelman, _____, _____

14. Principal Report

15. Superintendent Report

- a. **Technology oversight for the District:** Updates on this important position.
- b. **Student Information System Presentations:** Updates on the presentations from Monday, January 4th.
- c. **Certificated Employee Separation Incentive Program:** Brenda Roberts has applied for this program and I am recommending that the board approve her application.
- d. **School Accounting System:** I am recommending that you approve implementing the School Accounting System by Software Unlimited, Inc. (SUI) for \$4,995. I am also recommending this include two modules: the first module for WebLink in the amount of \$1,145 which would be used for requisition requests and staff leave requests. The second module for Census in the amount of \$495 to help with planning purposes and supply required NDE information. We are looking at a "Go Live" date of April 1, 2021 and prorated costs for the remainder of this school year would be approximately \$2,240. Total cost for the transition would be approximately \$8,875 and would include training and support. However, annual fees for next year will be approximately \$5,550 compared to \$6,894 that we currently pay.

- e. **Board Workshop:** I am recommending that the board meet for a workshop during the evening of Monday, January 25th with a start time of 5:00 pm. We will have food available so nobody will miss dinner that evening. I will put together a tentative agenda and share with the board by January 18th.
- f. **Other Items Needing Board Approval:** The majority of the action items are routine items which the board approves during the January meeting every year.
- g. **Hiring Additional Para:** Mr. Lovercheck is overseeing this process and I am including an action item in case he has filled the position.

16. Action Items

- a. Approve the Certificated Employee Separation Incentive Program application for Brenda Roberts.
Motion by _____, seconded by _____, to approve the application from Brenda Roberts for the CES Incentive Program.
- b. Approve a contract with Software Unlimited, Inc. for our school accounting system.
Motion by _____, seconded by _____, to approve a contract with Software Unlimited, Inc. for our School Accounting System and include modules for WebLink and Census. The amount should not exceed \$10,000 for this school year.
- c. Approve School Banking Institutions.
Motion by _____, seconded by _____, to approve Security First and Sandhills State Bank as the banking institutions for Crawford Public Schools.
- d. Approve School Law Firms.
Motion by _____, seconded by _____, to approve Simmons-Olson Law Firm and Perry Law Firm as the legal representatives for Crawford Public Schools.
- e. Approve Financial Audit Firm.
Motion by _____, seconded by _____, to approve Gardner, Louitzenhiser, and Ryan, P.C. as the Financial Audit Firm for Crawford Public Schools.
- f. Approve Official School Publications.
Motion by _____, seconded by _____, to approve the Crawford Clipper/Harrison Sun as the official school publications for Crawford Public Schools.
- g. Appoint the District's Non-Discrimination Compliance Coordinator.
Motion by _____, seconded by _____, to appoint superintendent Eugene "Mo" Hanks as the District's Non-Discrimination Compliance Coordinator.
- h. Approve hiring _____ as a Para for the remainder of the 2020-21 school year.
Motion by _____, seconded by _____, to approve the hiring of _____ as a Para for the remainder of the 2020-21 school year.

17. Information Items

- a. Board Workshop: Monday, January 25, 2021 at 5:00 pm
- b. Next regular meeting: Monday, February 8, 2021 at 6:00 pm
- c. NASB New Board Member Virtual Workshops (4:50 pm to 7:15 pm):
 - Module 4 – either Feb 1, 2, 3, or 4

18. Meeting Adjourned

Motion by _____, seconded by _____ to adjourn.