

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
April 10, 2023

The Crawford Board of Education met Monday, April 10, 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 April 5, 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, Erin Norman, JoElla Norman and Alicia Robertson. Absent Don Edelman
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks, Principal Darin Lovercheck and Principal Keri Homan
 - 1.2 EXCUSING A BOARD MEMBER
Motion by Vogel, seconded by E. Norman, to excuse Edelman from the meeting. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, Wasserburger, J. Norman and Robertson. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 1.3 APPROVAL OF THE AGENDA
Motion by Robertson, seconded by Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, J. Norman, Wasserburger and E. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION
 - 3.1 None.
- 4 CONSENT AGENDA
 - 4.1 Motion by J. Norman, seconded by Robertson to approve the minutes of the March 13, 2023 regular board meeting. ROLL CALL VOTE: VOTING YES – J. Norman, Robertson, E. Norman, Vogel and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Vogel seconded by E. Norman to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective April 14, 2023. ROLL CALL VOTE: VOTING YES –Vogel, E. Norman, Wasserburger, J. Norman and Robertson. VOTING NO– None. MOTION CARRIED: 5 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 \$42.32. ROLL CALL VOTE: VOTING YES – E. Norman, Robertson, Wasserburger, Vogel and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 None.
- 8 STUDENT REPORT
 - 8.1 MiaKayla Koerber and the FFA Leadership members reported on FFA Activities for the year.
- 9 BOARD MEMBER REPORT
 - 9.1 None

- 10 PRINCIPAL'S REPORT – Keri Homan
 - 10.1 Testing has started.
 - 10.2 SAC met with Tiffany.
 - 10.3 CCC did not meet.
 - 10.4 Preschool Graduation is May 16; Madison plans to return May 1.
 - 10.5 Report cards were sent out and awards were celebrated.
 - 10.6 Bus evacuations and Tornado drills were done.
 - 10.7 Thank You to Mr. Jones and his students for the Plinko Board and Wheel.
 - 10.8 4th Grade went to the Villa to fill Easter eggs.
 - 10.9 Tobie Underwood and I will attend a Peer Review in Chadron.
 - 10.10 April 14th will be DEAR day.
 - 10.11 Kindergarten and Preschool Blast Off Day is April 21.
 - 10.12 PRIDE will do a field trip May 8.
 - 10.13 Bump up day is May 12th.
 - 10.14 6th Grade Promotion Brunch is May 15th.
 - 10.15 Girls on the Run will be in Chadron May 20th.
 - 10.16 Thanks to Autumn Mader for her hard work completing the ASP paperwork.
- 11 PRINCIPAL'S REPORT – Darin Lovercheck
 - 11.1 UNL Extension Office did a 'Real World Money' day with Junior High.
 - 11.2 FFA Competed at state.
 - 11.3 State History Day was April 1.
 - 11.4 PBIS self-assessment has been done.
 - 11.5 Juniors are taking the ACT, Sophomores are taking the pre-ACT on April 12th. The Seniors will take their class trip and the rest of the JH/SH will do community clean-up that day.
 - 11.6 Class schedule for next year is ready
 - 11.7 The Doves program presented to the 9th grade Health class.
 - 11.8 Principal Designee Training on May 25 at CSC.
 - 11.9 NHS held the Easter Egg hunt.
 - 11.10 Mariah Nelson attend a training to help students apply for college.
- 12 SUPERINTENDENTS REPORT
 - 12.1 We will not have the Summer Food Program this summer and we will discontinue ASP at the end of this school year.
 - 12.2 Recommend approving additional wording to Policy 4270 – Staff Payments During Closure.
 - 12.3 Recommend approving the first reading of Policy 4272 - -Classified Staff Payment for 1st Snow Day.
 - 12.4 Recommend approving Teacher Retake/Retest policies for 2023-24 and beyond.
 - 12.5 Recommend approving the resignation of John Lemmon.
 - 12.6 Recommend approving the Certified Teacher contracts.
 - 12.7 Recommend approving an addendum to the 2023-24 Negotiated Agreement to include ESports.
 - 12.8 Set a time for the BOE Safety Committee to meet.
 - 12.9 Beef raffle drawing – Winner was Amanda Cotton.
- 13 ACTION ITEMS
 - 13.1 APPROVE THE REVIEW WITH RECOMMENDED CHANGES AS PRESENTED TO POLICY 4270 – STAFF PAYMENTS DURING CLOSURE
Motion by Vogel, seconded by Robertson, to approve the review with recommended changes as presented to Policy 4270 – Staff Payments During Closure. ROLL CALL VOTE: VOTING YES –Vogel, Robertson, J. Norman, E. Norman and Wasserburger. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 13.2 APPROVE THE FIRST READING OF NEW POLICY 4272 – CLASSIFIED STAFF PAYMENT FOR 1ST SNOW DAY
Motion by J. Norman, seconded by E. Norman to approve the first reading of New Policy 4272 – Classified Staff Payment for 1st Snow Day. ROLL CALL VOTE: VOTING YES – J. Norman, E. Norman, Robertson, Wasserburger and Vogel. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

- 13.3 APPROVE THE REVIEW WITHOUT CHANGES FOR INDIVIDUAL TEACHER RETEST/RETAKE POLICIES
Motion by E. Norman, seconded by Vogel to approve the review without any changes for individual teacher retest/retake policies. ROLL CALL VOTE: VOTING YES –E. Norman, Vogel, J. Norman, Wasserburger and Robertson. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
- 13.4 APPROVE THE RESIGNATION OF MR. JOHN LEMMON
Motion by Vogel, seconded by J. Norman, to approve the resignation of Mr. John Lemmon. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, E. Norman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No. The Board thanked Mr. Lemmon for his years of service and contributions to the school.
- 13.5 APPROVE THE CERTIFIED EMPLOYEE CONTRACTS
Motion by Robertson, seconded by Vogel to approve contracts for the recommended list of certified employees for the 2023-24 school year. ROLL CALL VOTE: VOTING YES Robertson, Vogel, J. Norman, Wasserburger and E. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 13.6 APPROVE ADDENDUM TO THE 2023-24 NEGOTIATED AGREEMENT
Motion by Vogel, seconded by E. Norman, to approve an addendum adding ESport Coaching to the 2023-24 Negotiated Agreement. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, J. Norman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 14 DISCUSSION ITEMS
- 14.1 Discuss contract with First National Capital Markets.
- 14.2 Date/Time for the BOE Safety Committee to meet at 5:00 pm April 12th.
- 14.3 Discuss getting a Quote for ALICAP
- 15 MEETING ADJOURNED
- 15.1 Motion by Robertson, seconded by Vogel to adjourn the meeting at 6:50 pm. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, J. Norman, E. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary