

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
October 9, 2023

The Crawford Board of Education met Monday October 9, 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 October 4, 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 and Don Edelman. Absent: JoElla Norman and Erin Norman
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks and Principal Keri Homan.
 - 1.2 EXCUSING A BOARD MEMBER
Motion by Robertson, seconded by Vogel, to excuse J. Norman and E. Norman from the meeting. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
 - 1.3 APPROVAL OF THE AGENDA
Motion by Vogel, seconded by Edelman to approve the agenda. ROLL CALL VOTE: VOTING YES - Vogel, Edelman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 CONSENT AGENDA
 - 3.1 Motion by Robertson, seconded by Vogel to approve the minutes of the September 11, 2023 regular board meeting. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
 - 3.2 Motion by Vogel, seconded by Robertson to approve the minutes of the September 20, 2023 Special Board Meeting. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
- 4 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 4.1 Motion by Vogel seconded by Edelman, to approve the claims, warrants, transfers and payroll disbursements, excluding D&S Market, effective October 13, 2023. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, Robertson and Wasserburger. VOTING NO– None. MOTION CARRIED: 4 Yes/0 No.
 - 4.2 Motion by Robertson, seconded by Vogel, to approve the claims from D&S Market for \$87.34. ROLL CALL VOTE: VOTING YES – Robertson, Vogel and Wasserburger. VOTING NO – None. ABSTAIN: Edelman. MOTION CARRIED: 3 Yes/0 No/1 Abstain.
- 5 SPECIAL PRESENTATION
 - 5.1 Justin Tollman presented an overview of the new insurance policies.
- 6 STAFF MEMBERS REPORTS
 - 6.1 Madison Hinshaw reported on Preschool.
 - 6.2 Jazlyn Reitz reported on Sports/Activities.
- 7 STUDENT REPORT
 - 7.1 None
- 8 BOARD MEMBER REPORT
 - 8.1 None.
- 9 PRINCIPAL’S REPORT – Keri Homan

- 9.1 Fall testing is complete.
- 9.2 Update given on the Elementary School.
- 9.3 Update given and the Junior High/High School.
- 9.4 Updated student counts given.

- 10 SUPERINTENDENTS REPORT
 - 10.1 Our annual audit is this week and they will present at the November Board Meeting.
 - 10.2 Line of Credit paperwork is not complete.
 - 10.3 Negotiations Committee meets tomorrow.
 - 10.4 State Board of Education Meeting overview.
 - 10.5 State Education Conference is November 15 - 17.
 - 10.6 NRCSA Meeting October 18.

- 11 ACTION ITEMS
 - 11.1 TABLE AN EXTENSION OF THE LINE OF CREDIT WITH SECURITY 1ST BANK
Motion by Vogel, seconded by Robertson, to table an extension with Security 1st Bank for the 2023-24 school year. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Edelman and Wasserburger. VOTING NO - None. MOTION CARRIED: 4 Yes/0 No.

- 12 DISCUSSION ITEMS
 - 12.1 Discussion on implementing a four-day school week.
 - 12.2 Discussion on expanding the Coop with Sioux County High School.

- 13 INFORMATIONAL ITEMS
 - 13.1 November Board Meeting Monday, November 13, 2023 at 6:00 pm in the DL Building.

- 14 MEETING ADJOURNED
 - 14.1 Motion by Robertson seconded by Vogel to adjourn the meeting at 7:05 pm. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.

Don Edelman, per Teresa McGinnis, Recording Secretary