

**School Board Agenda
November 13, 2023**

1. Call Regular 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 challenging our students to develop ownership in their own education and empower each student to become resourceful, respectful, and responsible citizens.

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, Don Edelman, JoElla Norman, Alicia Robertson, and Erin Norman.

Administrators Present: Mo Hanks 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 Presentations:

- a. Vince Ryan from Casey Peterson, LTD will present a report on the annual audit.
- b. PBIS Team Member(s) for both the Elementary and Secondary

10. Minutes Approval: October 9, 2023 Regular Board Meeting

Motion by _____, seconded by _____, to approve the minutes of the October 9, 2023 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 November 15, 2023.

12. Approval of Claims to D&S Market:

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$49.87.

13. Staff Members Reports:

- a. Deron Meyer – Technology Report
- b. Jazlyn Reitz – Negotiations Report

14. Student Report: None

15. Board Member Reports:

- a. Joe, Alicia, & Don – Negotiations Report
- b. Erin – CCC Meeting Report

16. Principal's Report: Mrs. Homan

17. Superintendent Report: Mr. Hanks

- a. **Approve Annual Audit:** I am recommending that you approve the audit as presented by Vince Ryan from Casey Peterson, LTD.
- b. **Approve One-Year Negotiated Agreement:** I am recommending that you approve a one-year Negotiated Agreement for the 2024-25 School Year as presented by Mrs. Reitz and the BOE Negotiations Committee.
- c. **Sale or Disposal of Surplus Items:** We have some laminate and various print cartridges that do not work in anything we currently have. I am recommending that you approve the sale and/or disposal of these items. If approved, we will attempt to see the items on-line.
- d. **Establishing a Line-of-Credit for Remainder of the 2023-24 School Year:** If the paperwork is done in time for this meeting, I am recommending that you approve a line-of-credit for the remainder of this school year to use as a safety net. If the paperwork is not ready, then this will be an action item at our December 11th Board Meeting.
- e. **Possible Coop with Sioux County:** I shared information with you from our meeting on November 1st and depending on what the Sioux County Board decides this evening; this may be an action item at our December 11th Board Meeting. As soon as I get more information, I will share with all of you.
- f. **Discussion Item:** I would like to get information from the Board on our current SPED staffing situation. Under the Pillen Plan we will be receiving 80% SPED Reimbursement and now may be the time to add another SPED employee.
- g. **December 21 Holiday Meal:** This event was cancelled last year due to an Arctic Cold Front; however, we will try again this year. All Board Members are invited to an end of the first semester holiday meal in the multi-purpose room on Thursday, December 21st. We will also invite all of our subs, TeamMates Mentors and Board Members, Non-staff Coaches, as well as the Sioux County Girls BB Players and Coaches.
- h. **Superintendent Bi-Annual Evaluation:** The December 11th Board Meeting will be my next evaluation and J.R. will share information with you similar to the last two superintendent evaluations you have done.

18. Action Items:

- a. **Approve the 2022-23 Crawford School District Audit**
Motion by _____, seconded by _____, to approve the 2022-23 Crawford School District Audit.

b. Approve the one-year Negotiated Agreement for the 2024-25 school year

Motion by _____, seconded by _____, to approve the one-year Negotiated Agreement for the 2024-25 school year.

c. Approve the sale and/or disposal of surplus office supplies

Motion by _____, seconded by _____, to approve the sale and/or disposal of surplus office supplies.

d. Approve an extension of the line-of-credit with Security First Bank

Motion by _____, seconded by _____, to approve an extension with Security First Bank for the remainder of the 2023-24 school year.

(if the necessary paperwork is not in place, this action item will be tabled until the next Regular Board Meeting on December 11, 2023)

19. Discussion Item: SPED Staffing for the future

20. Information Items:

- a. November Board Meeting will be at 6:00 pm on Monday, December 11th in the DL Building.
- b. All school holiday meal on Thursday, December 21st with more information to come.

21. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.