

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
January 11, 2021

The Crawford Board of Education met Monday, January 11, 2021 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 and Security First Bank and published in the January 6 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 OATH OF OFFICE
Superintendent Eugene Hanks administered the Oath of Office to the newly elected Board members: Don Edelman, JoElla Norman and Alicia Hunter-Robertson.
 - 1.2 ROLL CALL
 - 1.1.1 The following Board of Education members were present: JR Wasserburger, Marie Wohlers, Don Edelman, Joe Vogel, JoElla Norman and Alicia Hunter-Robertson.
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks and Principal Darin Lovercheck.
 - 1.3 APPROVAL OF THE AGENDA
Motion by Wohlers, Seconded by Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Edelman, Norman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 1.4 JR Wasserburger extended the condolences of the Board to the Robert Oldfield family.
- 2 RE-ORGANIZATION OF THE SCHOOL BOARD
 - 2.1 The Board resigned sine die for the purpose of reorganization. The superintendent assumed control of the meeting until nomination and election of a chair person
 - 2.2 ELECTION OF BOARD PRESIDENT
Motion by Wohlers, seconded by Edelman to nominate JR Wasserburger for the position of Board President. ROLL CALL VOTE: VOTING YES – Wohlers, Edelman, Robertson, Vogel and Norman. VOTING NO – None. ABSTAIN – Wasserburger. MOTION CARRIED 5 Yes/0No/1 Abstain.
 - 2.3 ELECTION OF VICE-PRESIDENT
Motion by Wohlers, seconded by Wasserburger to nominate Joe Vogel for the position of Board Vice-President. ROLL CALL VOTE: VOTING YES –Wohlers, Wasserburger, Norman and Robertson. VOTING NO – None. ABSTAIN – Vogel. MOTION CARRIED 5 Yes/0 No/1 Abstain.
 - 2.4 ELECTION OF BOARD SECRETARY
Motion by Wohlers, seconded by Vogel to nominate Don Edelman for the position of Board Secretary. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Wasserburger, Robertson and Norman. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/1 No/1 Abstain.
 - 2.5 ELECTION OF BOARD TREASURER
Motion by Norman, seconded by Vogel to nominate Marie Wohlers for the position of Board Treasurer. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Robertson, Wasserburger and Edelman. VOTING NO – None. ABSTAIN: Wohlers. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 3 PUBLIC COMMENT
 - 3.1 None.
- 4 SPECIAL PRESENTATION TO THE BOARD
 - 4.1 None
- 5 CONSENT AGENDA
 - 5.1 Motion by Vogel, seconded by Wohlers to approve the minutes of the December 14, 2020 regular board meeting. ROLL CALL VOTE: VOTING YES – Vogel, Wohlers, Norman, Edelman,

Roberson and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

6 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS

6.1 Motion by Wohlers seconded by Edelman to approve the claims, excluding D & S, warrants, transfers and payroll disbursements effective January 20, 2021. ROLL CALL VOTE: VOTING YES –Wohlers, Edelman, Vogel, Robertson, Wasserburger and Norman. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.

7 APPROVAL OF CLAIMS TO D & S MARKET

7.1 Motion by Vogel, seconded by Robertson, to approve the claim from D & S Market for \$967.94. ROLL CALL: VOTING YES – Vogel, Robertson, Wohlers, Wasserburger and Norman. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain

8 STAFF MEMBERS' REPORTS

8.1 None

9 APPOINTMENT OF STANDING COMMITTEES

- 9.1 Americanism & Textbooks: Don Edelman, J.R. Wasserburger and Alicia Robertson.
- 9.2 Personnel & Community relations: Don Edelman, JoElla Norman and Alicia Robertson.
- 9.3 Technology & Equipment: Marie Wohlers and Joe Vogel.
- 9.4 Negotiations: J.R. Wasserburger, Marie Wohlers and Joe Vogel.
- 9.5 School Improvement: J.R. Wasserburger and Joe Vogel.
- 9.6 Safety: Marie Wohlers and JoElla Norman
- 9.7 Building/Grounds & Transportation: Don Edelman, Marie Wohlers and JoElla Norman.

10 PRINCIPAL'S REPORT

- 10.1 Enrollment is up by nine students for the second semester.
- 10.2 JH/HS Christmas concert went well.
- 10.3 Held an assembly with 6th - 12th grade to discuss Instagram accounts and bullying.
- 10.4 End of Quarter awards were given in Junior High and High School and January 8th and Elementary January 11th for Perfect Attendance, Student of the Quarter, Accelerated Reading and Honor Rolls.
- 10.5 We have three Student teachers this semester – 3rd Grade, JH/HS Math and JH/HS Social Sciences.
- 10.6 Conducted two interviews today and will do one tomorrow for a Paraprofessional.

11 SUPERINTENDENT'S REPORT

- 11.1 Lynne Walz is the new Chair of Education for Nebraska.
- 11.2 Uati Pao Pao will help us with our in house computer needs. Also Mr. Keim, Mrs. Kriz Mr. Wasserburger and Mr. Vogel have offered to assist if needed and ESU will help with internet issues until a new IT person can be hired.
- 11.3 Recommend approving Software Unlimited as the new accounting software and adding the Census and WebLink modules to go with it.
- 11.4 Recommend a Board Workshop Monday January 25th at 5:00 p.m.
- 11.5 Mr. Lovercheck is interviewing for the para position this week.

12 ACTION ITEMS

- 12.1 APPROVE A CONTRACT WITH SOFTWARE UNLIMITED, INC. FOR OUR SCHOOL ACCOUNTING SYSTEM
Motion by Vogel, seconded by Wohlers, to approve a contract with Software Unlimited, Inc. for our School Accounting System and include modules for WebLink and Census. The amount should not exceed \$10,000.00 for this school year. ROLL CALL VOTE: VOTING YES – Vogel, Wohlers, Edelman, Wasserburger, Norman and Robertson. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
- 12.1 APPROVAL OF BANKING INSTITUTIONS
Motion by Wohlers, seconded by Edelman to approve Security First and Sandhills State Bank as the banking institution for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Wohlers, Edelman Robertson, Norman, Vogel and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No

- 12.2 APPROVAL OF SCHOOL LAW FIRMS
Motion by Robertson, seconded by Vogel to approve Simmons-Olson Law Firm and Perry Law Firm as legal representatives for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Wasserburger, Wohlers, Norman and Edelman. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
- 12.3 APPROVAL OF FINANCIAL AUDIT FIRM
Motion by Vogel, seconded by Edelman to approve Gardner, Louitzenhiser and Ryan, P.C. as the Financial Audit Firm for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Wasserburger Dodd and Reid. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 14.4 APPROVAL OF OFFICIAL SCHOOL PUBLICATIONS
Motioned by Dodd, seconded by Vogel to approve the Crawford Clipper/Harrison Sun for official school publications. ROLL CALL VOTE: VOTING YES – Dodd, Vogel, Edelman, Reid and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 14.5 APPOINT DISTRICT’S NON DISCRIMINATION COMPLIANCE COORDINATOR
Motioned by Dodd, seconded by Reid to appoint Superintendent of Schools, Kirk M. Hughes as the District’s Non-Discrimination Compliance Coordinator. ROLL CALL VOTE: VOTING YES – Dodd, Reid Vogel, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED 5 Yes/0 No.
- 14.6 REVISE BOARD POLICY # 9300
Motion by Vogel, seconded by Reid to revise board policy #9300 to begin school board meeting at 6:00 p.m. ROLL CALL VOTE: VOTING YES – Vogel, Reid, Wasserburger, Dodd and Edelman. VOTING NO – None. MOTION CARRIED – 5 Yes/0 No.
- 15 INFORMATIONAL ITEMS
- 15.1 Next regular meeting is Monday February 10, 2020 at 6:00 p.m.
- 15.2 Superintendent interviews will be on January 22, 2020.
- 16 EXECUTIVE SESSION
- 16.1 Motion by Dodd, seconded by Vogel to enter executive session to review the 2019-2020 superintendent evaluation at 6:32 p.m. ROLL CALL VOTE: VOTING YES – Dodd, Vogel, Wasserburger, Edelman and Reid. VOTING NO – None. MOTION CARRIED – 5 Yes/0 No. Motion by Reid, seconded by Wasserburger to leave executive session at 6:39 p.m. VOTING YES – Reid, Wasserburger, Edelman, Vogel and Dodd. VOING NO – None. MOTION CARRIED: 5Yes/0 No.
- 17 MEETING ADJOURNED
- 17.1 Motion by Reid, Seconded by Dodd to adjourn the regular school board meeting at 6:41 p.m. ROLL CALL VOTE: VOTING YES - Reid, Dodd, Wasserburger, Vogel and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary
