

**NIOBRARA COUNTY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
JUNE 11, 2018**

Chairperson Richardson called the meeting to order at 6:01 pm in the Board Room of the District Office. All board members were present except Mr. Bruegger and Mr. ZumBrunnen.

Mr. Pullen moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. Heth seconded the motion. Motion carried. Chairperson Richardson returned the meeting to regular session at 7:01pm after a short break.

REGULAR BUSINESS

Mrs. Kruse moved to approve the following:

- Minutes of May 14, 2018 Regular Meeting
- Minutes of May 21, 2018 Work Session

Mr. Gaukel seconded the motion. Motion carried.

Mrs. Kruse moved to approve the agenda after adding Resignation of two Certified Staff members at the end of Action Items. Mr. Heth seconded the motion. Motion carried.

VISITORS- None

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.

Mrs. Lund moved to approve the following expenditures:

- General \$ 31,249.28
- Community Ed \$ 735.00
- NCHS Activity \$ 8,261.44
- LEMS Activity \$ 117.14
- General \$ 107,639.64
- NCHS Activity \$ 4,148.23
- LEMS Activity \$ 936.09
- Manual Checks General..... \$ 139,791.20
- Manual Checks NCHS Activity..... \$ 700.00
- Manual Checks NCHS Activity..... \$ 5.99
- Manual Checks General..... \$ 2,164.79
- Manual Checks General..... \$ 2,617.12

Mr. Pullen seconded the motion. Mr. Heth abstained from check #71595. Motion carried.

Mr. Pullen moved to approve the May Financial Statements. Mr. Heth seconded the motion. Motion carried.

REVISED 2017-2018 BUDGET HEARING

Mr. Pullen moved to approve the following revisions to the 17-18 Budget.

Revised FY18 General Fund Expenditure Budget of \$13,165,000

Revised FY18 Special Revenue Fund Expenditure Budget of \$1,732,000

Revised FY18 Daycare Fund Expenditure Budget of \$110,000

Revised FY18 Agency Funds Expenditure Budget of \$389,358

Mr. Heth seconded the motion. Motion carried.

RESIGNATION OF CLASSIFIED STAFF

Mrs. Kruse moved to accept the resignation of Ralph Barndt as bus driver. Mr. Heth seconded the motion. Motion carried.

HS GUIDANCE COUNSELOR RECOMMENDATION

Mrs. Lund moved to hire Peggy Whiteman as HS Guidance Counselor for the 2018-2019 school year. Mr. Heth seconded the motion. Motion carried.

SCHOOL COUNSELOR RECOMMENDATION

Mrs. Kruse moved to hire Anna Skeen as the LEMS Counselor for the 2018-2019 school year. Mr. Heth seconded the motion. Motion carried.

LANCE CREEK TEACHER RECOMMENDATION

Mrs. Lund moved to hire Kristol Miller as the Lance Creek Teacher for the 2018-2019 school year. Mr. Heth seconded the motion. Motion carried.

EXTRA DUTY RECOMMENDATIONS

Mr. Heth moved to approve the extra duty recommendations with the removal of the Head Wrestling position at the high school and the middle school for separate consideration. Mrs. Lund seconded the motion. Motion carried.
Mr. Pullen moved to table the Head Wrestling position at the high school and the middle school until a future board meeting. Mrs. Lund seconded the motion. Motion carried.

DISTRICT-WIDE SCHOOL PSYCHOLOGIST RECOMMENDATION

Mrs. Lund moved to hire Heather Heth as School Psychologist Intern for the 2018-2019 school year. Mrs. Christianson seconded the motion. Motion carried.

RESIGNATION OF CLASSIFIED STAFF

Mr. Pullen moved to accept the resignations of Bryan and Mistie Engelker from their teaching and coaching positions. Mr. Heth seconded the motion. Motion carried.

OLD BUSINESS – None

SUPERINTENDENT'S REPORT – INFORMATION ITEMS

Advertise Contract Bus Routes
Update on WYVA staff moves
Update on PTO Policy
Update on Staff not on Salary Schedule

Mr. Pullen moved to adjourn the meeting. Mr. Gaukel seconded the motion. Motion Carried.

Chairperson Richardson adjourned the meeting at 8:25 pm.

CHAIRPERSON

CLERK

SECRETARY

Niobrara County School District #1
Regular Board Meeting
June 11, 2018