

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
JANUARY 8, 2024

The Crawford Board of Education met Monday, January 8, 2024 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 January 3, 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
 - 1.1.1 The following Board of Education members were present: JR Wasserburger, Don Edelman, Joe Vogel, JoElla Norman, Alicia Robertson and Erin Norman.
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks, and Principal Keri Homan
 - 1.2 APPROVAL OF THE AGENDA
Motion by E. Norman, seconded by J. Norman to approve the agenda. ROLL CALL VOTE: VOTING YES – E. Norman, J. Norman, Robertson, Edelman, Wasserburger and Vogel. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 RE-ORGANIZATION OF THE BOARD
 - 3.1 The Board resigned sine die for the purpose of re-organization. The superintendent assumed control of the meeting until nomination and election of a chair person.
 - 3.2 ELECTION OF BOARD PRESIDENT
Motion by E. Norman, seconded by Vogel to nominate JR Wasserburger for the position of Board President. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Robertson, Edelman and J. Norman. VOTING NO – None. ABSTAIN – Wasserburger. MOTION CARRIED: 5 Yes/0 NO/1 Abstain.
 - 3.3 MOTION TO RETAIN OFFICERS
Motion by Vogel, seconded by E. Norman to keep the current board officers as it has been for the past year. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, Edelman, Robertson, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 4 SPECIAL PRESENTATION
 - 4.1 Brad Gaston and Wyatt Brady provided an overview of the Upward Bound program.
- 5 CONSENT AGENDA
 - 5.1 Motion by Robertson, seconded by Vogel to approve the minutes of the December 11, 2023 regular board meeting. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, J. Norman, Edelman, E. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 6 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 6.1 Motion by Wasserburger seconded by Edelman to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective January 15, 2024. ROLL CALL VOTE: VOTING YES –Wasserburger, Edelman, E. Norman, J. Norman, Robertson and Vogel. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
 - 6.2 PRE-APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
Motion by Robertson, seconded by E. Norman to pre-approve any routine claims and warrants which come in between now and January 15, 2024. ROLL CALL VOTE: VOTING YES – Robertson, E. Norman, Wasserburger, Vogel, J. Norman and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

- 7 APPROVAL OF CLAIMS TO D & S MARKET
7.1 Motion by Vogel, seconded by J. Norman, to approve the claims from D & S Market for \$30.07. ROLL CALL VOTE: VOTING YES –E. Norman, Vogel, J. Norman, Robertson and Wasserburger. VOTING NO – None. ABSTAIN - Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 8 STAFF MEMBERS' REPORTS
8.1 None
- 9 STUDENT REPORT
9.1 None
- 10 BOARD MEMBER REPORT
10.1 Update on the CCC meeting in December
- 11 APPOINTMENT OF STANDING COMMITTEES
11.1 Motion by Wasserburger, seconded by E. Norman to keep the current board committees. ROLL CALL VOTE: VOTING YES – Wasserburger, E. Norman, J. Norman, Vogel, Robertson and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 12 PRINCIPAL'S REPORT – Keri Homan
12.1 Review of Curriculum and Assessments.
12.2 One new student in Preschool.
12.3 Elementary School update.
12.4 Junior High/High school update.
12.5 We have two new Paras.
12.6 Great job on the Music program Ms. Norman and Mrs. Mallery.
12.7 Report cards will be out this week.
12.16 Enrollment numbers were shared.
- 13 SUPERINTENDENTS REPORT
13.1 Discuss the time CD.
13.2 Contract with FNMC.
13.3 Coop with Sioux County.
13.4 Surplus Supplies.
- 14 ACTION ITEMS
14.1 APPROVE REINVESTMENT OF FUNDS INTO A TIME CD
Motion by Robertson, seconded by E. Norman, to approve the reinvestment of funds in the amount of \$150,000.00 into a time CD for seven months at an interest rate of 5.15%. ROLL CALL VOTE: VOTING YES –Robertson, E. Norman, Wasserburger, Edelman, Vogel and J. Norman. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
14.2 APPROVE THE CHANGE IN OUR FINANCIAL CONSULTING SERVICES FROM FNMC TO NSI
Motion by Vogel, seconded by Edelman to approve the change in our financial consulting service from FNMC to NSI. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, E. Norman, Robertson, J. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
14.3 APPROVE CONTINUING THE SPORTS CO-OP IN GIRLS BASKETBALL AND BOYS GOLF WITH SIOUX COUNTY FOR THE 2024-25 AND 2025-26 SCHOOL YEARS.
Motion by E. Norman, seconded by Vogel to table until after the Sioux County Board Meeting. ROLL CALL VOTE: VOTING YES –E. Norman, Vogel, J. Norman, Edelman, Robertson and Wasserburger VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
14.4 APPROVE THE SALE AND OR DISPOSAL OF SURPLUS HYGIENE SUPPLIES
Motion by J. Norman, seconded by Vogel to approve the sale and or disposal of surplus hygiene supplies. ROLL CALL VOTE: VOTING YES – J. Norman, Vogel, Edelman, Wasserburger, E. Norman and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

- 14.5 APPROVE SCHOOL BANKING INSTITUTION
Motion by E. Norman, seconded by J. Norman to approve Security First Bank as the banking institution for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – E. Norman, J. Norman, Wasserburger, Edelman, Vogel and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.6 APPROVE SCHOOL LAW FIRMS
Motion by Robertson, seconded by Vogel to approve Simmons-Olson and Perry Law Firm as the legal representatives for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, J. Norman, Edelman, Wasserburger and E. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.7 APPROVE FINANCIAL AUDIT FIRM
Motion by E. Norman, seconded by Vogel to approve Casey Peterson, LTD as the Financial Audit Firm for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Robertson, Wasserburger, J. Norman and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.8 APPROVE OFFICIAL SCHOOL PUBLICATIONS
Motion by Vogel, seconded by Robertson to approve the Crawford Clipper/Harrison Sun as the official school publication for Crawford Public School. ROLL CALL VOTE: VOTING YES – Vogel, Roberson, J. Norman, Edelman, Norman and Wasserburger. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
- 14.9 APPOINT THE DISTRICT’S NON-DISCRIMINATION COMPLIANCE COORDINATOR
Motion by J. Norman, seconded by E. Norman to appoint superintendent Eugene “Mo” Hanks as the District’s Non-Discrimination Compliance Coordinator. ROLL CALL VOTE: VOTING YES – J. Norman, E. Norman, Wasserburger, Vogel, Robertson and Edelman. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 14.10 APPOINT THE DISTRICT’S TITLE IX COORDINATOR
Motion by E. Norman, seconded by Vogel to appoint principal Keri Homan as the District’s Title IX Coordinator. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Edelman, Robertson, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 15 DISCUSSION ITEMS
- 15.1 2024-2025 School Calendar.
- 15.2 Negotiation Committee meeting time
- 16 INFORMATION ITEMS
- 16.1 The February Board meeting will be February 12, 2024 at 6:00 pm in the DL Building.
- 17 MEETING ADJOURNED
- 17.1 Motion by Robertson, seconded by Vogel to adjourn the meeting at 6:55 pm. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, J. Norman, E. Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary