

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
April 12, 2021

The Crawford Board of Education met Monday, March 12, 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 April 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 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, Wasserburger, Robertson, Edelman and Norman. 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 Robertson, seconded by Edelman to approve the minutes of the March 8, 2021 regular board meeting. ROLL CALL VOTE: VOTING YES - Robertson, Edelman, Vogel, Norman and Wasserburger. VOTING NO – None. ABSTAIN – Wohlers. MOTION CARRIED: 5 Yes/0 No/1 ABSTAIN.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Wohlers seconded by Vogel to approve the claims, excluding D & S, warrants, transfers and payroll disbursements effective April 20, 2021. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Edelman, Robertson, Norman and Wasserburger. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Norman, seconded by Robertson, to approve the claim from D & S Market for \$199.14. ROLL CALL: VOTING YES –Norman, Robertson, Wasserburger, Wohlers and Vogel. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 Kelsey Riesen reported on the new Social Studies textbooks for the elementary and JH/HS.
- 8 BOARD MEMBERS REPORT
 - 8.1 Negotiations committee met and discussed Darin Lovercheck’s salary.
 - 8.2 The Board thanked Jessica Stec and Kaitlyn Rudloff for their service and dedication to Crawford Public Schools.
 - 8.3 The Board thanked Mr. Juhlin for the use of the Broken Spur for Prom activities.
- 9 PRINCIPAL’S REPORT
 - 9.1 Four new students have enrolled.
 - 9.2 Schedule of classes is complete for next school year.
 - 9.3 Prom is April 24th with out of town guest allowed. All events will be at the Broken Spur.
 - 9.4 Golf and Track have started.
 - 9.5 We will have a summer reading program for K-3 this summer with Kids Read Now.

9.6 We will be having evacuation, intruder and lockout drills later this month.

10 SUPERINTENDENT'S REPORT

- 10.1 Recommend approving the Social Studies program for K-12 from McGraw Hill.
- 10.2 We have received a resignation from Jessica Stec and Kaitlyn Rudloff.
- 10.3 Recommend hiring Brittany Callahan as the new 6th Grade teacher, Jessica Whetham as the 7th and 8th grade Math and ELA teacher, Tracy Reyes as the Music teacher. Recommend hiring Martina Juhlin as the .6 FTE Art teacher conditional on her ability to secure a provisional certificate.
- 10.4 Recommend approving the certified staff members for the 2021-2022 school year.
- 10.5 Recommend approving the new Vision Statement, Mission Statement and School Improvement Goals.
- 10.6 Recommend approving Fisher Roofing to coat the Gym and replace the gutters and Jones Boys Ltd to replace the roof above the Industrial Arts shop.
- 10.7 Recommend approving CBS Constructor to replace the bleachers.
- 10.8 Recommend approving the contract with Mr. Darin Lovercheck for next year.

11 ACTION ITEMS

- 11.1 APPROVE PURCHASE OF SOCIAL STUDIES TEXTBOOKS AND CURRICULUM
Motion by Vogel, seconded by Norman, to approve the purchase of social studies textbooks and curriculum for 37,398.63. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Wasserburger, Edelman, Robertson and Wohlers. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
- 11.2 APPROVE THE RESIGNATION OF JESSICA STEC
Motion by Robertson, seconded by Vogel to approve the resignation of Jessica Stec. ROLL CALL VOTE: VOTING YES –Robertson, Vogel, Norman, Edelman, Wohlers and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.3 APPROVE HIRING BRITTANY CALLAHAN
Motion by Norman, seconded by Edelman to approve the hiring of Brittany Callahan as a 6th Grade teacher for Crawford Public Schools. ROLL CALL VOTE: VOTING YES –Norman, Edelman, Wohlers, Vogel, Wasserburger and Robertson. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
- 11.4 APPROVE HIRING JESSICA WHETHAM
Motion by Vogel, seconded by Robertson, to approve the hiring of Jessica Whetham as the 7th/8th Grade ELA/Math Teacher for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Norman, Edelman, Wohlers and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.5 APPROVE HIRING TRACY REYES
Motion by Norman, seconded by Vogel, to approve the hiring of Tracy Reyes as a K-12 Music Teacher for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Edelman, Robertson, Wasserburger and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.6 APPROVE HIRING MARTINA JUHLIN
Motion by Wasserburger, seconded by Robertson to approve hiring Martina Juhlin for the position of .6 FTE Art Teacher conditional on signed contract and provisional certificate. ROLL CALL VOTE: VOTING YES – Wasserburger, Robertson, Wohlers, Edelman, Vogel and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.7 APPROVE CERTIFIED EMPLOYEE CONTRACTS
Motion by Vogel, seconded by Wohlers, to approve contracts for the recommended list of certified employees for the 2021-2022 school year. ROLL CALL VOTE: VOTING YES – Vogel, Wohlers, Edelman, Norman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIES: 6 Yes/0 No.
- 11.8 APPROVE VISION STATEMENT, MISSION STATEMENT AND SCHOOL IMPROVEMENT GOALS
Motion by Norman, seconded by Robertson, to approve the recommended Vision Statement, Mission Statement and School Improvement Goals. ROLL CALL VOTE: VOTING YES – Norman, Roberson, Wohlers, Vogel, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.9 GYM ROOF AND GUTTERS
Motion by Wohlers, seconded by Vogel to approve a contract with Fisher Roofing in the amount

of \$50,600.00 to replace the gym gutters and to coat the gym roof and seams with a sealant.
ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Wasserburger, Norman, Robertson and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

- 11.10 INDUSTRIAL ART SHOP ROOF
Motion by Robertson, seconded by Vogel to approve a contract with Jones Boys, Ltd to replace and repair the industrial arts shop roof in the amount of \$4,800.00. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Edelman, Norman, Wasserburger and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.11 FOOTBALL BLEACHERS
Motion by Wasserburger, seconded by Edelman to approve the purchase of new bleachers for the football field from CBS constructors for the amount of \$65,600.00. ROLL CALL VOTE: VOTING YES – Wasserburger, Edelman, Vogel, Wohlers, Norman and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.12 CONCRETE WORK
Motion by Wasserburger, seconded by Robertson to approve concrete for the bleachers & sidewalk to be done by the district in an amount not to exceed \$5,800.00. ROLL CALL VOTE: VOTING YES – Wasserburger, Robertson, Edelman, Norman, Wohlers and Vogel. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.13 SECONDARY PRINCIPAL CONTRACT
Motion by Vogel, seconded by Wohlers to approve a raise in the amount of \$4,000.00 for Mr. Darin Lovercheck. ROLL CALL VOTER: VOTING YES – Vogel, Wohlers, Robertson, Norman, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6/Yes/0 No.
- 12 DISCUSSION ITEMS
 - 12.1 Hot Topics Presentation by Justin Knight from Perry Law on Wednesday April 28th:
9:00 am to 11:00 am in Scottsbluff (either in person or Zoom)
6:00 pm to 8:00 pm via Zoom from Sidney
 - 12.2 Board Retreat with Marcia Herring from NASB sometime in June
 - 12.3 Out of State Option Students: Discussion on fees and policy
- 13 INFORMATION ITEMS
 - 13.1 Next Regular meeting: May 10, 2021 at 6:00 pm.
- 14 SUPERINTENDENT EVALUATION
 - 14.1 Review of the second superintendent evaluation
- 15 ENTER EXECUTIVE SESSION
 - 15.1 Motion by Wohlers, seconded by Vogel to enter into executive session for the purpose of discussing the superintendent contract with Mr. Eugene Hanks at 7:25 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Norman, Edelman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 16 EXIT EXECUTIVE SESSION
 - 16.1 Motion by Vogel, seconded by Robertson to exit executive session at 7:36 pm. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Wasserburger, Edelman, Norman and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 17 SUPERINTENDENT CONTRACT
 - 17.1 Motion by Robertson, seconded by Vogel to approve a contract for Mr. Eugene Hanks with a raise of \$6,000.00. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Norman, Wohlers, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 18 MEETING ADJOURNED
 - 18.1 Motion by Wohlers, seconded by Wasserburger to adjourn the meeting at 7:42 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Wasserburger, Vogel Edelman, Robertson and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary