

**NIOBRARA COUNTY SCHOOL DISTRICT #1
REGULAR MEETING
OCTOBER 8, 2018**

Vice-Chairperson Kruse called the meeting to order at 5:30 pm in the Board Room of the District Office. All board members were present except Mr. Bruegger, Mr. Richardson, Mr. Pullen and Mr. ZumBrunnen, all of which arrived later.

Mrs. Lund 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 6:10pm after a short break.

REGULAR BUSINESS

Mrs. Kruse moved to approve the following:

- Minutes of September 24, 2018 Regular Meeting

Mr. Gaukel seconded the motion. Motion carried.

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

VISITORS

Five Middle School students thanked the board for allowing them to attend Mallo Camp and told about their experiences.

Jazmin Ladwig and Taylor Gaukel were recognized as Students of the Month.

Norma Langston was recognized for being elected to the Wyoming High School Forensics Association’s Coaches Hall of Fame.

INFORMATION ITEMS/ADMIN REPORTS

NCHS Principal, Phil Garhart gave the NCHS report

LEMS Principal, Lu Kasper gave the LEMS report

WYVA Head of School, Jeff Verosky gave the WYVA report

SPED Director, Robyn Heth gave the Special Education report

CONSENT AGENDA

Mr. Heth asked a question on an expenditure and asked that items C & D be pulled from the Consent Agenda for separate consideration. Mr. Pullen moved to approve items A-B of the Consent Agenda. Mr. Bruegger seconded the motion. Motion Carried.

The following items were approved as part of the Consent Agenda

A – Expenditures

- General.....\$ 62.41
- General.....\$ 234,899.61
- NCHS Activity.....\$ 1,499.78
- LEMS Activity.....\$ 2,463.36
- General.....\$ 11,038.76

B – September Financial Statements

HIRE MS GIRLS BASKETBALL COACHES

Mrs. Lund moved to hire Katherine Kruse as Head Middle School Girls Basketball Coach and Adele Cass as Assistant Middle School Girls Basketball Coach. Mr. Heth seconded the motion. Motion carried.

HIRE 2ND GRADE GENERAL ED PARAPROFESSIONAL

Mrs. Kruse moved to hire Lindsey Gill as a General Education Paraprofessional aide for the 2018-2019 school year. Mrs. Lund seconded the motion. Motion carried.

OLD BUSINESS AND SUPERINTENDENT’S REPORT

- Strategic Planning sessions October 29-30 at District Office
- School Board Meet the Candidates night October 17th, 6:30pm at HS Auditorium
- Book Study Discussion on pages 117-184 of The Five Dysfunctions of a Team
- Joint Education Committee Information
- Facilities Update
- Trunk-or-Treat

Chairperson Richardson adjourned the meeting at 7:58pm.

CHAIRPERSON

CLERK

SECRETARY