

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
December 9, 2024

The Crawford Board of Education met Monday, December 9, 2024 at 6:00 P.M. in the Distance Learning Building. Publicized notice of the meeting was posted in Crawford High School, Crawford Elementary School, Security 1st Bank, Stockman's Drug, City Hall and published in the December 4, 2024 Crawford Clipper. Said posting gave date, time, and location of the meeting.

- 1 Board President JR Wasserburger called the regular school board meeting to order at 6:00 p.m.
 - 1.1 ROLL CALL
 - 1.1 The following Board of Education members were present: JR Wasserburger, Joe Vogel, JoElla Norman and Alicia Robertson. Erin Norman entered the meeting at 6:27 p.m.
 - 1.2 The following Administrators were present: Superintendent Mo Hanks, and Principal Keri Homan
 - 1.3 APPROVAL OF THE AGENDA
Motion by Robertson, seconded by Edelman to approve the agenda. ROLL CALL VOTE: VOTING YES – Robertson, Edelman, J. Norman, Vogel and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATIONS
 - 3.1 Vogel, Rudloff, Mittan, Osmotherly, Allen and Holmgren presented on the Sportsmanship Summit
 - 3.2 The Board presented plaques to outgoing members, J. Norman and Robertson.
- 4 CONSENT AGENDA
 - 4.1 Motion by J. Norman, seconded by Vogel, to approve the minutes of the November 11, 2024 regular board meeting. ROLL CALL VOTE: VOTING YES –J. Norman, Vogel, Wasserburger, Robertson and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Robertson, seconded by Vogel to approve the claims, warrants, transfers and payroll disbursements effective December 13, 2024. ROLL CALL VOTE: VOTING YES –Robertson, Vogel, J. Norman, Edelman and Wasserburger. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
- 6 STUDENT REPORT
 - 6.1 Tollman presented for Student Council
- 7 STAFF MEMBER'S REPORT
 - 7.1 Billie Wasserburger presented on the Nutrition Program.
 - 7.2 Mariah Nelson gave a Counselors Report.
- 8 BOARD MEMBERS REPORT
 - 8.1 Wasserburger reported on the New Board Members Workshop
 - 8.2 Negotiations Committee reported
- 9 PRINCIPAL'S REPORT – Keri Homan
 - 9.1 Update on curriculum and assessments.
 - 9.2 Elementary Activities
 - 9.3 One Acts placed 3rd in PAC and District with many students receiving awards
 - 9.3 PBIS Elementary and High School.
 - 9.4 High School activities.
 - 9.5 Christmas Concert 12/12/2024.
 - 9.6 Holiday Meal 12/20/2024.
 - 9.7 Student Counts.

- 10 SUPERINTENDENTS REPORT
- 10.1 Policy Updates.
 - 10.2 Recommend accepting the Negotiated Agreement
 - 10.3 Approve Superintendent Contract.
 - 10.4 Change to the school Calendar .
 - 10.6 Holiday Meal.
 - 10.7 AQuESST Classifications
- 11 ACTION ITEMS
- 11.1 APPROVE REQUIRED UPDATE TO POLICY 3132 – INTERNAL CONTROLS
Motion by Vogel, seconded by J. Norman, to approve required updates to Policy 3132 – Internal Controls.
ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, E. Norman, Wasserburger, Edelman and Robertson. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
 - 11.2 APPROVE A ONE YEAR NEGOTIATED AGREEMENT FOR THE 2025-2026 SCHOOL YEAR
Motion by Robertson, seconded by Edelman to approve a one year negotiated agreement for the 2025-26 school year. ROLL CALL VOTE: VOTING YES – Robertson, Edelman, Vogel, E. Norman, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 11.3 APPROVE THE SUPERINTENDENT CONTRACT WITH MRS. KERI HOMAN FOR THE 2025-26 SCHOOL YEAR IN THE AMOUNT OF \$117,000
Motion by Vogel, seconded by E. Norman, to approve the superintendent contract with Mrs. Keri Homan for the 2025-26 school year in the amount of \$117,000. ROLL CALL VOTE: VOTING YES: Vogel, E. Norman, Robertson, Wasserburger, J. Norman and Edelman. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No
 - 11.4 APPROVE A CHANGE TO THE 2024-25 SCHOOL CALENDAR
Motion by E. Norman, seconded by Vogel, to approve a change to the 2024-25 school calendar by canceling classes on Friday, January 24, 2025. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Edelman, J. Norman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 12 SUPERINTEDENDENT EVALUATION
Reviewed final superintendent evaluation for Mr. Hanks.
- 13 DISCUSSION ITEMS
- 13.1 Discussed the current Principal search.
- 14 INFORMATIONAL ITEMS
- 14.1 ESU #13/Superintendent Advisory Meeting Wednesday December 11
 - 14.2 Christmas Concert 7:00 p.m. December 12.
 - 14.3 End of First Semester December 20.
 - 14.4 Christmas Break December 21 – January 5.
 - 14.5 Monday January 6th is a Teacher work day.
 - 14.6 January 7th, Students return.
 - 14.7 Next Board Meeting will be January 13, 2025. Reorganizational Meeting.
- 15 MEETING ADJOURNED
- 15.1 Motion by Wasserburger, seconded by Vogel to adjourn the meeting at 7:02 pm. ROLL CALL VOTE: VOTING YES - Wasserburger, Vogel, J. Norman, E. Norman, Edelman and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary