

School Board Agenda
September 13, 2021
Following Tax Request Hearing

- 1. Call Meeting to Order** Time: _____
- 2. Announcement of Open Meeting Act Posting**
- 3. Pledge of Allegiance**
- 4. District Mission:** Crawford Public Schools in partnership with our parents and community, are committed to helping all students become well-rounded leaders. The district is also committed to challenging our students to develop ownership in their own education and empower each student to become resourceful, respectful, and responsible lifelong learners.
- 5. District Vision:** Graduates of Crawford Public Schools will become lifelong learners with the ability to be successful in life.
- 6. Roll call**
Board members present: JR Wasserburger, Joe Vogel, Marie Wohlers, Don Edelman, JoElla Norman, and Alicia Robertson.

Administrators Present: Mo Hanks, Darin Lovercheck, and Keri Homan

Excusing a board member (if necessary)
Motion by _____, seconded by _____ to excuse _____ from the meeting.
- 7. Agenda Approval**
Motion by _____, seconded by _____ to approve the agenda.
- 8. Public Comment:**
- 9. Special Presentation:** Mobius Communications – Upgrades to phone system; intercom system; and door access points.
- 10. Consent Agenda**
Motion by _____, seconded by _____, to approve the minutes of the August 11, 2021 regular board meeting.
- 11. Approval of Claims, Warrants, and Transfers**
Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements excluding D&S Market effective September 20, 2021.
- 12. Approval of Claims to D&S Market**
Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$146.06

13. Staff Members Report:

14. Board Member Reports: NASB Regional Meeting

15. Principal's Report: Mr. Lovercheck and Mrs. Homan

16. Superintendent Report:

- a. **2021-22 Budget and Tax Levy:** Our budget has been reviewed by NDE and approved by NDE. I am recommending that you approve the 2021-22 Budget and Tax Levy as presented earlier this evening.
- b. **Mobius Quote:** Mobius recently provided us with a quote to upgrade our phone system; upgrade our intercom system including speakers in rooms that currently do not have speakers; and an upgrade to our door access points. After their presentation, are there any further questions, comments, or concerns?
- c. **Policy Review:** Since we are focusing on the budget at this meeting, we will be reviewing the following Budget Policies: 3010 – Budget Planning; 3011 – GASB Fund Balance Reporting; 3020 – Public Review of Budget; 3030 – Transfer of Funds between Categories; and 3040 – Budget as Spending Plan. I am recommending to approve the review of these policies without any recommended changes.
- d. **Policy 1030/1030A/1030B:** I am recommending you approve changes to Policy 1030 – Parent/Patron Comment or Complaint and the two forms to accompany this policy. These changes were discussed at the August Board Meeting.
- e. **Policy 8344:** I am recommending you approve the proposed changes to Policy 8344 – Location of School Board Meetings. These changes would correspond with moving the regular Board Meetings from the Flex Room to the DL Building.

17. Action Items

- a. **Approve the 2021-22 Budget**
Motion by _____, seconded by _____, to approve the proposed budget for the 2021-22 school year.
- b. **Approve the 2021-22 Tax Levy**
Motion by _____, seconded by _____, to approve the proposed Tax Levy for the 2021-22 school year.
- c. **Approve the Mobius Quote**
Motion by _____, seconded by _____, to approve the proposed quotes from Mobius Communications on upgrades to our phone system, intercom system, and door access points.
(if you are not comfortable with the bids, then you can table and we can get a second quote)
- d. **Approve review with no changes to Policies 3010, 3011, 3020, 3030, and 3040**
Motion by _____, seconded by _____, to approve the review without changes of our Budget Policies: 3010, 3011, 3020, 3030, and 3040.
(if there are recommended changes, then this would be the first reading and the approval will take place at the October Board Meeting)
- e. **Approve recommended changes to Policy 1030, 1030A, and 1030B**

Motion by _____, seconded by _____, to approve the recommended changes to Policy 1030, 1030A, and 1030B – Parent/Patron Comment or Complaint.

f. Approve recommended changes to Policy 8344

Motion by _____, seconded by _____, to approve the recommended changes to Policy 8344 – Location of School Board Meetings.

18. Discussion Items

- a. Negotiations Committee – Committee members need to provide some possible dates/times in October for Mr. Hanks to present to the teacher group.
- b. Recommendation to wait until Negotiations are completed before organizing meetings to look at our grading policy, late work policy, and homework policy.

19. Information Items

- a. October Board Meeting will be on Monday, October 11, 2021 in the DL Building

20. Meeting Adjourned Time: _____

Motion by _____, seconded by _____ to adjourn.