

**School Board Agenda
October 18, 2021**

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: Elementary and Secondary PBIS

10. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the September 13, 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 October 20, 2021.

12. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$51.96

13. Staff Members Report: Ms. Kelly Cooper – CLI Steering Committee

14. Board Member Reports: Negotiations Committee

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

16. Superintendent Report:

- a. **First Quarter:** I believe the first quarter went very well!
- b. **2021-22 Budget and Tax Levy:** Last month we caught an error on the tax request and made the changes before the meeting. The correct numbers were approved by the board; however, the wrong numbers appeared in the paper prior to the meeting. I contacted NDE to see what needed to be done and they said since the correct numbers were approved, there was nothing in statute that needed be done. They did recommend that we recognize this in the minutes of our next meeting; therefore, I am including it in my report so that we can be transparent with our constituents.
- c. **Schoolzilla Quote:** For the past three or four months I have provided you with information on Schoolzilla which is a school dashboard product produced by a company called Renaissance. I believe Schoolzilla will tie in nicely with what we will be doing through CLI as well as our PLC Groups and MTSS Teams. We would receive some training next semester and have Schoolzilla available for use at the beginning of the 2022-23 school year. I am recommending that you approve a 3-year quote for Schoolzilla: Year 1 - \$7,926 (including training and setup); Year 2 - \$3,126; and Year 3 - \$3,126 for a total of \$14,178. We will be reimbursed through ESSER III funds.
- d. **Policy 5006 – Option Enrollment:** At this time, I do not have any problem accepting Option Students in any grade or any building with the exception of students on an IEP. We only have one SPED Teacher and we help her out through the use of Paras and the Title I Program. If we take in option students on IEP's it could create a hardship for our school and force us to hire another SPED Teacher. The problem with hiring an additional SPED teacher is that our SPED numbers may decline in future years and we could be over-staffed. I am recommending that you approve a resolution to set limits of option students for each grade level and for the SPED department. I am suggesting a limit of 15 per grade in the lower elementary; 20 per grade in the upper elementary and junior high; 25 per grade in the high school and six per building in Special Education. These numbers would keep us from needing to look at hiring additional staff. This resolution also provides teeth when an option request is denied. In the future, we will look at updating this resolution every year. There is also a letter accompanying this Policy and I am recommending a few generic changes to the letter as well.
- e. **Policy 9300 – Board Meetings:** I am recommending that you approve some minor changes to this policy to coincide with having our meetings in the DL Building.
- f. **Consolidating Loans:** I shared information from Merrell Nelson with you last Friday. Go over a brief recap. Any questions? Do we want to pursue this?
- g. **Gym Bleachers:** Replacing the Gym Bleachers is in our five-year plan. May need to move this up on our timeline. Further explanation, if needed.

17. Action Items

a. Approve Renaissance Quote for Schoolzilla

Motion by _____, seconded by _____, to approve the three-year Renaissance quote for Schoolzilla in the amount of \$14,178

b. Approve the Board Resolution and Appendix "1" to go with Policy 5006

Motion by _____, seconded by _____, to approve the proposed Resolution and the accompanying numbers in Appendix "1" for Policy 5006 – Option Enrollment Policy.

c. Approve recommended changes to the letter accompanying Policy 5006

Motion by _____, seconded by _____, to approve the recommended changes to the letter accompanying Policy 5006 – Option Enrollment Policy.

d. Approve recommended changes to Policy 9300 – Board Meetings

Motion by _____, seconded by _____, to approve the recommended changes to Policy 9300 – Board Meetings

18. Discussion Items

- a. Any interest in attending a State Aid Needs/Resources Workshop in Alliance on Wednesday, October 27th? This event will attempt to help explain how the state funds school districts.
- b. Any interest in attending the State Education Conference in Omaha (Nov 17-19)?

19. Information Items

- a. November Board Meeting will be on Monday, November 8, 2021 in the DL Building

20. Meeting Adjourned Time: _____

Motion by _____, seconded by _____ to adjourn.