

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
November 13, 2023

The Crawford Board of Education met Monday November 13, 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 November 8, 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, JoElla Norman, Alicia Robertson, Don Edelman, 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 Vogel to approve the agenda. ROLL CALL VOTE:
VOTING YES – E. Norman, Vogel, Edelman, Robertson, J. Norman, and Wasserburger.
VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATIONS
 - 3.1 Vince Ryan from Casey Peterson, LTD provided a report on the annual audit for Crawford Public Schools
 - 3.2 Members of the Crawford Elementary and Secondary PBIS Teams provided a presentation on Positive Behavior Interventions and Supports (PBIS) for Crawford Public Schools.
- 4 CONSENT AGENDA
 - 4.1 Motion by Vogel, seconded by J. Norman to approve the minutes of the October 9, 2023 regular board meeting. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, E. Norman, Robertson, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by J. Norman, seconded by Robertson, to approve the claims, warrants, transfers and payroll disbursements, excluding D&S Market, effective November 15, 2023. ROLL CALL VOTE: VOTING YES – J. Norman, Robertson, Vogel, Edelman, E. Norman, and Wasserburger. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
 - 5.2 Motion by E. Norman, seconded by Vogel, to approve the claims from D&S Market for \$49.87. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Robertson, J. Norman, and Wasserburger. VOTING NO – None. ABSTAIN: Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 6 STAFF MEMBERS REPORTS
 - 6.1 Deron Meyer reported on Technology.
 - 6.2 Jazlyn Reitz reported on Negotiations.
- 7 STUDENT REPORT
 - 7.1 None
- 8 BOARD MEMBER REPORT
 - 8.1 Joe Vogel, Alicia Robertson, and Don Edelman reported on the negotiations and their recommendation for a one year Negotiated Agreement.
 - 8.2 Erin Norman reported on the most recent Curriculum Coordinating Council (CCC) meeting which was held on Friday, October 27, 2023.

- 9 PRINCIPAL'S REPORT – Keri Homan
- 9.1 Assessment data is being uploaded to Schoolzilla for use in MTSS.
 - 9.2 Curriculum work on Monday, November 20th.
 - 9.3 Preschool update.
 - 9.3 Elementary update.
 - 9.4 Junior High/High School update
 - 9.5 Updated student counts given.
- 10 SUPERINTENDENTS REPORT
- 10.1 Recommend approving our annual audit.
 - 10.2 Recommend approving a one-year negotiated agreement.
 - 10.3 Recommend approving the sale and/or disposal of surplus office supplies.
 - 10.4 Recommend approving the extension of our line-of-credit with Security First Bank.
 - 10.5 Update on possible sports Coop with Sioux County Public Schools.
 - 10.6 Holiday meal on December 21, 2023.
- 11 ACTION ITEMS
- 11.1 APPROVE THE 2022-23 CRAWFORD SCHOOL DISTRICT AUDIT
Motion by Robertson, seconded by Vogel, to approve the 2022-23 Crawford School District Audit: VOTING YES – Robertson, Vogel, J. Norman, E. Norman, Edelman and Wasserburger. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
 - 11.2 APPROVE THE ONE-YEAR NEGOTIATED AGREEMENT FOR THE 2024-25 SCHOOL YEAR
Motion by E. Norman, seconded by Vogel, to approve the one-year negotiated agreement for the 2024-25 school year: VOTING YES – E. Norman, Vogel, Robertson, Edelman, J. Norman, and Wasserburger. VOTING NO – None. MOTION CARRIED 6 Yes/0 No.
 - 11.3 APPROVE THE SALE AND/OR DISPOSAL OF SURPLUS OFFICE SUPPLIES
Motion by J. Norman, seconded by Vogel, to approve the sale and/or disposal of surplus office supplies: VOTING YES – J. Norman, Vogel, Robertson, Edelman, E. Norman, and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No
 - 11.4 APPROVE AN EXTENSION OF THE LINE-OF-CREDIT WITH SECURITY FIRST BANK
Motion by Robertson, seconded by E. Norman, to approve an extension of the line-of-credit with Security First Bank for the remainder of the 2023-24 school year. VOTING YES – Robertson, E. Norman, Wasserburger, Vogel, Edelman, and J. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No
- 12 DISCUSSION ITEMS
- 12.1 Discussion on current Special Education staffing needs.
- 13 INFORMATIONAL ITEMS
- 13.1 December Board Meeting Monday, December 11, 2023 at 6:00 pm in the DL Building.
 - 13.2 Holiday meal on Thursday, December 21, 2023.
- 14 MEETING ADJOURNED
- 14.1 Motion by J. Norman, seconded by Vogel to adjourn the meeting at 7:55 pm. ROLL CALL
VOTE: VOTING YES – J. Norman, Vogel, Robertson, Edelman, E. Norman, and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, per Mo Hanks, Recording Secretary Pro Tem