

**School Board Agenda
September 12, 2022
Following Budget Hearing**

1. Call Meeting to Order Time: _____

2. Announcement of Open Meeting Act Posting

3. 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.

4. District Vision: Graduates of Crawford Public Schools will become lifelong learners with the ability to be successful in life.

5. 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.

6. Agenda Approval

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

7. Public Comment:

8. Special Presentation:

9. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the August 15, 2022 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 September 20, 2022.

11. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$54.77

12. Staff Members Report:

13. Board Member Reports: NASB Regional Meeting

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

15. Superintendent Report:

- a. **2022-23 Budget and Tax Levy:** Since we will be exceeding 2% growth on our budget this year, we cannot approve the budget and tax levy this evening. We will need to participate in the Joint Public Hearing for Dawes County on Monday, September 26th at 6:30 p.m. We will have a special board meeting at 6:00 pm on Thursday, September 29th where we will approve the 2022-23 Budget and Tax Levy. Our budget will need to be submitted on the 30th to NDE, the State Auditor, and both Dawes County/Sioux County. LB-644 is forcing us into a tight window.
- b. **Line-of-Credit:** I am looking at extending our line-of-credit with the bank for another year just as a safety net. As long as the paper work is in place, this will be an agenda item for our special board meeting on the 29th.
- c. **Policy Review:** I am recommending that you approve the review of the following policies without any recommended changes: 3140, 3150, 3160, 3170, 3180, 3190, 3200, 3210, 3220, 3230, 3231, 3240, and 3250. These all deal with the Business Operations of the School.
- d. **Policy 5004 – Part-Time Students:** I am recommending that you approve a change to Policy 5004 – Part-Time Students. The change will distinguish between essential (core classes) and non-essential (other classes). This will allow non-public school students including home-school students the opportunity to take non-essential classes. They would need to be a full-time student in order to take our core classes.
- e. **Old Welder:** With the use of Perkins Funding, we were able to purchase a new welder for our industrial arts and agriculture programs. I am recommending that you approve the sale of our old welder. Mr. Jones and Mr. Van Beek believe the value of the old welder is \$800 minimum. If the Board approves the sale, we will advertise and sell it online.

16. Action Items

- a. **Approve the review without any changes to Policies 3140, 3150, 3160, 3170, 3180, 3190, 3200, 3210, 3220, 3230, 3231, 3240, and 3250**
Motion by _____, seconded by _____, to approve the review without changes of the above stated policies.
(if there are recommended changes, then this would be the first reading and the approval will take place at the October Board Meeting)
- b. **Approve a recommended change to Policy 5004 – Part-time Students**
Motion by _____, seconded by _____, to approve the recommended change to Policy 5004 – Part-time Students.
- c. **Approve the sale of the school's old welder**
Motion by _____, seconded by _____, to approve the sale of the school's old welder.

17. Discussion Items:

18. Information Items

- a. Governor Candidate Forum: Grand Island Northwest High School from 11:00 am (CT) to 4:00 pm (CT). 11:00 am – Carol Blood; 12:30 pm – Lunch and Legislative/Election Update; 2:30 pm – Jim Pillen.
- b. Dawes County Joint Public Hearing will be on Monday, September 26th at 6:30 pm in the auditorium and Chadron High School. Crawford Public Schools will present first.
- c. We will have a Special Board Meeting on Thursday, September 29th at 6:00 pm in the west room of the DL Building.
- d. The October Board Meeting will be on Monday, October 10th, 2022 in the west room of the DL Building.

19. Meeting Adjourned Time: _____

Motion by _____, seconded by _____ to adjourn.