

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
SPECIAL BOARD OF EDUCATION MEETING MINUTES
SEPTEMBER 29, 2022

The Crawford Board of Education met Monday, September 29, 2022 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 14, 2022 Crawford Clipper. Said posting gave date, time, and location of the meeting.

- 1 Board President JR Wasserburger called the special 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, Marie Wohlers, JoElla Norman, Don Edelman and Alicia Robertson
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks and Principal Darin Lovercheck
 - 1.2 APPROVAL OF THE AGENDA

Motion by Vogel, seconded by Robertson to approve the agenda. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Wasserburger, Wohlers, Edelman and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 BOARD MEMBER REPORT
 - 2.1 Reports on the Joint Public Hearing, Board Safety Committee and Transportation and Facilities Committee.
- 3 SUPERINTENDENTS REPORT
 - 3.1 John Jones class is building a vestibule on the south side of the DL Building.
 - 3.2 CCC will meet Friday October 7th.
 - 3.3 Overview of the Dawes County Joint Public Hearing
 - 3.4 Recommend approving the proposed budget for the 2022-23 school year.
 - 3.5 Recommend approving the proposed tax levy for the 2022-23 school year.
 - 3.6 Recommend tabling the line of credit.
- 4 ACTION ITEMS
 - 4.1 APPROVE THE 2022-23 BUDGET

Motion by Wohlers, seconded by Edelman, to approve the proposed budget for the 2022-23 school year. ROLL CALL VOTE: VOTING YES –Wohlers, Edelman, Wasserburger, Robertson, Vogel and Norman. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
 - 4.2 APPROVE THE 2022-23 TAX LEVY

Motion by Wohlers, seconded by Norman to approve the proposed Tax Levy for the 2022-23 school year. ROLL CALL VOTE: VOTING YES –Wohlers, Norman, Vogel, Edelman and Wasserburger. VOTING NO – Robertson. MOTION CARRIED: 5 Yes/1 No.
 - 4.3 TABLE THE LINE OF CREDIT WITH SECURITY FIRST BANK

Motion by Wohlers, seconded by Norman to table the line of credit with Security First Bank. ROLL CALL VOTE: VOTING YES –Wohlers, Wohlers, Norman, Robertson, Edelman, Vogel and Wasserburger. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 5 INFORMATION ITEMS
 - 5.1 Set a Special Board Workshop to draft a letter to the Legislature.
 - 5.2 October Board Meeting will be October 10, 2022 at 6:00 pm in the West DL Room.
- 6 MEETING ADJOURNED
 - 6.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 6:43 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Wasserburger, Edelman, Norman and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary