

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
SPECIAL BOARD OF EDUCATION MEETING MINUTES
NOVEMBER 1, 2022

The Crawford Board of Education met Tuesday, November 1, 2022 at 5:00 P.M. in the Flex Room of the Elementary 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 October 26, 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 5:02 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.
 - 1.2 APPROVAL OF THE AGENDA
Motion by Norman, seconded by Robertson to approve the agenda. ROLL CALL VOTE:
VOTING YES – Norman, Robertson, Edelman, Wohlers, Vogel and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 SPECIAL PRESENTATION
 - 2.1 Justin Tollman with Kreider Insurance presented and explained the current Insurance quotes for the 2022-2023 school year.
- 3 SUPERINTENDENTS REPORT
 - 3.1 Additional input on Insurance.
 - 3.2 Recommend approving the extension of the line-of credit with Security 1st Bank.
 - 3.3 Presented information on Banner Fundraising Project and Auditorium seating.
- 4 ACTION ITEMS
 - 4.1 APPROVE CHANGE TO THE INSURANCE POLICY
Motion by Robertson, seconded by Norman, to approve the Crawford Public Schools Insurance Policy through Kreider Insurance with the following deductibles, \$10,000.00 and \$25,000.00 on the building property. ROLL CALL VOTE: VOTING YES –Robertson, Norman, Edelman, Vogel, Wasserburger and Wohlers. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
 - 4.2 APPROVE AN EXTENSION OF THE LINE-OF-CREDIT WITH SECURITY 1ST BANK
Motion by Wohlers, seconded by Vogel to approve an extension with Security 1st Bank for the 2022-23 school year. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Norman, Robertson, Wohlers and Wasserburger VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 DISCUSSION ITEMS
 - 5.1 Auditorium seating.
- 6 INFORMATION ITEMS
 - 6.1 The November Board Meeting will be at 6:00 pm on Monday, November 14, 2022 in the west room of the DL Building.
- 7 MEETING ADJOURNED
 - 7.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 5:56 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Edelman, Norman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary