

School Board Agenda
January 8, 2024

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

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, Don Edelman, Joe Vogel, 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.

6. Agenda Approval:

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

7. 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. The elected Board President then assumes control of the remaining nominations.

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.

8. Public Comment:

9. Special Presentation: Brad Gaston and Students will present and provide an update on the Upward Bound Program

10. Approval of Minutes:

Motion by _____, seconded by _____, to approve the minutes of the December 11, 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 January 15, 2024

12. Pre-Approval of Claims, Warrants, and Transfers

Motion by _____, seconded by _____, to pre-approve any routine claims and warrants which come in between now and January 15, 2024 (*Board Signatures are required*)

13. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$26.48

14. Staff Members Report: None

15. Board Members Report: J.R. – CCC Meeting on December 15, 2023

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

- a. Curriculum & Americanism: Don Edelman, Alicia Robertson, and J.R. Wasserburger
- b. Personnel & Community Relations: Don Edelman, JoElla Norman, and Alicia Robertson
- c. Technology & Equipment: Joe Vogel and Erin Norman
- d. Negotiations: Joe Vogel, Don Edelman, and Alicia Robertson
- e. School Improvement: J.R. Wasserburger and Joe Vogel
- f. Safety: JoElla Norman and J.R. Wasserbuger
- g. Transportation/Facilities: Don Edelman, JoElla Norman, and Erin Norman

17. Principal Report: Mrs. Homan

18. Superintendent Report: Mr. Hanks

- a. **Time CD:** Our CD was due for renewal and because the interest rate was so low, we redeemed the CD at the end of December for \$180,649.39. I asked Jennifer Barry to provide us with information from Security First Bank on their best rates. They have a 7-month special at 5.15% and an 11-month special at 5.09%. My recommendation would be to keep \$20 or \$30 thousand as some cushion to help get through the remainder of this fiscal year and to reinvest the remaining money. I believe either option would be fine and then we can evaluate our situation at the end of seven or eleven months and lock it in again for a period of time. *Please discuss now so you are on the same page for the motion.*
- b. **Transfer Contract with FNCM to NSI:** We signed a two-year contract with Carl Dietz through First National Capital Markets to help guide us financially. Recently another institution was acquired by the parent company and the business operations for our contract with Carl will now be under Northland Securities, Inc. (NCI). All terms of our original contract will remain the same and I am recommending that you approve and consent to the transfer from FNCM to NSI for the second year of our contract.
- c. **Continuing Sports Coop with Sioux County:** Mr. Swisher from Sioux County asked us if we would be willing to continue the current coop in girls' basketball and boys golf for another two-year cycle. I visited both coaches, both AD's, and Mrs. Homan and we all agreed that it would be a good thing to continue the coop in these two sports. It will need to be approved by both school boards and I am recommending that you approve continuing this coop for another two years. The Sioux County Board will meet tomorrow night.
- d. **Surplus Hygiene Supplies:** We have body wash and some other hygiene supplies that are not being used. I am recommending that you approve the sale and/or disposal of these surplus supplies.
- e. **Other Action Items Needing Board Approval:** The other action items are routine items which the board approves during the January meeting every year. I am recommending that you approve these items as presented.
- f. **Discussion Items:**
 1. Questions or concerns regarding the proposed school calendar for 2024-25.
 2. Finding a date and time for the Negotiations Committee to meet and discuss administrator salaries, minimum wage increase for next year, classified staff increases, and a few other items.

19. Action Items:

- a. Approve the reinvestment of funds into a time CD.
Motion by _____, seconded by _____, to approve the reinvestment of funds in the amount of \$ _____ into a time CD for ____ months at an interest rate of _____.
- b. Approve the change in our financial consulting services from FNCM to NSI.
Motion by _____, seconded by _____, to approve the change in our financial consulting services from FNCM to NSI.
- c. Approve continuing the sports co-op in girls basketball and boys golf with Sioux County for the 2024-25 and 2025-26 school years.
Motion by _____, seconded by _____, to approve continuing the sports co-op in girls basketball and boys golf with Sioux County for the 2024-25 and 2025-26 school years.

- d. Approve the sale and/or disposal of surplus hygiene supplies.
Motion by _____, seconded by _____, to approve the sale and/or disposal of surplus hygiene supplies.
- e. Approve School Banking Institutions.
Motion by _____, seconded by _____, to approve Security First Bank as the banking institution for Crawford Public Schools.
- f. 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.
- g. Approve Financial Audit Firm.
Motion by _____, seconded by _____, to approve Casey Peterson LTD as the Financial Audit Firm for Crawford Public Schools.
- h. Approve Official School Publications.
Motion by _____, seconded by _____, to approve the Crawford Clipper/Harrison Sun as the official school publications for Crawford Public Schools.
- i. 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.
- j. Appoint the District's Title IX Coordinator.
Motion by _____, seconded by _____, to appoint principal Keri Homan as the District's Title IX Coordinator.

20. Discussion Items:

- a. Any questions or concerns regarding the proposed school calendar for 2024-25? This will be an action item at the February Board meeting.
- b. Find a time and date for the Negotiations Committee to meet and discuss admin salaries, minimum wage increase, and classified pay. Would one of the following dates at 4:30 work?
(Monday, January 22nd or Monday, Feb 5th) I have practice at 6:00 pm on both dates

21. Information Items:

- a. Next regular meeting: Monday, February 12, 2024 at 6:00 pm in the DL Building

22. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.