

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071  
BOARD OF EDUCATION MINUTES  
May 10, 2021

The Crawford Board of Education met Monday, May 10, 2021 at 6:00 P.M. in the Flex Space at 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 and published in the May 5, 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 and Principal Darin Lovercheck.
  - 1.2 APPROVAL OF THE AGENDA  
Motion by Wohlers, Seconded by Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Robertson, Wasserburger, Norman and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
  - 2.1 Barb Edwards and Tony Storbeck addressed the Board.
- 3 SPECIAL PRESENTATION TO THE BOARD
  - 3.1 None
- 4 CONSENT AGENDA
  - 4.1 Motion by Norman, seconded by Wohlers to approve the minutes of the April 12, 2021 regular board meeting. ROLL CALL VOTE: VOTING YES –Norman, Wohlers, Vogel, Edelman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
  - 5.1 Motion by Vogel seconded by Robertson to approve the claims, excluding D & S, warrants, transfers and payroll disbursements effective May 20, 2021. ROLL CALL VOTE: VOTING YES –Vogel, Robertson, Edelman, Wohlers, Norman and Wasserburger. VOTING NO– None. MOTION CARRIED: 6 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 \$69.72. ROLL CALL: VOTING YES – Wohlers, Vogel, Wasserburger, Robertson and Norman. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 7 STAFF MEMBERS’ REPORTS
  - 7.1 None.
- 8 BOARD MEMBERS REPORT
  - 8.1 Discussion on new education health standards draft.
- 9 PRINCIPAL’S REPORT
  - 9.1 Registration has started for Junior High and High School students for the 2021-2022 school year.
  - 9.2 K – 6 Bump Up day is May 11. All new teachers will be here.
  - 9.3 Special Education student who graduated will continue to receive services.
  - 9.4 All Classified staff evaluations have been completed.
  - 9.5 Honors Night and Athletic Banquet was well attended.
  - 9.6 Elementary Summer School is July 19 – 30, five days a week from 9:00 to 11:30. Breakfast and lunch will be served. Four staff have agreed to work.
  - 9.7 Elementary Awards will be Tuesday May 18<sup>th</sup> at 12:00. JH/HS Awards will be Wednesday May 19<sup>th</sup> at 3:00

- 9.8 After School Program will start 06/02/2021 for the month of June. Monday – Thursday mornings.
- 10 SUPERINTENDENT’S REPORT
- 10.1 Recommend approving a contract with Kim Marx as SPED Director for next year.
- 10.2 Recommend changing Policy 5005 – Out of state students to change tuition cost from the average cost per pupil from the previous year to \$100.00.
- 10.3 Recommend approving change order for Jones Boys LTD in the amount of \$392.00 to increase shop gutter from 5 inches to 6 inches.
- 10.4 We are advertising for an After School Program Director.
- 10.5 We have finished the NSCAS and MAP’s testing.
- 10.6 Update on proposed changes in Accreditation Process.
- 10.7 Board Retreat Tuesday, May 25<sup>th</sup> at 5:30 in the High School Library.
- 10.8 Staff BBQ on May 20<sup>th</sup> at Noon. The Board is invited to attend.
- 11 ACTION ITEMS
- 11.1 APPROVE CONTRACT WITH KIM MARX  
Motion by Wohlers, seconded by Vogel, to approve the contract with Kim Marx as the SPED Director for the 2021-22 school year. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Robertson, Edelman, Wasserburger and Norman. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
- 11.2 APPROVE CHANGES TO POLICY 5005  
Motion by Vogel, seconded by Wasserburger to approve changing the tuition fee in Policy 5005 from the previous year’s per student cost to \$100.00 per student. ROLL CALL VOTE: VOTING YES –Vogel, Wasserburger, Norman, Edelman, Wohlers and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.3 APPROVE ADDITIONAL COST FOR SHOP GUTTERS  
Motion by Norman, seconded by Vogel to approve an additional cost of \$392.00 to Jones Boys, LTD when replacing the gutter on the Industrial Arts Shop. ROLL CALL VOTE: VOTING YES –Norman, Vogel, Wasserburger, Wohlers, Robertson and Edelman. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
- 12 DISCUSSION ITEMS
- 12.1 May need to adjust Spring Break 2022
- 13 INFORMATION ITEMS
- 13.1 Board Retreat May 25, 2021, 5:30 in the High School Library.
- 13.2 NASB Law Conference and Golf Outing - June 2-3, 2021 in Kearney
- 14 MEETING ADJOURNED
- 18.1 Motion by Wohlers, seconded by Norman to adjourn the meeting at 6:50 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Norman, Vogel, Edelman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary