

**NIOBRARA COUNTY SCHOOL DISTRICT #1**  
**WORK SESSION**  
**JUNE 26, 2018**

Chairperson Richardson called the meeting to order at 5:00 pm in the Board Room of the District Office. All board members were present except Mr. Bruegger, Mr. Heth, Mrs. Christianson, Mr. Gaukel and Mr. ZumBrunnen, who arrived later.

At 6:12pm, 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 7:37pm, Chairperson Richardson called the meeting back into regular session.

**REGULAR BUSINESS**

Mrs. Kruse moved to approve the following:

- Minutes of June 11, 2018 Regular Meeting

Mrs. Lund seconded the motion. Motion carried.

Mr. Pullen moved to approve the agenda. Mrs. Lund seconded the motion. Motion carried.

**VISITORS**

None

**INFORMATION ITEMS/ADMIN REPORTS**

Strategic Planning Process

Book Discussion on The Five Dysfunctions of a Team

**TABLED EXTRA DUTY ASSIGNMENTS RECONSIDERED**

Mr. ZumBrunnen moved to table the Head Wrestling position at the high school and the middle school until a future board meeting. Mr. Pullen seconded the motion. Motion carried.

**DISTRICT-WIDE SCHOOL PSYCHOLOGIST INTERN SALARY**

Mr. Pullen moved to approve a salary of \$52,180 with a 185 day contract for Heather Heth. Mr. ZumBrunnen seconded the motion. Motion carried.

**REVISED POLICY GCBD FIRST READING**

Mrs. Kruse moved to approved revised policy GCBD on first reading. Mr. ZumBrunnen seconded the motion. Motion carried.

**OLD BUSINESS**

Board-Superintendent Communication

**SUPERINTENDENT'S REPORT – INFORMATION ITEMS**

Upcoming work session on lunch program.

At 9:37pm, Mr. Pullen moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. ZumBrunnen seconded the motion. Motion carried.

Mr. Pullen moved to adjourn the meeting. Mrs. Lund seconded the motion. Motion carried. Chairperson Richardson adjourned the meeting at 10:07pm.

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CHAIRPERSON

CLERK

SECRETARY