

**NIOBRARA COUNTY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
MAY 14, 2018**

Chairperson Richardson called the meeting to order at 6:08 pm in the Board Room of the District Office. All board members were present.

Mrs. Lund moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. Heth seconded the motion. Motion carried.

At 7:08pm, Chairperson Richardson called the meeting back into regular session.

REGULAR BUSINESS

Mr. Bruegger moved to approve the following:

- Minutes of April 23, 2018 Regular Meeting
- Minutes of April 24, 2018 Special Meeting
- Minutes of April 25, 2018 Special Meeting
- Minutes of April 27, 2018 Special Meeting

Mr. Heth seconded the motion. Motion carried.

Mrs. Kruse moved to approve the agenda after adding WHSAA Meeting and BOCES Meeting Update under Information Items and LEMS Gym colors under Action Items. Mr. Heth seconded the motion. Motion carried.

VISITORS

The board recognized the students of the Quarter.

INFORMATION ITEMS/ADMIN REPORTS

WYVA Head of School Jeff Verosky gave the WYVA report.

LEMS Principal George Mirich gave the LEMS report.

SPED Director Robyn Heth gave the SPED report.

Mr. Heth gave a report about the most recent WHSAA Meeting.

Mrs. Lund moved to approve the following expenditures.

From April 23rd Meeting:

- General.....\$ 160,063.87
- NCHS Activity.....\$ 2,894.81
- LEMS Activity.....\$ 279.35
- Manual Checks General.....\$ 16,088.53
- Manual Checks NCHS Activity\$ 613.94

For May 14th Meeting:

- General.....\$ 320,835.24
- NCHS Activity.....\$ 5,338.99
- LEMS Activity.....\$ 1,188.94
- Manual Checks General.....\$ 30,866.20
- Manual Checks NCHS Activity\$ 1,505.00

Mr. Pullen seconded the motion. Mr. Heth abstained from #71403. Motion carried.

Mr. Pullen moved to approve the April Financial Statements. Mrs. Lund seconded the motion. Motion carried.

At 7:41pm, Mrs. Lund moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. Pullen seconded the motion. Motion carried. At 9:03 pm, Chairperson Richardson called the meeting back into Regular Session.

TEACHING ASSIGNMENTS FOR 2018-2019

Mrs. Lund moved to approve the teaching assignments as per the administrative team's recommendation. Mr. Pullen seconded the motion. Motion carried.

HIRE CLASSIFIED STAFF

Mr. Heth moved to hire classified staff for the 2018-2019 school year. Mr. Pullen seconded the motion. Motion carried.

RESIGNATION

Mrs. Kruse moved to accept Jessica Rapp's resignation as the LEMS counselor at the completion of her current contract. Mrs. Lund seconded the motion. Motion carried.

SUMMER SCHOOL CLASSIFIED WAGES

Mr. ZumBrunnen moved to approve the classified summer school pay rate at \$22.40 per hour for the 2018 Summer School session. Mr. Bruegger seconded the motion. Motion carried.

SET 2018-2019 SALARY SCHEDULE

Mrs. Kruse moved to table approving the salary schedule until the next meeting to allow time for the Professional Relations meeting to be held. Mrs. Christianson seconded the motion. Motion carried.

APPROVE VOLUNTEER COACH

Mrs. Lund moved to approve Joel Richardson as a volunteer track coach for the remainder of the 2018 season. Mr. Pullen seconded the motion. Motion carried.

APPROVE ACTIVITIES DIRECTOR

Mrs. Lund moved to approve Ryan Nelson as the Activities Director for the 2018-2019 School Year. Mr. Pullen seconded the motion. Motion carried.

APPROVE LEMS GYM COLORS

Mr. Bruegger moved to approve red and white with a dark blue accent as the colors to be used during the repainting of the LEMS gym. Mrs. Christianson seconded the motion. Motion carried.

OLD BUSINESS

None

SUPERINTENDENT'S REPORT – INFORMATION ITEMS

Stuart Larson presented the Preliminary Budget for FY19.

Mr. Heth spoke about the most recent BOCES meeting.

The Five Dysfunctions of a Team was handed out. The first chapter will be discussed at the first June meeting.

Chairperson Richardson adjourned the meeting at 9:33pm.

CHAIRPERSON

CLERK

SECRETARY

Niobrara County School District #1
Regular Board Meeting
May 14, 2018