

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

The Crawford Board of Education met Monday, September 14, 2020 at 6:12 P.M.in the Flex Space of the Elementary Building. Publicized notice of the meeting was posted in the Crawford High School, Crawford Elementary School, D & S Market, City Hall and Security First Bank on or before September 9, 2020 and published in the September 9th edition of the 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 6:12 p.m.
 - 1.1 ROLL CALL
 - 1.1.1 The following Board of Education members were present: JR Wasserburger, Robert Reid, Calvin Dodd, Joe Vogel, Marie Wohlers and Don Edelman.
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks and Principal Darin Lovercheck.
 - 1.2 APPROVAL OF THE AGENDA
Motion by Dodd, Seconded by Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES –Dodd, Vogel, Edelman, Wohlers, Wasserburger and Reid. VOTING NO – None.
MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None.
- 3 SPECIAL PRESENTATION TO THE BOARD
 - 3.1 None.
- 4 CONSENT AGENDA
 - 4.1 Motion by Wohlers, seconded by Vogel to approve the minutes of the August 10, 2020 regular board meeting. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Reid, Dodd, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 4.2 Motion by Dodd, seconded by Wasserburger, to approve the minutes of the August 31, 2020 special board meeting. ROLL CALL VOTE: VOTING YES – Dodd, Wasserburger, Wohlers, Vogel, Edelman and Reid. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Wohlers seconded by Reid to approve the claims, warrants, transfers and payroll disbursements effective September 18, 2020. ROLL CALL VOTE: VOTING YES – Wohlers, Reid, Edelman, Vogel, Wasserburger and Dodd. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
 - 5.2 Motion by Vogel, seconded by Dodd to approve the claims from D & S Market for \$46.54. ROLL CALL VOTE: VOTING YES – Vogel, Dodd, Wasserburger, Wohlers and Reid. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 6 BOARD MEMBER’S REPORT
 - 6.1 None
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 None.
- 8 PRINCIPAL’S REPORT
 - 8.1 We have a Social Worker on Wednesdays to do Student/Family Counseling and Social Work and a Mental Health Practitioner from ESU on Fridays to do Mental Health Counseling with our students.
 - 8.2 Homecoming is the week of September 28th.
 - 8.3 ASP has 42 students registered with daily attendance running 15 to 30.

- 9 SUPERINTENDENT'S REPORT
- 9.1 The budget has been reviewed and approved by NDE. We have submitted a letter to the State Board to approve the additional \$500,000 of insurance proceeds.
 - 9.2 Recommend hiring Bryttnee Lemmon as a part time ASP Para.
 - 9.3 Received three quotes for the Distance Learning Building. Recommend hiring Jones Boy's Ltd.
 - 9.4 Recommend approving the second reading and wave a third reading or Policy 1211 – Community Relations. This policy contains the new complaint procedures for sexual harassment in conjunction with the new Title IX regulations.
 - 9.5 The new bus will be here Wednesday.
 - 9.6 Seniors will take the ACT test Tuesday the 22nd and the Juniors will take the pre-test that afternoon.
- 10 ACTION ITEMS
- 10.1 APPROVE THE 2020-2021 BUDGET
Motion by Wohlers, seconded by Dodd to approve the Budget for the 2020-2021 school year.
ROLL CALL VOTE: VOTING YES –Wohlers, Dodd, Vogel, Reid, Edelman and Wasserburger.
VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 10.2 APPROVE THE 2020-2021 TAX LEVY
Motion by Reid, seconded by Vogel to approve the Tax Levy for the 2020-2021 school year.
ROLL CALL VOTE: VOTING YES: Reid, Vogel, Edelman, Wohlers, Wasserburger and Dodd.
VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
 - 10.3 APPROVE AFTER SCHOOL PARA
Motion by Wohlers, seconded by Reid to approve Bryttnee Lemmon as a part-time para to assist with the After School Program. ROLL CALL VOTE. VOTING YES –Wohlers, Reid, Edelman, Vogel, Dodd and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 10.4 APPROVE POLICY 1211 – COMMUNITY RELATIONS
Motion by Dodd, seconded by Reid to approve the 2nd reading and wave a 3rd reading for Policy 1211 – Community Relations. ROLL CALL VOTE. VOTING YES: Dodd, Reid, Wohlers, Wasserburger, Edelman and Vogel. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
 - 10.5 APPROVE THE CONTRACT TO REPAIR THE DL BUILDING
Motion by Dodd, seconded by Reid to accept the quote by Jones Boys, Ltd in the amount of \$27,835.00 to repair the roof, siding and gutters on the Distance Learning Building. ROLL CALL VOTE. VOTING YES: Dodd, Reid, Edelman, Vogel, Wasserburger and Wohlers. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
- 11 INFORMATIONAL ITEMS
- 11.1 Next regular meeting: Monday October 12, 2020 at 6:00 pm.
 - 11.2 Virtual NASB Regional Meeting can be viewed as a group or individually between September 30th and October 14th.
- 12 EXECUTIVE SESSION
- 12.1 None
- 13 MEETING ADJOURNED
- 13.1 Motion by Wohlers, Seconded by Dodd to adjourn the regular school board meeting at 6:37 p.m.
ROLL CALL VOTE: VOTING YES –Wohlers, Dodd, Wasserburger, Edelman, Reid and Vogel.
VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary
