

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
July 11, 2022

The Crawford Board of Education met Monday, July 11, 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 July 6, 2022 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, JoElla Norman and Don Edelman. Absent: Alicia Robertson
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks, and Principal Keri Homan
 - 1.2 EXCUSING A BOARD MEMBER
 - 1.2.1 Motion by Vogel, seconded by Edelman to excuse Robertson from the meeting. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, Wasserburger, Wohlers and Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 1.3 APPROVAL OF THE AGENDA

Motion by Wohlers, seconded by Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Norman, Wasserburger and Edelman. 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 Norman, seconded by Wohlers to approve the minutes of the June 13, 2022 regular board meeting. ROLL CALL VOTE: VOTING YES – Norman, Wohlers, Vogel, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Norman seconded by Edelman to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective July 20, 2022. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, Wasserburger, Norman and Wohlers. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Wohlers, seconded by Vogel, to approve the claim from D & S Market for \$43.26. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Wasserburger, and Norman. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 4 Yes/0 No/1 ABS.
- 7 STAFF MEMBERS' REPORTS
 - 7.1 None
- 8 STUDENT REPORT
 - 8.1 None
- 9 BOARD MEMBER REPORT
 - 9.1 None.
- 10 PRINCIPAL'S REPORT – Keri Homan
 - 10.1 Today is the first day of Summer School.
 - 10.2 Books have gone out for Kids Read Now. Will do a survey in the fall.
 - 10.3 Billie Wasserburger has started as the Elementary Secretary.

- 11 PRINCIPAL'S REPORT – Darin Lovercheck
11.1 None.
- 12 SUPERINTENDENTS REPORT
12.1 Would like to move the August meeting to the 15th.
12.2 Discussed US Bank One cards and Direct Bill with hotels.
12.3 Recommend approving with changes Policy 5101 Student Discipline and Policy 5416 Student Fees.
12.4 Recommend approving the Preschool Handbook and the Parent-Student Handbook with recommended changes.
12.5 Recommend approving purchase of Rotary Broom for the Walker mower.
12.6 Discussed CCC Team meeting and raising admission prices for home events.
- 13 ACTION ITEMS
13.1 APPROVE ANNUAL REVIEW OF POLICIES 5101 AND 5416
Motion by Vogel, seconded by Edelman, to approve the annual review of Policies 5101 and 5416 with changes as recommended. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, Wasserburger, Norman and Wohlers. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
13.2 APPROVE HANDBOOKS FOR THE 2022-23 SCHOOL YEAR
Motion by Norman, seconded by Wohlers to approve the pre-school and parent-student handbook with date changes and other recommended changes as presented ROLL CALL VOTE: VOTING YES –Norman, Wohlers, Vogel, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
13.3 ROTARY BROOM AND MOUNTING HITCH
Motion by Vogel, seconded by Norman to approve the purchase of a Rotary Broom Attachment and Mounting Hitch from J&C Walker Mower Sales & Service in the amount of \$4,926. ROLL CALL VOTE: VOTING YES –Vogel, Norman, Edelman, Wasserburger and Wohlers. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
- 14 DISCUSSION ITEMS
14.1 Need a Board member to participate in the next CCC meeting.
14.2 Possibility of raising admission prices for home sports contests.
- 15 INFORMATION ITEMS
15.1 August Board Meeting will be on Monday, August 15, 2022 in the DL Building at 6:00 pm.
15.2 NASB Regional Meeting will be August 29, 2022 in Gering.
- 16 MEETING ADJOURNED
16.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 6:39 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Edelman, Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary