

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
October 18, 2021

The Crawford Board of Education met Monday, October 18, 2021 at 6:00 P.M. in the High School Library. Publicized notice of the meeting was published in Crawford High School, Crawford Elementary School, City Hall, Security 1st Bank, D & S Market and published in the October 6, 2021 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, Marie Wohlers, Don Edelman and Alicia Robertson. Absent JoElla Norman.
 - 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 Wohlers, seconded by Vogel to excuse JoElla Norman from the meeting. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Wasserburger, Edelman and Robertson. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 1.3 APPROVAL OF THE AGENDA

Motion by Vogel, seconded by Edelman to approve the agenda. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, Robertson, Wohlers, Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION TO THE BOARD
 - 3.1 Mrs. Riesen and the elementary student advisory team presented the PBIS Rams acronym and other expectation and rewards with the PBIS program in the elementary. Mr. Keim presented the High School Expectations and rewards.
- 4 CONSENT AGENDA
 - 4.1 Motion by Wohlers, seconded by Vogel to approve the minutes of the September 13, 2021 regular board meeting. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Edelman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Wohlers seconded by Vogel to approve the claims, excluding D & S, warrants, transfers and payroll disbursements effective October 20, 2021. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Edelman, Robertson and Wasserburger. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Vogel, seconded by Wasserburger, to approve the claim from D & S Market for \$51.96. ROLL CALL: VOTING YES –Vogel, Wasserburger, Wohlers and Robertson. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 4 Yes/0 No/1 Abstain.
- 7 STAFF MEMBERS' REPORTS
 - 7.1 Kelly Cooper presented for the Curriculum Steering Committee.
- 8 STUDENT COUNCIL
 - 8.1 None.
9. BOARM MEMBERS REPORT
 - 9.1 Negotiations Committee has had their first meeting with the Teachers Association and will meet again this Thursday

- 10 **PRINCIPAL'S REPORT – KERI HOMAN**
- 10.1 MAPS testing is complete.
 - 10.2 Fall DIBELS testing is complete.
 - 10.3 K – 6 Students attended Bird Banding field trips.
 - 10.4 5th & 6th grade field trip was canceled due to weather.
 - 10.5 3rd & 4th have a field trip on October 20th.
 - 10.6 Kelsey Riesen, Dianna McConnell, Tobie Underwood and Eric Snitily attended an MTSS Summit through Nebraska MTSS.
 - 10.7 Keri Homan attended a PLACES meeting in Chadron September 29th.
 - 10.8 PK – 12 MTSS training was on September 22 with Tessa Frass and the MTSS team.
 - 10.9 MTSS team met September 29 to discuss student data, needs and interventions.
 - 10.10 A group of students met with Mr. Hanks, Mrs. Homan and Miss Nelson to give feedback on school meals, PBIS and other parts of their school day.
 - 10.11 4th, 5th and 6th grade students applied for the Student Leadership Team. Team members are Amelia Betson, Allison Allen, Noah Summers, Mason Mader, Ava Campbell, Skyler Edelman, Lizzy Lambert, Avery Mallery, Kylee Osmotherly, Aiden Streety, and Chloe Wasserburger
 - 10.12 Our goal is to have report cards out by October 20th.
 - 10.13 PRIDE met October 12th.
 - 10.14 Herd groups met Friday October 15th.
 - 10.15 PBIS committee meets once a month.
 - 10.16 Our student counts are the same as last month.
- 11 **PRINCIPAL'S REPORT – DARIN LOVERCHECK**
- 11.1 MAPS testing is complete.
 - 11.2 End of the first quarter was October 15th.
 - 11.3 Homecoming week went well.
 - 11.4 Fall sports are wrapping up. Paityn Homan is headed to State Cross Country later this week.
 - 11.5 MTSS Skills Labs have been established.
 - 11.6 We have had three days of ACT Prep with nine left.
 - 11.7 PLC groups are looking at state standards.
 - 11.8 There was a leak in the music room.
 - 11.9 Student Advisory Council meets this week with one student from each grade.
- 12 **SUPERINTENDENTS REPORT**
- 12.1 Discussed the current property tax relief plan.
 - 12.2 There was an error in the tax request published in the paper last month. The correct numbers were presented at the tax request hearing and approved by the Board.
 - 12.3 Recommend approving the purchase of Schoolzilla.
 - 12.4 Recommend approving changes to Policy 5006 – Option Enrollment.
 - 12.5 Recommend approving changes to Policy 9300 – Board Meetings.
 - 12.6 Discussed consolidating loans.
 - 12.7 Discussed the condition of the gym bleachers .
- 13 **ACTION ITEMS**
- 13.1 **APPROVE RENAISSANCE QUOTE FOR SCHOOLZILLA**
Motion by Wohlers, seconded by Edelman, to approve the three year Renaissance quote for Schoolzilla in the amount of \$14,178.00. ROLL CALL VOTE: VOTING YES –Wohlers, Edelman, Wasserburger and Vogel VOTING NO: Robertson. MOTION CARRIED: 4 Yes/1 No.
 - 13.2 **APPROVE THE BOARD RESOLUTION AND APPENDIX “1” TO GO WITH POLICY 5006**
Motion by Vogel, seconded by Robertson to approve the proposed Resolution and the accompanying numbers in Appendix “1” for the Policy 5006 – Option Enrollment Policy. ROLL CALL VOTE: VOTING YES –Vogel, Robertson, Wasserburger, Wohlers and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 13.3 **APPROVE THE RECOMMENDED CHANGES TO THE LETTER ACCOMPANYING POLICY 5006**
Motion by Vogel, seconded by Wasserburger to approve the recommended changes to the letter accompanying Policy 5006 – Option Enrollment Policy ROLL CALL VOTE: VOTING YES – Vogel, Wasserburger, Robertson, Wohlers and Edelman. VOTING NO: None. MOTION

- CARRIED: 5 Yes/0 No.
- 13.4 APPROVE RECOMMENDED CHANGES TO POLICY 9300 – BOARD MEETINGS
Motion by Robertson, seconded by Vogel to approve the recommended changes to Policy 9300 – board Meetings. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Wasserburger, Edelman and Wohlers. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 14 DISCUSSION ITEMS
- 14.1 State Aid Needs/Resources Workshop in Alliance Wednesday October 27th..
- 14.2 State Education Conference in Omaha November 17-19.
- 15 INFORMATION ITEMS
- 15.1 November Board meeting will be November 8, 2021 in the DL Building
- 16 MEETING ADJOURNED
- 16.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 7:21 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Edelman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary