

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
November 8, 2021

The Crawford Board of Education met Monday, November 8, 2021 at 6:00 P.M. in the Distance Learning Building. 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 November 3, 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, 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 Wohlers, seconded by Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Edelman, Robertson, Wasserburger and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION TO THE BOARD
 - 3.1 Vince Ryan from Gardner, Loutzenhiser and Ryan PC presented the audit.
 - 3.2 Andrew Forney from D.A. Davidson presented on consolidating two of the school’s loans in to one.
- 4 CONSENT AGENDA
 - 4.1 Motion by Wohlers, seconded by Robertson to approve the minutes of the October 18, 2021 regular board meeting. ROLL CALL VOTE: VOTING YES –Wohlers, Robertson, Norman, Wasserburger, Edelman and Vogel. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Vogel seconded by Norman to approve the claims, excluding D & S, warrants, transfers and payroll disbursements effective November 19, 2021. ROLL CALL VOTE: VOTING YES –Vogel, Norman, Edelman, Robertson, Wohlers and Wasserburger. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Norman, seconded by Vogel, to approve the claim from D & S Market for \$112.86. ROLL CALL: VOTING YES –Norman, Vogel, Wasserburger, Robertson and Wohlers. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 7 STAFF MEMBERS’ REPORTS – RICK BARRY
 - 7.1 Fall sports are over with a high percentage of participation by students.
 - 7.2 Received several compliments on the improvements to the Football field, grounds and scoreboard.
 - 7.3 Several athletes are going to leadership trainings.
 - 7.4 Positive comments on the streaming of games.
 - 7.5 Things to be thinking about – Gym bleachers, sound system and shot clock. Auditorium seating.
 - 7.6 Winter sports practice starts next week.
- 8 STUDENT COUNCIL
 - 8.1 Skylar Summers and Paityn Homan were in attendance
9. BOARM MEMBERS REPORT
 - 9.1 Negotiations Committee met with the Teachers Association, an agreement is in the packet.

- 10 PRINCIPAL'S REPORT – KERI HOMAN
- 10.1 Rams of the Quarter were announced.
 - 10.2 Perfect Attendance and Honor Roll were announced at Rams Round Up.
 - 10.3 HERD Groups have been meeting.
 - 10.4 We had several Activities for Red Ribbon Week.
 - 10.5 We had a Halloween parade through the Elementary and High School.
 - 10.6 The Leadership Team has been meeting weekly.
 - 10.7 The Elementary PBIS Team meets each month.
 - 10.8 Health Screenings were November 8th.
 - 10.9 ELEOT Observations have been completed.
 - 10.10 Student rosters have been uploaded for winter MAPs testing in December.
 - 10.11 Karin Kriz and I attended the Fall Ed Tech Conference in Kearney.
 - 10.12 Darin Lovercheck and I will be attending the State Principal's Conference in Lincoln in December.
 - 10.13 We have applied for a new PK program called Ready Rosie.
 - 10.14 There is a November Gratitude Calendar for Staff.
 - 10.15 Jamie Sato did a staff presentation on Trauma Informed Teaching/Strategies.
 - 10.16 We will be having content and grade level PLCs.
 - 10.17 Staff Goals were due October 15 and I have met with them.
 - 10.18 Our student counts remain the same.
 - 10.19 There will be a PRIDE meeting Tuesday November 9th at 6:00 pm.
- 11 PRINCIPAL'S REPORT – DARIN LOVERCHECK
- 11.1 Student Awards Assembly was held November 1.
 - 11.2 Veterans Day Program is November 11 at 1:10pm.
 - 11.3 All observations have been completed for certified staff.
 - 11.4 Completing the ELEOT Observations .
 - 11.5 We had a Special Education File Review. Files are reviewed every five years.
 - 11.6 We will do MAPs testing in December on the 7th and 9th.
- 12 SUPERINTENDENTS REPORT
- 12.1 An app for the website is in the works.
 - 12.2 Vince Ryan presented the Audit. Recommend approving.
 - 12.3 Andrew Forney presented a proposal to consolidate two loan. Recommend approving.
 - 12.4 Recommend approving the two year negotiated agreement for certified staff.
 - 12.5 Recommend transferring \$819.56 from the General Fund to the QCPUF fund.
 - 12.6 Recommend approving the sale of four folding lunch tables.
 - 12.7 Recommend approving changes to Policy 4004.
 - 12.8 Recommend approving Policies – 4001, 4005, 4006, 4008, 4009 and accompanying documents, 4011, 4012, 4013, 4014, 4015.
 - 12.9 Would like to set a date for the Curriculum Committee to meet with members of the Steering Committee.
 - 12.10 We will be transitioning the Steering Committee to a Curriculum Coordinating Council.
- 13 ACTION ITEMS
- 13.1 APPROVE THE 2020-2021 CRAWFORD SCHOOL DISTRICT AUDIT
Motion by Wohlers, seconded by Vogel, to approve the 2020-2021 Crawford School District Audit. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Robertson, Norman, Edelman and Wasserburger. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
 - 13.2 APPROVE THE DEBT CONSOLIDATION PROPOSAL FROM D.A. DAVIDSON
Motion by Robertson, seconded by Vogel to approve the proposed debt consolidation as presented by Andrew Forney from D.A. Davidson. ROLL CALL VOTE: VOTING YES –Robertson, Vogel, Wohlers, Wasserburger, Edelman and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 13.3 APPROVE THE TWO YEAR NEGOTIATED AGREEMENT FOR 2022-2023 AND 2023-2024
Motion by Norman, seconded by Edelman to approve the two year negotiated agreement for 2022-2023 and 2023-2024. ROLL CALL VOTE: VOTING YES –Norman, Edelman, Wohlers, Vogel, Wasserburger and Robertson. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
 - 13.4 APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE QCPUF FUND

- Motion by Vogel, seconded by Robertson to approve the transfer of \$819.56 from the General Fund to the QCPUF Fund. ROLL CALL VOTE: VOTING YES Vogel, Robertson, Norman, Wasserburger, Wohlers and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13.5 APPROVE THE SALE OF FOUR FOLDING LUNCH TABLES
Motion by Vogel, seconded by Norman, to approve the sale of four folding lunch tables. VOTING YES – Vogel, Norman, Edelman, Wohlers, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13.6 APPROVE RECOMMENDED CHANGES TO POLICY 4004 – DUTY HOURS
Motion by Wohlers, seconded by Vogel, to approve the recommended changes to Policy 4004 – duty hours. VOTING YES – Wohlers, Vogel, Wasserburger, Norman, Edelman and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13.7 APPROVE THE REVIEW OF POLICIE 4001, 4005, 4006, 4008, 4009, 4011, 4012, 4013, 4014 AND 40015 WITHOUT ANY RECOMMENDED CHANGES.
Motion by Robertson, seconded by Vogel, to approve the review for the following policies without any recommended changes: 4001, 4005, 4006, 4008, 4009, 4011, 4012, 4013, 4014, 4015. VOTING YES – Robertson, Vogel, Edelman, Norman, Wohlers and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14 DISCUSSION ITEMS
- 14.1 Curriculum Committee to meet Wednesday December 15.
- 14.2 Discuss board members serving on the CCC.
- 14.3 Superintendent Evaluation will be done at the next meeting.
- 15 INFORMATION ITEMS
- 15.1 November Board meeting will be December 13, 2021 in the DL Building
- 16 MEETING ADJOURNED
- 16.1 Motion by Wohlers, seconded by Robertson to adjourn the meeting at 7:30 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Robertson, Vogel, Edelman, Wasserburger and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary