

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
February 8, 2021

The Crawford Board of Education met Monday, February 8, 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 February 3, 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, Marie Wohlers, Don Edelman, Joe Vogel, 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, Edelman, Robertson, Wasserburger 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 Vogel, seconded by Norman to approve the minutes of the January 11, 2021 regular board meeting and the January 25, 2021 special board meeting. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Wasserburger, Robertson, Edelman and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Wohlers seconded by Robertson to approve the claims, excluding D & S, warrants, transfers and payroll disbursements effective February 19, 2021. ROLL CALL VOTE: VOTING YES –Wohlers, Robertson, Vogel, Edelman, 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 \$19.48. ROLL CALL: VOTING YES –Wohlers, Vogel, Wasserburger, Norman and Robertson. 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 Building, Grounds and Transportation committee met to prioritize the school’s needs. Immediate and long term items were discussed.
- 9 PRINCIPAL’S REPORT
 - 9.1 We have started working on the class schedule for next year.
 - 9.2 Students have been picked for Elementary and Secondary Student Advisory Committee.
 - 9.3 A three part Psychological First Aide training begins next week with several staff attending.
 - 9.4 Elementary staff is going through the MTSS process to identify students that need extra help in reading and math.
 - 9.5 Elementary and Secondary teachers are working through the PBiS process: Keeping the previous goals (Respect, Responsibility, Effort and Safety),and updating the expectations in different areas

- 9.6 of the school (bathroom, lunchroom, class, hall, etc.) to start next school year.
 - 9.6 I am attending a Special Education School Law conference this week.
 - 9.7 School Improvement team is working to get ready for an external visit next year.
 - 9.8 Started second semester teacher observations to be finished in the next two weeks.
 - 9.9 Wrapping up winter sports in the next few weeks.
- 10 SUPERINTENDENT'S REPORT
 - 10.1 This past week was School Board Appreciation Week. I would like to thank the Board for your commitment and support for the students, staff and administration at Crawford Public Schools.
 - 10.2 We have advertised the following jobs on Teach in Nebraska website and our school website: Principal/Curriculum and Assessment (secondary or elementary), 5th Grade Teacher and ½ time Art Teacher.
 - 10.3 Recommend approving a contract with Infinite Campus as our new Student Information System.
 - 10.4 Recommend approving the 2021-2022 school calendar.
- 11 ACTION ITEMS
 - 11.1 APPROVE A TWELVE MONTH CONTRACT WITH INFINITE CAMPUS
Motion by Vogel, seconded by Wohlers, to approve the adoption of Infinite Campus as our new Student Information System and to enter into a 12 month contract for an amount not to exceed \$20,879. ROLL CALL VOTE: VOTING YES – Vogel, Wohlers, Wasserburger, Norman, Edelman and Robertson. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
 - 11.2 APPROVAL OF THE 2021-22 SCHOOL CALENDAR
Motion by Robertson, seconded by Norman to approve the 2021-22 School Calendar as presented. ROLL CALL VOTE: VOTING YES –Robertson, Norman, Vogel, Edelman, Wasserburger and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No
 - 11.3 APPROVE HIRING DERON MEYER AS THE TECHNICAL DIRECTOR
Motion by Norman, seconded by Vogel to approve hiring Deron Meyer for the position of Technical Director with a 20 day extended contract.. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Wasserburger, Wohlers, Norman and Edelman. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
- 12 INFORMATIONAL ITEMS
 - 12.1 Next Regular Board meeting: Monday March 8, 2021 at 6:00 pm.
 - 12.2 March 14 – 15: NASB Presidents Retreat Workshop (In-person at Kearney Holiday Inn).
 - 12.3 March 16: NASB Virtual Presidents Retreat.
 - 12.4 April 14: NASB workshop.
- 13 MEETING ADJOURNED
 - 13.1 Motion by Wohlers, Seconded by Vogel to adjourn the regular school board meeting at 6:31 p.m. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Wasserburger, Robertson, Edelman and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary
