

School Board Agenda
January 12, 2026
Crawford High School Auditorium

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, Erin Norman, Stephen Mallery, and Jarrod Allen.

Administrators Present: Keri Homan and Matt Stetson

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. **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.

9. Public Comment:

10. Special Presentations:

- a. Elementary Student of the Month
- b. JH/HS Student of the Month
- c. Staff Member of the Month
- d. Teacher of the Month

11. Minutes Approval:

a. December 8, 2025 Regular Board Meeting

Motion by _____, seconded by _____, to approve the minutes of the December 8, 2025 regular board meeting.

12. Approval of Claims, Warrants, and Transfers excluding Jarrod Allen:

Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements excluding Jarrod Allen effective January 15, 2026.

13. Approval of Claims to Jarrod Allen:

Motion by _____, seconded by _____, to approve the claims to Jarrod Allen in the amount of \$1800.00

14. Student Report: None Scheduled

15. Staff Members Reports: None Scheduled

16. Board Member Reports:

- a. Negotiations Committee Report: Erin Norman, Joe Vogel & Don Edelman

17. 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, J.R. Wasserburger, and Steve Mallery
- b. Personnel & Community Relations: Don Edelman, Jarrod Allen, and Steve Mallery
- c. Technology & Equipment: Joe Vogel and Erin Norman
- d. Negotiations: Joe Vogel, Don Edelman, and Erin Norman
- e. School Improvement: J.R. Wasserburger and Joe Vogel
- f. Safety: J.R. Wasserburger and Jarrod Allen
- g. Transportation/Facilities: Don Edelman, Erin Norman, and Jarrod Allen

18. Principal's Report: Mr. Stetson

19. Superintendent Report: Mrs. Homan

- a. **2026-27 School Calendar:** I am putting together 2 calendar options for the 2026-2027 school year. One will be similar to this year's calendar and the other will include full days on Fridays with full days off throughout the year. I will share them with the board and the staff for input and I hope to have a calendar for approval at the February meeting.
- b. **Banners:** We have two new banners to hang in the gym. Norman Angus and Hideaway Airbnb/VRBO have arrived and will be hung soon.
- c. **Time Management Systems:** Teresa worked to get the new software loaded on the computers. The transition has gone smoothly. Staff who use the timeclock are now using this system to log their time worked as well as submitting their time off.
- d. **Wellness Policy Training:** The NDE Office of Coordinated Student Support Services, Team Nutrition and Nutrition Services will offer two training opportunities to help School Food Authorities understand the components of the *required* 2026 Local Wellness Policy Triennial Assessment. Billie Wasserburger completed our Triennial Assessment a couple years ago. It was a very big task and it is due again by the end of June. Kelsee and I will both participate in the training. We may also need to look at updating the School Wellness Policy prior to the June 30 deadline.
- e. **Spring Assessments:** I have completed a Spring Assessment Calendar for NSCAS Testing and the ACT/PreACT. Roxie Smith and Laurie Miller will be helping proctor the NSCAS assessments again.
- f. **Surplus Bandsaw:** Mr. Jones has a bandsaw that he no longer needs. I am recommending that we list it for sale on Facebook. He has taken pictures and suggested it be sold for \$200.
- g. **Approve the 2026-27 Negotiated Agreement:** I am recommending that you approve the negotiated agreement for the 2026-2027 school year.
- h. **Policy Updates: Board Policies 3131 and 3132:** Recently, the micro-purchase and simplified acquisition thresholds were updated in the Federal Acquisition Regulations. To ensure compliance with federal grant awards and for upcoming NDE federal desk audits, we are required to update these new federal thresholds in Board Policies 3131 and 3132. I am recommending that you approve the updated policies that were provided by Justin Knight at Perry Law Firm. (I will also update the page numbers on 3132 when I update the adoption date).
- i. **New Signature Cards:** (If there is a change) The new treasurer for the board will need to fill out a signature card.
- j. **Other Action Items Needing Board Approval:** These action items are routine items that the board approves during the January meeting every year. I am recommending that you appoint me as the Non-Discrimination Compliance Coordinator and Mr. Stetson as the Title IX Coordinator.

20. Action Items:

- a. **Approve the sale of surplus band saw for \$200.**
Motion by _____, seconded by _____, to approve the sale of surplus band saw for \$200.
- b. **Approve the 2026-27 Negotiated Agreement**

Motion by _____, seconded by _____, to approve the to the 2026-27 Negotiated Agreement.

c. Approve Updates to Policies 3131 and 3132

Motion by _____, seconded by _____, to approve the recommended updates to policies 3131 and 3132.

d. Approve Signature Card(s)

Motion by _____, seconded by _____, to approve _____ as a signer on the General Fund, Employee Benefit Fund, Administrative Account, BOK Sinking Fund and Crawford Education Foundation Fund.

e. Approve School Banking Institution

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 Official School Publications

Motion by _____, seconded by _____, to approve the Crawford Clipper/Harrison Sun as the official school publications for Crawford Public Schools.

h. Approve Financial Audit Firm

Motion by _____, seconded by _____, to approve Dana F. Cole & Company LLP as the Financial Audit Firm for Crawford Public Schools.

i. Appoint the District's Non-Discrimination Compliance Coordinator

Motion by _____, seconded by _____, to appoint superintendent, Keri Homan, as the District's Non-Discrimination Compliance Coordinator.

j. Appoint the District's Title IX Coordinator

Motion by _____, seconded by _____, to appoint principal, Matt Stetson, as the District's Title IX Coordinator.

21. Discussion Items:

- a. There will be a meeting with Sioux County to discuss the future of a possible co-op on January 26, 2026 at 2:00.
- b. NASB will host a Board President's Retreat in Kearney on February 16, 2026.

22. Information Items:

- c. The annual NRCSA Conference will be March 18-20. Mrs. Homan and JR Wasserburger will both be attending. If any other Board Members or Mr. Stetson are interested in attending, you will need to let Mrs. Homan know by the February Board Meeting.

- d. Trace Trainor will be attending the NSAA District VI Meeting in Alliance on Wednesday, January 14th.
- e. We will be hosting PAC Music on Monday, March 30, 2026. Classes will be canceled to accommodate the event.
- f. The February Regular Board Meeting will be at 6:00 pm on Monday, February 9, 2026 in the auditorium. We will have reports from Student Council and Upward Bound.

23. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.