

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

The Crawford Board of Education met Monday, March 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 March 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 6:04 p.m.
 - 1.1 ROLL CALL
 - 1.1.1 The following Board of Education members were present: JR Wasserburger, Joe Vogel, JoElla Norman and Alicia Robertson.
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks and Principal Darin Lovercheck.
 - 1.2 EXCUSE A BOARD MEMBER
Motion by Vogel, seconded by Robertson to excuse Wohlers and Edelman from the meeting.
ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Wasserburger and Norman. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
 - 1.3 APPROVAL OF THE AGENDA
Motion by Norman, Seconded by Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES –Norman, Vogel, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 4 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 Vogel to approve the minutes of the February 8, 2021 regular board meeting. ROLL CALL VOTE: VOTING YES Robertson, Vogel, Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 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 March 19, 2021. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Wasserburger and Norman. VOTING NO– None. MOTION CARRIED: 4 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 \$26.71. ROLL CALL: VOTING YES –Norman, Robertson, Wasserburger and Vogel. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 Ryan Osmotherly reported on the new High School Science Curriculum.
- 8 BOARD MEMBERS REPORT
 - 8.1 Negotiations committee met and discussed Classified staff wages.
 - 8.2 The Board thanked Lauren Stephens and Amanda Meininger for their dedication and service to Crawford Public Schools.
- 9 PRINCIPAL’S REPORT
 - 9.1 Junior High students participated in History day on Wednesday March 3.
 - 9.2 Winter sports wrapped up with one wrestler qualifying for state and both the boys and girls

- 9.3 basketball teams playing in Sub-district finals.
 - 9.3 Spring sports have started practice.
 - 9.4 We will recognize Students of the Quarter, Perfect Attendance, Accelerated Reading and other award for 3rd quarter.
 - 9.5 Staff are participating in Psychological First Aid Level 2 training this week. Level 3 training is in April.
 - 9.6 PRIDE met and discussed the Missoula Theatre coming in the Fall to put on a play with our students, fundraising and the Annual After Prom Dance for mothers-sons and fathers-daughters.
 - 9.7 CPS is hosting the District Speech meet Tuesday, March 9. No school for students, certified staff will help. Mr. Barry has been working hard to get that set up.
 - 9.8 Parent Teacher Conferences are March 16 & 18.
 - 9.9 Staff and community members are participating in a Virtual Safety Team Training March 24 & 25.
 - 9.10 Juniors are taking the ACT on March 23 at Christ Community Church.
 - 9.11 Elementary and Secondary PBIS Teams are each meeting every other week. They have created expectations for different areas of the school and more are being developed. We are starting to look at incentives for student exhibiting good behaviors.
 - 9.12 The School Improvement team is collecting data and evidence to meet each standard for next year's review.
 - 9.13 We have hired two elementary teachers and still need one more. We are also looking for a Music teacher.
 - 9.14 The elementary celebrated Dr. Seuss's birthday with dress up days.
- 10 SUPERINTENDENT'S REPORT
- 10.1 Recommend approving the High School science curriculum from Houghton Mifflin Harcourt.
 - 10.2 We have received resignations from Lauren Stephens and Amanda Meininger.
 - 10.3 Recommend approving a contract with; Keri Homan as the Pre K-6 Principal and Curriculum and Assessment Director; Lora Andersen as the 5th grade teacher and Starr Rozmiarek as the 1st grade teacher.
 - 10.4 Recommend approving an amendment to Policy 8272 regarding Internal Board Policies for Board Members.
 - 10.5 Recommend pay increases for the classified staff and base amounts as approved by the Board Negotiations committee.
 - 10.6 Discussed gym roof and gutters, football scoreboard, bleachers, concrete pads and sidewalks, Board Retreat in June, random drug testing and Board training on Justin Knights 'Hot Topics'.
- 11 ACTION ITEMS
- 11.1 APPROVE PURCHASE OF SCIENCE TEXTBOOKS AND CURRICULUM
Motion by Vogel, seconded by Norman, to approve the purchase of science textbooks and curriculum not to exceed \$8,300.00. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Wasserburger and Robertson. VOTING NO: None. MOTION CARRIED: 4 Yes/0 No.
 - 11.2 APPROVE THE RESIGNATION OF LAUREN STEPHENS
Motion by Norman, seconded by Robertson to approve the resignation of Lauren Stephens.. ROLL CALL VOTE: VOTING YES –Norman, Robertson, Vogel and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
 - 11.3 APPROVE THE RESIGNATION OF AMANDA MEININGER
Motion by Wasserburger, seconded by Vogel to approve the resignation of Amanda Meininger. ROLL CALL VOTE: VOTING YES –Wasserburger, Vogel, Norman and Robertson. VOTING NO: None. MOTION CARRIED: 4 Yes/0 No.
 - 11.4 APPROVE HIRING KERI HOMAN
Motion by Vogel, seconded by Norman, to approve the hiring of Keri Homan as the PK-6 Principal and Director of Curriculum and Assessment for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
 - 11.5 APPROVE HIRING LORA ANDERSEN
Motion by Robertson, seconded by Vogel, to approve the hiring of Lora Andersen as a 5th Grade Teacher for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Wasserburger and Norman. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
 - 11.6 APPROVE HIRING STARR ROZMIAREK
Motion by Wasserburger, seconded by Vogel to approve hiring Starr Rozmiarek for the position of 1st Grade Teacher. ROLL CALL VOTE: VOTING YES – Wasserburger, Vogel, Norman and

- Robertson. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
- 11.7 APPROVE UPDATES TO POLICY 8272
Motion by Norman, seconded by Robertson, to approve updates to Policy 8272 – Internal Board Policies for Board members. ROLL CALL VOTE: VOTING YES – Norman, Robertson, Wasserburger and Vogel. VOTING NO – None. MOTION CARRIES: 4 Yes/0 No.
- 11.8 APPROVE CLASSIFIED PAY INCREASES
Motion by Vogel, seconded by Norman, to approve the \$2.50 per hour pay increase for Teresa McGinnis and a \$1.00 per hour pay increase for all other classified staff as well as updating the starting pay structure for all classified staff as recommended by the superintendent. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 4Yes/0 No.
- 11.9 GYM ROOF AND GUTTERS
Motion by Vogel, seconded by Norman to table the gym roof and gutter work on the gym until April's meeting. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
- 11.10 APPROVE THE PURCHASE OF A NEW FOOTBALL SCOREBOARD
Motion by Robertson, seconded by Vogel to approve the purchase of a new football scoreboard not to exceed \$18,100.00 including electrician. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
- 12 DISCUSSION ITEMS
- 12.1 Football Bleachers and Concrete work.
- 12.2 Possible Board Retreat in June.
- 12.3 Random Drug Testing Policy.
- 13 INFORMATION ITEMS
- 13.1 Next Regular meeting: Monday April 12, 2021 at 6:00 pm.
- 13.2 March 14-15: NASB Presidents Retreat Workshop (in person at Kearney Holiday Inn)
- 13.3 March 16: NASB Virtual Presidents Retreat (about four hours).
- 13.4 NRCSA Conference in Kearney on March 25-26.
- 13.5 April 14: In-person NASB Workshop for New Board Members.
- 14 MEETING ADJOURNED
Motion by Vogel, seconded by Robertson to adjourn at 7:01pm. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Wasserburger and Norman. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary
