

NIOBRARA COUNTY SCHOOL DISTRICT #1
REGULAR BOARD MEETING
JULY 10, 2018

Chairperson Richardson called the meeting to order at 6:34 pm in the Board Room of the District Office. All board members were present except Mr. Bruegger and Mr. Heth.

Mrs. Christianson moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. Gaukel seconded the motion. Motion carried. Chairperson Richardson returned the meeting to regular session at 7:07pm after a short break.

REGULAR BUSINESS

Mr. ZumBrunnen moved to approve the following:

- Minutes of April 24, 2018 Special Meeting
- Minutes of April 25, 2018 Special Meeting
- Minutes of April 27, 2018 Special Meeting
- Minutes of June 26, 2018 Work Session

Mrs. Kruse seconded the motion. Motion carried.

Mrs. Lund moved to approve the agenda after adding Hire Daycare Position to the Action Items. Mr. Pullen seconded the motion. Motion carried.

2018-2019 BUDGET HEARING

Mrs. Kruse moved to approve the following for the 18-19 Budget.

- FY19 General Fund Expenditure budget of \$12,900,000
- FY19 Special Revenue Fund Expenditure Budget of \$1,855,000.
- One Recreation Mill for FY19.
- FY19 Recreation Mill Fund Expenditure Budget of \$120,000.
- FY19 Food Service Fund Expenditure Budget of \$163,000.
- FY19 Daycare Fund Expenditure Budget of \$95,000.
- FY19 Agency Funds Expenditure Budget of \$395,000.
- FY19 Scholarship Expenditure Budget of \$10,000.
- FY19 Capital Projects Fund Expenditure Budget of \$260,000.

Mr. Pullen seconded the motion. Motion carried.

VISITORS

Ed Rapp spoke about The Vietnam Traveling Memorial Wall.

Judy Lucas spoke about the lunch program.

Rich Pullen spoke about the concession stand being used during the Candidate Forum in August.

Mr. ZumBrunnen moved to amend the agenda to add Approve The Vietnam Traveling Memorial Wall under action items. Mr. Pullen seconded the motion. Motion carried.

INFORMATION ITEMS/ADMIN REPORTS

Strategic Planning process

Mrs. Lund moved to approve the following expenditures:

- General \$ 370,971.65
- NCHS Activity \$ 2,636.04
- LEMS Activity \$ 751.34

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

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

EXTRA DUTY RECOMMENDATIONS

Mr. Pullen moved to approve Ron Nelson as Head HS Wrestling Coach and Assistant MS Wrestling Coach and Bobby Wiegel as Assistant HS Wrestling Coach and Head MS Wrestling Coach for the 18-19 school year. Mrs. Lund seconded the motion. Motion carried.

REVISED POLICY GCBD SECOND READING

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

DAYCARE WORKER RECOMMENDATION

Mrs. Lund moved to hire Sarah Kunerth as a Daycare worker for the 2018-2019 school year. Mr. ZumBrunnen seconded the motion. Motion carried. Superintendent Mirich noted that this was actually a transfer since Sarah is a current employee, but felt that it needed to be an action item since outside candidates were also interviewed.

THE VIETNAM TRAVLING MEMORIAL WALL

Mr. Pullen moved to approve use of the baseball field and lights for The Vietnam Traveling Memorial Wall. Mrs. Lund seconded the motion. Motion carried.

OLD BUSINESS

Board Superintendent Communications
Consent Agenda

SUPERINTENDENT’S REPORT – INFORMATION ITEMS

School Facilities Commission meeting July 25-26 in Lusk
LEMS Gym painting
Daycare grass
Property damage update

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

Chairperson Richardson adjourned the meeting at 9:03 pm.

CHAIRPERSON

CLERK

SECRETARY