

NIOBRARA COUNTY SCHOOL DISTRICT #1
WORK SESSION
AUGUST 27, 2018

Chairperson Richardson called the meeting to order at 5:05 pm in the Board Room of the District Office. All board members were present except Mr. Pullen.

REGULAR BUSINESS

Mrs. Kruse moved to approve the following:

- Minutes of August 14, 2018 Executive Session
- Minutes of August 14, 2018 Regular Meeting

Mr. Heth seconded the motion. Motion carried.

Mr. ZumBrunnen moved to approve the agenda. Mr. Gaukel seconded the motion. Motion carried.

VISITORS

None

INFORMATION ITEMS/ADMIN REPORTS

NCHS Principal, Phil Garhart gave the NCHS report.

LEMS Principal, Lu Kasper gave the LEMS report.

SPED Director, Robyn Heth gave the SPED report.

Transportation Director, Kevin Gaukel gave the Transportation report.

Mrs. Kruse moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel.

Mrs. Lund seconded the motion. Motion carried. At 5:37pm, Chairperson Richardson called the meeting back into regular session.

CONSENT AGENDA

Mrs. Kruse moved to approve Item B – Accepting bids from J.G. Construction for adding a door to the south bus barn (\$7,500) and building a concrete fuel tank containment trough (\$2,250) and Item C – Purchasing a 2019 Chevrolet Suburban from Eagle Chevrolet for a bid price of \$43,700. Mr. ZumBrunnen seconded the motion. Motion carried.

Mrs. Lund moved to approve Item A – approve Lacey Wurdeman as ½ time Special Education Teacher and ½ time Special Education Case manager. Mr. Heth seconded the motion. Motion carried.

OLD BUSINESS

Book Discussion on The Five Dysfunctions of a Team

Strategic Planning – Brian Farmer, WSBA Executive Director

Mrs. Kruse moved to adjourn the meeting. Mr. ZumBrunnen seconded the motion. Motion carried. Chairperson Richardson adjourned the meeting at 7:46pm.

CHAIRPERSON

CLERK

SECRETARY