

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
July 14, 2021

The Crawford Board of Education met Wednesday, July 14, 2021 at 6:00 P.M. in the Distance Learning Building. Publicized notice of the meeting was published in Crawford High School, Crawford Elementary School, D & S Market, City Hall and Security First Bank and the July 7, 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 Keri Homan
 - 1.2 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.
- 2 SPECIAL PRESENTATION TO THE BOARD
 - 2.1 None.
- 3 PUBLIC COMMENT
 - 3.1 None.
- 4 CONSENT AGENDA
 - 4.1 Motion by Vogel, seconded by Robertson to approve the minutes of the June 14, 2021 regular board meeting. ROLL CALL VOTE: VOTING YES –Vogel, Robertson, Edelman, Wasserburger, Wohlers and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Wohlers seconded by Edelman to approve the claims, excluding D & S, warrants, transfers and payroll disbursements effective July 20, 2021. ROLL CALL VOTE: VOTING YES –Wohlers, Edelman, Vogel, Norman, Robertson and Wasserburger. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Vogel, seconded by Norman, to approve the claim from D & S Market for \$268.72. ROLL CALL: VOTING YES – Vogel, Norman, Robertson, Wasserburger and Wohlers. 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 None.
- 9 PRINCIPAL’S REPORT – KERI HOMAN
 - 9.1 Summer School runs from July 19 through July 30.
 - 9.2 Custodial Staff has been working hard.
 - 9.3 Thank you to Crawford Livestock Market for their donation of hand sanitizer.
 - 9.4 Reviewed the NSCAS testing.
 - 9.5 We are getting the Teaching Strategies Gold set up.
 - 9.6 Mandy Morava, Dianna McConnell and I have been working on student planners.
 - 9.7 We will be implementing PBIS this year.

- 10 SUPERINTENDENTS REPORT
- 10.1 Admin Days will be July 28 – July 30
 - 10.2 We have been approved as an Accredited School by NDE.
 - 10.3 Need to review Policy 5101 – Student Discipline and 5416 – Student fees.
 - 10.4 Need to approve the handbooks for Crawford Public Schools.
 - 10.6 The Emergency Operations Plan is presented for approval.
 - 10.7 Recommend signing up for Safe -2 Help
 - 10.8 Recommend approving the Return to School Plan and the ESSER III Use of Funds Plan.
 - 10.9 We have hired an After School Program Director.
 - 10.10 ESU 13 will help us get direct internet to the press box so we can live stream games
 - 10.11 Recommend approving a contract with Curriculum Leadership Institute.
 - 10.12 Recommend upgrading our technology with Chromebooks, iPads, promethean boards, laptops and Wi-Fi bundles using ESSER III funds.
 - 10.13 Recommend approving a contract with Dalton Suchor for concrete work.
 - 10.14 Suggest a date change for the August Board meeting to August 11, 2021 with a Board Budget Workshop before the meeting at 5:00 pm.
- 11 ACTION ITEMS
- 11.1 APPROVE ANNUAL REVIEW WITH ONLY DATE CHANGES TO POLICIES 5101 AND 5416
Motion by Wohlers, seconded by Vogel, to approve the annual review of Policies 5101 and 5416 with no recommended changes. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Norman, Robertson, Edelman and Wasserburger. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
 - 11.2 APPROVE POLICY 3132 – INTERNAL CONTROLS
Motion by Robertson, seconded by Edelman to approve the second reading and waive the third reading of Policy 3132 – Internal Controls. ROLL CALL VOTE: VOTING YES –Robertson, Edelman, Wasserburger, Wohlers, Vogel and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 11.3a APPROVE HANDBOOKS FOR THE 2021-2022 SCHOOL YEAR
Motion by Norman, seconded by Wohlers to approve the certified, classified, pre-school and activities handbooks with date changes and any other recommended changes. ROLL CALL VOTE: VOTING YES –Norman, Wohlers, Vogel, Robertson, Edelman and Wasserburger. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
 - 11.3b APPROVE THE STUDENT HANDBOOK
Motion by Wasserburger, seconded by Robertson to approve the student handbook with recommended changes minus the grading scale and late work policy changes. ROLL CALL VOTE: VOTING YES – Wasserburger, Robertson, Wohlers, Edelman, Vogel and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 11.4 APPROVE THE EMERGENCY OPERATIONS PLAN
Motion by Vogel, seconded by Norman to approve the Emergency Operations Plan. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Edelman, Wasserburger, Wohlers and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 11.5 APPROVE RETURN TO SHOOOL PLAN
Motion by Wohlers, seconded by Robertson to approve the Return to School Plan. ROLL CALL VOTE: VOTING YES – Wohlers, Robertson, Vogel, Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 11.6 APPROVE AFTER SCHOOL PROGRAM DIRECTOR
Motion by Vogel, seconded by Wasserburger to approve a contract with Margaret Gregory to serve as director for the Crawford After School Program from September 2021 through June 2022. ROLL CALL VOTE: VOTING YES – Vogel, Wasserburger, Wohlers, Edelman, Robertson and Norman. VOTING NO – None. MOTION CARRIED 6 YES/0 No.
 - 11.7 APPROVE CONTRACT WITH CURRICULUM LEADERSHIP INSTITUTE
Motion by Norman, seconded by Robertson to approve a five year contract with the Curriculum Leadership Institute in the amount of \$130,460.00. ROLL CALL VOTE: VOTING YES – Norman, Robertson, Vogel, Edelman, Wasserburger and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

- 11.8 APPROVE CHROMBOOK PURCHASE
Motion by Vogel, seconded by Edelman to approve the purchase of 90 Chromebooks with a 3-year warranty through SKYWAVE for \$31,045.50. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Robertson, Norman, Wohlers and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.9 APPROVE IPAD PURCHASE
Motion by Robertson, seconded by Vogel to approve the purchase of 40 iPads with a 3 year warranty and protective covers through Apple, Inc. for \$15,118.00. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Wohlers, Wasserburger, Edelman and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.10 APPROVE PROMETHEAN BOARD PURCHASE
Motion by Vogel, seconded by Wasserburger to approve the purchase of five 70 inch Promethean Boards and mobile carts through Haddock Education Technologies for \$20,840.00. ROLL CALL VOTE: VOTING YES – Vogel, Wasserburger, Robertson, Wohlers, Norman and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.11 APPROVE STAFF DEVICES
Motion by Norman, seconded by Vogel to approve the purchase of six laptops and one micro-desk processor through SKYWAVE for \$9,933.65. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Edelman, Wohlers, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.12 APPROVE MOBIUS UPGRADES
No Motion.
- 11.13 APPROVE SMARTBUS WI-FI BUNDLES
Motion by Robertson, seconded by Vogel to approve the SmartBus Wi-Fi Bundle through Kajeet for 36 months in the amount of \$5,017.57. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Wohlers, Norman and Wasserburger. VOTING NO – Robertson. MOTION CARRIED: 5 yes/1 No.
- 11.14 APPROVE DISTANCE LEARNING BUNDLE
Motion by Vogel, seconded by Norman to approve the Distance Learning Bundle which includes five SmartSpots for 36 months through Kajeet in the amount of \$4,244.33. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Wasserburger, Edelman and Wohlers. VOTING NO – Robertson. MOTION CARRIED: 5 yes/1 No.
- 11.15 APPROVE CONCRETE WORK
Motion by Wohlers, seconded by Vogel to approve the additional costs to the concrete work in the amount of \$9,000.00. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Edelman, Norman, Robertson and Wasserburger. VOTING NO - None. MOTION CARRIED 6 Yes/0 No.
- 11.16 APPROVE DATE CHANGE FOR THE AUGUST BOARD MEETING
Motion by Wasserburger, seconded by Robertson to move the date for the August Board Meeting from Monday August 9, 2021 to Wednesday August 11, 2021. ROLL CALL VOTE: VOTING YES – Wasserburger, Robertson, Wohlers, Norman, Vogel and Edelman. VOTING NO – none. MOTION CARRIED: 6 yes/0 No.
- 12 DISCUSSION ITEMS
12.1 Location of future Board meetings.
- 13 INFORMATION ITEMS
13.1 The next Board Meeting will be at 6:00 Wednesday, August 11, 2021 in the Distance Learning Building.
13.2 NASB Regional Meeting: The evening of Tuesday, August 24, 2021 in Gering
- 14 MEETING ADJOURNED
14.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 7:25 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Edelman, Robertson, Wasserburger and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary