

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

The Crawford Board of Education met Monday, February 13, 2023 at 5:55 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 February 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 5:55 p.m.
 - 1.1 ROLL CALL
 - 1.1.1 The following Board of Education members were present: JR Wasserburger, Joe Vogel, Erin Norman, Don Edelman, JoElla Norman and Alicia Robertson.
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks, Principal Darin Lovercheck and Principal Keri Homan
 - 1.2 APPROVAL OF THE AGENDA
Motion by Vogel, seconded by E. Norman to approve the agenda. ROLL CALL VOTE:
VOTING YES – Vogel, E. Norman, Robertson, Wasserburger, Edelman and J. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
- 3 SPECIAL PRESENTATION
 - 3.1 Brad Gaston, Ty Brady and Dude presented on the Upward Bound Program.
- 4 CONSENT AGENDA
 - 4.1 Motion by Robertson, seconded by Edelman to approve the minutes of the January 9, 2023 regular board meeting. ROLL CALL VOTE: VOTING YES – Robertson, Edelman, J. Norman, E. Norman, Wasserburger and Vogel. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by J. Norman seconded by E. Norman to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective February 15, 2023. ROLL CALL VOTE: VOTING YES –J. Norman, E. Norman, Wasserburger, Robertson, Vogel and Edelman. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by E. Norman seconded by Robertson, to approve the claim from D & S Market for \$43.69. ROLL CALL VOTE: VOTING YES – E. Norman, Robertson, J. Norman, Wasserburger and Vogel. VOTING NO – None. ABSTAIN: Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 Jason Van Beek and Waldo Goff gave an update on the facilities, grounds and transportation.
- 8 BOARD MEMBER REPORT
 - 8.1 Negotiations committee met to discuss wages for next year.
- 9 PRINCIPAL’S REPORT – Darin Lovercheck
 - 9.1 FFA competed in competitions on January 11 and 25th and February 1st. Results were shared.
 - 9.2 FFA Labor Auction/M meal was discussed.
 - 9.3 Paden Morava and Colton Mader are headed to State Wrestling.
 - 9.4 Girls Varsity Basketball head to Sub District this week.
 - 9.5 Track and Golf practice start February 27.
 - 9.6 A Second Honor Roll Awards Ceremony was held.
 - 9.7 We celebrated School Counselor Appreciation Week last week.
 - 9.8 The Cheerleaders hosted a Cheer Camp for grades K – 8.
 - 9.9 Completed three of the four formal observations for certified staff.

- 9.10 I will be gone to State Wrestling Wednesday thru Friday.
- 10 PRINCIPAL'S REPORT – Keri Homan
- 10.1 ACT will be April 12.
 - 10.2 The NCSAC test window is April 3 – May 12.
 - 10.3 After completing NSCAS we will do MAPS.
 - 10.4 Social Studies SAC will meet February 20.
 - 10.5 CCC will meet on March 1.
 - 10.6 The Math SAC has been discussing curriculum.
 - 10.7 Acadience Testing was completed in January. New individual Reading Plans were created.
 - 10.8 The Gold Check Point is February 14.
 - 10.9 PK registration will be decided when we know about Maternity Leave for Madi.
 - 10.10 Jessica Whetham will be covering Pre-K when Kelly returns.
 - 10.11 Madison has started doing her Parent Teacher Conferences.
 - 10.12 The State has decided not to do the in person Pre-K visit this year.
 - 10.13 K - 3 attended a field trip to CSC's Planetarium and Fossil Exhibit.
 - 10.14 4th – 6th are continuing robotics/coding partnership with 4-H and UNL.
 - 10.15 Met with Joe Vogel and Sheriff Jeanie about traffic and student dismissal.
 - 10.16 Brittany McKillip, Dianna McConnell, Mariah Nelson and I attended PBIS training on February 1.
 - 10.17 We celebrated School Counselor Appreciation Week.
 - 10.18 We will be celebrating Read Across America.
 - 10.19 Elementary students participated in the activity at the Pep Rally.
 - 10.20 Student Leadership Team hosted a Valentines Dance on February 10.
 - 10.21 I would like to recognize the staff for always being willing to pitch in and help out.
 - 10.22 Kindergarten Blast Off will be April 21.
 - 10.23 JoAnn Neel and I will be doing Girls on the Run this spring.
 - 10.24 Brittany McKillip, Jazlyn Reitz and I attended the Educator Effectiveness Summit in Chadron. We presented on the use of the Swivl Cameras.
 - 10.25 DeMoine Adams did an assembly with K – 12. The assembly was made possible by TeamMates
 - 10.26 Current student counts were given.
- 11 SUPERINTENDENTS REPORT
- 11.1 Recommend approving the School Calendar as presented.
 - 11.2 Recommend removal of Policy 5505
 - 11.3 Recommend approving with changes Policies - 5414 – Identification of Gifted and 5504 – SPED transportation.
 - 11.4 Recommend approving without changes Policies – 5000, 5402, 5403, 5405, 5407, 5408, 5409, 5412, 5413, 5417, 5418, 5419, 5420, 5421, 5422, 5503, 5505 and 5601.
 - 11.5 Recommend approving the base rate in each of the classified staff categories effective 09/01/2023.
 - 11.6 Recommend approving the raise of current classified staff effective 09/01/2023.
 - 11.7 Recommend approving the change to the classified staff handbook regarding school closure under extraordinary circumstances.
 - 11.8 Recommend approving the time change from 1:00 to 2:00 for Graduation.
 - 11.9 Need to set dates for the transportation/facilities and the technology/equipment committees to meet.
 - 11.10 Discussed CANVAS.
 - 11.11 Shared information on FNCM Budget and Financial Services.
 - 11.12 Waiting on a quote from ALICAP.
- 12 ACTION ITEMS
- 12.1 APPROVE THE 2023-24 SCHOOL CALENDAR
Motion by Robertson, seconded by Vogel, to approve the 2023-24 school calendar as presented. ROLL CALL VOTE: VOTING YES –Robertson, Vogel, Wasserburger, Edelman, E. Norman and J. Norman. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
 - 12.2 APPROVE THE REMOVAL OF POLICY 5505 – SAFE PUPIL TRANSPORTATION PLAN
Motion by Vogel, seconded by Edelman to remove policy 5505 since policy 5506 is the updated version of the same policy. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Robertson, E. Norman, J. Norman, Wasserburger. VOTING NO – None. MOTION CARRIED: 6Yes/0 No.

- 12.3 APPROVE THE REVIEW WITH RECOMMENDED CHANGES AS PRESENTED FOR POLICIES 5414 – IDENTIFICATION OF GIFTED AND POLICY 5504 – SPECIAL EDUCATION TRANSPORTATION
Motion by J. Norman, seconded by Robertson to approve the review of the above stated policies with recommended changes as presented. ROLL CALL VOTE: VOTING YES –J. Norman, Robertson, Vogel, Edelman, Wasserburger and E. Norman. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 12.4 APPROVE THE REVIEW WITHOUT ANY CHANGES OF POLICIES: 5000, 5402, 5403, 5405, 5407,5408, 5409, 5412, 5413, 5417,5418, 5419, 5420, 5421, 5422, 5503, 5505 and 5601
Motion by Vogel, seconded by J. Norman, to approve the review of the above stated policies without any recommended changes. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, E. Norman, Wasserburger, Robertson and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 12.5 APPROVE AN INCREASE OF 75 CENTS TO THE BASE WAGE IN EACH CLASSIFIED STAFF CATEGORY EFFECTIVE SEPTEMBER 1, 2023
Motion by Vogel, seconded by E. Norman, to approve an increase of 75 cents to the base wage in each classifies staff category effective September 1, 2023. ROLL CALL VOTE: VOTING YES – Vogel, Vogel, E. Norman, Edelman, J. Norman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 12.6 APPROVE AN INCREASE OF 75 CENTS PER HOUR TO THE HOURLY RATES OF EACH CURRENT CLASSIFIED STAFF MEMBER EFFECTIVE SEPTEMBER 1, 2023
Motion by Robertson, seconded by Vogel to approve an increase of 75 cents per hour to the hourly rates of each current classified staff member effective September 1, 2023. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, J. Norman, Edelman, E. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 12.7 APPROVE THE FOLLOWING ADDITION TO THE CLASSIFIED STAFF HANDBOOK: ITEM #37 “IN THE EVENT OF SCHOOL CLOSURES UNDER EXTRAORDINARY CIRCUMSTANCES (THREE OR MORE DAYS DURING A SINGLE PAY PERIOD), THE SUPERINTENDANT WILL ALLOW CLASSIFIED STAFF, WHO WERE UNABLE TO WORK DURING THE CLOSURE, THE OPTION TO SUBMIT SICK DAYS TO ENSURE STAFF CONTINUITY AND RECEIVE AN ADEQUATE PAYCHECK”
Motion by E. Norman, seconded by Vogel, to approve the above stated addition to the classified staff handbook. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Wasserburger, Robertson, J. Norman and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 12.8 APPROVE A TIME CHANGE FOR GRADUTION FROM 1:00 PM TO 2:00 PM ON SATURDAY MAY 13, 2023
Motion by Vogel, seconded by E. Norman to approve a time change for graduation from 1:00 pm to 2:00 pm on Saturday May 1, 2023. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, Edelman, Robertson, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13 DISCUSSION ITEMS
- 13.1 Date/Time for the Transportation/Facilities Committee and Technology/Equipment Committee to meet. March 8th.
- 13.2 CANVAS
- 13.3 First National Capital Market Services questions and concerns.
- 13.4 ALICAP
- 14 INFORMATION ITEMS
- 14.1 The CCC will meet from 10:00 to Noon on Wednesday March 1st.
- 14.2 The March Board Meeting will be at 6:00pm March 13th in the DL Building.
- 14.3 The annual NRCSA Conference is March 22-24.
- 15 MEETING ADJOURNED
- 15.1 Motion by Robertson, seconded by Vogel to adjourn the meeting at 7:29 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