

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
SPECIAL BOARD OF EDUCATION MEETING MINUTES
SEPTEMBER 20, 2023

The Crawford Board of Education met Wednesday, September 20, 2023 at 6:10 P.M. in the Distance Learning Building. Publicized notice of the meeting was published in Crawford High School, Crawford Elementary School, Security 1st Bank, D & S Market, City Hall and published in the September 14, 2022 Crawford Clipper. Said posting gave date, time, and location of the meeting.

- 1 Board President JR Wasserburger called the special school board meeting to order at 6:10 p.m.
 - 1.1 ROLL CALL
 - 1.1.1 The following Board of Education members were present: JR Wasserburger, Joe Vogel, Erin Norman, JoElla Norman, Don Edelman and Alicia Robertson
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks and Principal Keri Homan
 - 1.2 APPROVAL OF THE AGENDA

Motion by J. Norman, seconded by Robertson to approve the agenda. ROLL CALL VOTE: VOTING YES – J. Norman, Robertson, Wasserburger, Vogel, Edelman and E. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 BOARD MEMBER REPORT
 - 2.1 Wasserburger, Vogel, and E. Norman reported on the Joint Public Hearing held in Chadron on September 14th and all board members joined in on the discussion involving the process concerning state aid and the state’s overreliance on property taxes to fund public schools.
- 3 SUPERINTENDENTS REPORT
 - 3.1 Additional information on the Joint Public Hearing including the timeline of events that led to people receiving postcards after the hearing.
 - 3.2 Recommend approving the proposed budget for the 2023-24 school year.
 - 3.3 Recommend approving the proposed tax levy for the 2023-24 school year.
 - 3.4 Negotiations Committee will need to find a couple dates/times to start the collective bargaining process next month.
- 4 ACTION ITEMS
 - 4.1 APPROVE THE 2023-24 BUDGET

Motion by Vogel, seconded by J. Norman, to approve the proposed budget for the 2023-24 school year. ROLL CALL VOTE: VOTING YES –Vogel, J. Norman, Edelman, Wasserburger, Robertson, and E. Norman. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
 - 4.2 APPROVE THE 2023-24 TAX LEVY

Motion by Robertson, seconded by E. Norman to approve the proposed Tax Levy for the 2023-24 school year. ROLL CALL VOTE: VOTING YES – Robertson, E. Norman, Vogel, Edelman, J. Norman, and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 INFORMATION ITEMS
 - 5.1 October Board Meeting will be October 9, 2023 at 6:00 pm in the West DL Room.
- 6 MEETING ADJOURNED
 - 6.1 Motion by Wasserburger, seconded by E. Norman to adjourn the meeting at 6:30 pm. ROLL CALL VOTE: VOTING YES – Wasserburger, E. Norman, Vogel, Edelman, J. Norman and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Mo Hanks, Recording Secretary