

**NIOBRARA COUNTY SCHOOL DISTRICT #1
REGULAR MEETING
NOVEMBER 12, 2018**

Chairperson Richardson called the meeting to order at 5:35 pm in the Board Room of the District Office. All board members were present except Mr. Heth, who arrived later.

Mrs. Christianson moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. Pullen seconded the motion. Motion carried. Chairperson Richardson returned the meeting to regular session at 6:05pm after a short break.

REGULAR BUSINESS

Mrs. Lund moved to approve the following:

- Minutes of October 22, 2018 Work Session

Mr. Heth seconded the motion. Motion carried.

Mrs. Kruse moved to approve the agenda after making Volunteer Coaching Approvals plural. Mr. Heth seconded the motion. Motion carried.

VISITORS

Brittin Bruch, Sierra Eaton & Teagan Tschacher were recognized as being students of the quarter for the Elementary, Middle & High schools.

Jessica Adams, Heather Heth, Anna Skeen and Peggy Whiteman were recognized as the staff members of the quarter for their work as counselors.

FBLA students thanked the board for their support of their trip to Baltimore for National FBLA last summer.

Leonard Garcia of Leo Riley and Company presented the Draft Audit report for the 17-18 school year.

INFORMATION ITEMS/ADMIN REPORTS

Trish Molzahn, Food Service Director, gave the Food Service report

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. ZumBrunnen moved to approve the Consent Agenda. Mrs. Kruse seconded the motion. Motion Carried.

The following items were approved as part of the Consent Agenda

A – Expenditures

- General.....\$ 220,964.38
- NCHS Activity.....\$ 1,469.99
- LEMS Activity.....\$ 136.90
- General.....\$ 4,109.10
- NCHS Activity.....\$ 685.00
- General.....\$ 274,864.26
- NCHS Activity.....\$ 3,090.33
- LEMS Activity.....\$ 10,368.35
- General.....\$ 38,653.05
- NCHS Activity.....\$ 265.30

B – October Financial Statements

C – Volunteer Coaching Approvals for Andrew Wasserburger (Wrestling), Shaylee Hladky (Girls Basketball) and Larry Williams (Boys Basketball)

D – Acknowledge Receipt of the Draft Audit Report

E – Approve Security Upgrades at the High School

OLD BUSINESS AND SUPERINTENDENT’S REPORT

Consent Agenda Discussion

WSBA Convention

Board Election Update & Swearing in

Strategic Planning Debrief

Book Study Discussion – The Five Dysfunctions of a Team

Mr. Bruegger moved that the meeting be adjourned. Mr. ZumBrunnen seconded the motion. Chairperson Richardson adjourned the meeting at 8:51pm.

CHAIRPERSON

CLERK

SECRETARY