

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
September 11, 2023

The Crawford Board of Education met Monday September 11, 2023 at 6:00 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 6, 2023 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
 - 1.1.1 The following Board of Education members were present: JR Wasserburger, Joe Vogel, Alicia Robertson, JoElla Norman and Erin Norman. Absent: Don Edelman.
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks and Principal Keri Homan.
 - 1.2 EXCUSING A BOARD MEMBER
Motion by E. Norman, seconded by Vogel, to excuse Edelman from the meeting. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Wasserburger, Robertson and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 1.3 SECRETARY PRO TEM
Motion by J. Norman, seconded by E. Norman to have Robertson serve as Secretary Pro Tem and sign documents in Don Edelman’s absence. ROLL CALL VOTE: VOTING YES – J. Norman, E. Norman, Wasserburger, Vogel and Robertson. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 1.4 APPROVAL OF THE AGENDA
Motion by Robertson, seconded by Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Wasserburger, E. Norman and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 CONSENT AGENDA
 - 3.1 Motion by Vogel, seconded by E. Norman to approve the minutes of the August 14, 2023 regular board meeting. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, J. Norman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 4 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 4.1 Motion by J. Norman seconded by Robertson, to approve the claims, warrants, transfers and payroll disbursements, excluding D&S Market, effective September 15, 2023. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, J. Norman, E. Norman and Wasserburger. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
 - 4.2 Motion by E. Norman, seconded by Vogel, to approve the claims from D&S Market for \$10.38. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, J. Norman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 STAFF MEMBERS’ REPORTS
 - 5.1 Mr. Hanks previewed the presentation for the Joint Public Hearing on September 14, 2023.
- 6 STUDENT REPORT
 - 6.1 None.
- 7 BOARD MEMBER REPORT
 - 7.1 None.
- 8 PRINCIPAL’S REPORT – Keri Homan
 - 8.1 There will be an Awards Board for those scoring 25 or above on the ACT Test.

- 8.2 MAPS testing has started.
 - 8.3 Overview on curriculum and assessment was given.
 - 8.4 Elementary Student Leadership Team has been chosen. Field Trips have been planned. Moni Hourt is working with 3rd grade during Social Studies.
 - 8.5 Student Council has been selected. Junior and Seniors will go to CSC September 12. Mr. Keim and Mr. Osmotherly will have a Field Trip on September 13.
 - 8.6 Update given on upcoming staff trainings.
 - 8.7 Updated student counts given.
- 9 SUPERINTENDENTS REPORT
- 9.1 We will do Academic letters again this year.
 - 9.2 Recommend approving the review with changes to Policies: 6105, 9200 and 9320.
 - 9.3 Recommend approving the review without changes to Policies: 9000, 9010, 9100, 9110, 9120, 9121, 9122, 9123, 9124, 9125, 9126, 9127, 9140, 9210, 9220, 9300, 9301, 9310, 9330, 93410, 9341, 9350, 9360, 9371(a) and 9371(b).
 - 9.4 Recommend approving Policy 5006 Resolution and Appendix for Capacity.
 - 9.5 Recommend approving Resolution to Maximize use of Revenue.
 - 9.6 Recommend approving Lease-Purchase Resolution.
 - 9.7 Recommend selling/disposing of surplus equipment.
 - 9.8 Joint Public Hearing will be September 14, 2023 at 6:30 pm in the Chadron High School Auditorium.
 - 9.9 Special Board Meeting September 20, 2023 at 6:00 pm in the DL building to approve our Budget and Tax Request for the 2023-2024 School year.
- 10 ACTION ITEMS
- 10.1 APPROVE THE REVIEW WITH RECOMMENDED CHANGES TO THE FOLLOWING POLICIES 6105 – CURRICULUM AND ASSESMENT POLICY; 9200 – FORMULATION, ADOPTION, AMENDMENT OF POLICIES AND 9320 ORDER OF BUSINESS
Motion by Vogel, seconded by J. Norman, to approve the review with recommended changes to the above stated policies. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, Wasserburger, E. Norman and Robertson. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 10.2 APPROVE THE REVIEW WITHOUT ANY RECOMMENDED CHANGES FOR THE FOLLOWING POLICIES: 9000, 9010, 9100, 9110, 9120, 9121, 9122, 9123, 9124, 9125, 9126, 9127, 9140, 9210, 9220, 9300, 9301, 9310, 9330, 93410, 9341, 9350, 9360, 9371(a) and 9371(b)
Motion by E. Norman, seconded by Robertson to approve the review without recommended changes to the above stated policies. ROLL CALL VOTE: VOTING YES –E. Norman, Robertson, Vogel, J. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 10.3 APPROVE THE RESOLUTION AND APPENDIX ASSOCIATED WITH POLICY 5006 AND SET CAPACITY LIMITS BY GRADE LEVEL AND BY BUILDING FOR THE 2024-25 SCHOOL YEAR
Motion by Vogel, seconded by J. Norman to approve the resolution and appendix associated with Policy 5006 and set capacity limits by grade level and by building for the 2024-25 school year. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, Robertson, Wasserburger and E. Norman. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 10.4 APPROVE THE RESOLUTION TO MAXIMIZE THE REVENUE USE BY CRAWFORD PUBLIC SCHOOLS ALLOWABEL BY LB-243.
Motion by Robertson, seconded by Vogel to approve the resolution to maximize the revenue use by Crawford Public Schools allowable by LB-243. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, J. Norman, Wasserburger and E. Norman VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 10.5 APPROVE THE LEASE PURCHASE PRESENTED BY D.A. DAVIDSON.
Motion by Vogel, seconded by E. Norman to approve the Lease-Purchase resolution as presented by D.A. Davidson. ROLL CALL VOTE: VOTING YES – J. Norman, E. Norman, Wasserburger, Robertson and Vogel. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 11 DISCUSSION ITEMS
- 11.1 Discussion on Line-of-Credit.

- 12 INFORMATIONAL ITEMS
- 12.1 Joint Public Hearing Thursday, September 14, 2023 at 6:30pm in the Chadron HS Auditorium.
 - 12.2 Budget Hearing and Special Board Meeting Wednesday, September 20 at 6:00 in the DL Building.
 - 12.3 October Board Meeting Monday, October 9, 2023 at 6:00 pm in the DL Building.
- 15 MEETING ADJOURNED
- 15.1 Motion by Wasserburger seconded by Robertson to adjourn the meeting at 6:46 pm. ROLL CALL VOTE: VOTING YES – Wasserburger, Robertson, Vogel, J. Norman and E. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, per Teresa McGinnis, Recording Secretary