

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
December 14, 2020

The Crawford Board of Education met Monday December 14, 2020 at 6:00 P.M.in the High School Library. Publicized notice of the meeting was posted in the Crawford High School, Crawford Elementary School, D & S Market, City Hall, Security First Bank and published in the December 9th 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, Calvin Dodd, Joe Vogel, Marie Wohlers and Don Edelman. Absent: Robert Reid.
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks and Principal Darin Lovercheck.
 - 1.2 EXCUSE A BOARD MEMBER
Motion by Dodd, seconded by Wohlers to excuse Reid from the meeting. ROLL CALL VOTE: VOTING YES: Dodd, Wohlers, Wasserburger, Edelman and Vogel. VOTING NO: None. MOTION CARRIED: 5 Yes/0No.
 - 1.3 APPROVAL OF THE AGENDA
Motion by Wohlers, Seconded by Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Wasserburger, Edelman and Dodd. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None.
- 3 SPECIAL PRESENTATION TO THE BOARD
 - 3.1 Board President Wasserburger and Superintendent Hanks thanked Calvin Dodd for his fourteen years of service on the board and presented him with a plaque.
- 4 CONSENT AGENDA
 - 4.1 Motion by Vogel, seconded by Wohlers to approve the minutes of the November 9, 2020 regular board meeting. ROLL CALL VOTE: VOTING YES –Vogel, Wohlers, Dodd, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Wohlers seconded by Wasserburger to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective December 18, 2020. ROLL CALL VOTE: VOTING YES – Wohlers, Wasserburger, Edelman, Vogel and Dodd. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
 - 5.2 Motion by Wohlers, seconded by Vogel to approve the claims from D & S Market for \$15.01. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Wasserburger and Dodd. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 4 Yes/0 No/1 Abstain.
- 6 BOARD MEMBER’S REPORT
 - 6.1 New Board member virtual workshops have begun.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 None.
- 8 PRINCIPAL’S REPORT
 - 8.1 Elementary Christmas Concert was held with some modifications on December 10th.
 - 8.2 Lock Down and Lock out drills were held.
 - 8.3 Ballots are being accepted for Students of the Quarter to be presented in January.
 - 8.5 High School Concert will be December 17th following COVID Guidelines.
 - 8.4 Would like to hire another Para to fulfill current needs.

- 9 SUPERINTENDENT'S REPORT
- 9.1 Repairs to the DL building and Elementary roof have been completed. Fisher Roofing will return to do the High School at a later date.
 - 9.2 SUI provided a presentation of their accounting software.
 - 9.3 Power School and Infinite Campus will do a presentation for Certified and Administrative staff on January 4th.
 - 9.4 Would like to do some Board workshops to discuss future needs and strategic planning.
 - 9.5 Would like to hire another Para to help with current needs.
 - 9.6 Need a motion to move the hail insurance proceeds from the General fund to the Depreciation fund.
- 10 ACTION ITEMS
- 10.1 APPROVE THE TRANSFER OF ALL HAIL DAMAGE INSURANCE REIMBURSEMENTS FROM THE GENERAL FUND TO THE DEPRECIATION FUND FOR THE 2020-20201 SCHOOL YEAR
Motion by Dodd, seconded by Vogel to approve the transfer of all hail damage insurance reimbursements from the general fund to the depreciation fund for the 2020-20201 school year.
ROLL CALL VOTE: VOTING YES –Dodd, Vogel, Wasserburger, Edelman and Wohlers.
VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 11 INFORMATIONAL ITEMS
- 11.1 Next regular meeting: Monday January 11, 2021 at 6:00 pm.
 - 11.3 NASB New Board Member Workshops 4:50- to 7:00 PM
Module 3 – either Jan 4, 5, 6 or 7
Module 4 – either Feb 1, 2, 3 or 4
- 12 MEETING ADJOURNED
- 13.1 Motion by Wohlers, Seconded by Dodd to adjourn the regular school board meeting at 6:33 p.m.
ROLL CALL VOTE: VOTING YES –Wohlers, Dodd, Vogel, Edelman and Wasserburger.
VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary
