

**NIOBRARA COUNTY SCHOOL DISTRICT #1
WORK SESSION
OCTOBER 22, 2018**

Chairperson Richardson called the meeting to order at 5:00 pm in the Board Room of the District Office and began the Policy Committee meeting. All board members were present except Mr. Bruegger and Mr. Pullen. At 6:10 pm, Chairperson Richardson called the meeting into Regular Session.

REGULAR BUSINESS

Mr. Heth moved to approve the following:

- Minutes of October 8, 2018 Regular Meeting

Mr. Gaukel seconded the motion. Motion carried.

Mrs. Lund moved to approve the agenda. Mr. Heth seconded the motion. The motion was amended to include the removal of the Grounds Report. Motion carried.

VISITORS

None

INFORMATION ITEMS/ADMIN REPORTS

Maintenance Supervisor Willy Wilcox spoke on the status of maintenance items in the District.

Mr. Mirich discussed collapsible duct work for LEMS Gym.

At 6:44pm, Mr. Heth moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mrs. Lund seconded the motion. Motion carried. Chairperson Richardson returned the meeting to regular session at 8:17pm after a short break.

CONSENT AGENDA

Mrs. Kruse moved to table item B-Policy KIBA. Mr. ZumBrunnen seconded the motion. Motion carried.

Item C was removed because there was no policy to approve from the Policy Meeting earlier.

Mr. ZumBrunnen moved to approve the Volunteer Coaching Application of Brandan Stewart. Mrs. Lund seconded the motion. Motion carried.

OLD BUSINESS AND SUPERINTENDENT'S REPORT

Book Study discussion was moved to the next meeting

Consent Agenda will be an action item at the next meeting

Strategic Planning update

Legislative Dinner in Douglas on January 3rd

Trunk or Treat

Next meeting is November 12th at 6pm.

Mrs. Lund moved to adjourn the movie. Mr. Heth seconded the motion.

Chairperson Richardson adjourned the meeting at 8:48pm.

CHAIRPERSON

CLERK

SECRETARY

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