

**NIOBRARA COUNTY SCHOOL DISTRICT #1
REGULAR MEETING
DECEMBER 10, 2018**

Chairperson Richardson called the meeting to order at 6:01 pm in the Board Room of the District Office. All board members were present except Mr. Heth and Mrs. Lund.

BOARD REORGANIZATION

Chairperson Richardson turned the meeting over to Mr. Mirich who asked for nominations for Chairperson. Mrs. Kruse nominated Mr. Richardson for Chairperson and Mrs. Christianson seconded. There were no additional nominations. Motion carried. Mr. Richardson took over the meeting.

Chairperson Richardson called for nominations for Vice-Chairperson. Mrs. Christianson nominated Mrs. Kruse and Mr. Bruegger seconded. There were no additional nominations. Motion carried.

Chairperson Richardson called for nominations for Treasurer. Mr. Bruegger nominated Mrs. Christianson and Mrs. Kruse seconded. There were no additional nominations. Motion carried.

Chairperson Richardson called for nominations for Clerk. Mr. Bruegger nominated Mrs. Lund and Mrs. Ashurst seconded. There were no additional nominations. Motion carried.

REGULAR BUSINESS

Mrs. Kruse moved to approve the following:

- Minutes of November 26, 2018 Work Session

Mr. Rose seconded the motion. Motion carried.

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

VISITORS

A group of people spoke about the volunteer coaching policy.

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

Transportation Director, Kevin Gaukel gave the Transportation report

CONSENT AGENDA

The Legislative Advocate and BOCES Representative were pulled from Item E of the Consent agenda for separate discussion and consideration. Item D was discussed, but left in the Consent Agenda.

Mrs. Kruse moved to approve the Consent Agenda. Mrs. Christianson seconded the motion. Motion Carried.
The following items were approved as part of the Consent Agenda

A – November Financial Statements

B – Expenditures

- General.....\$ 251,334.85
- NCHS Activity.....\$ 739.30
- LEMS Activity.....\$ 64.59
- General.....\$ 154,335.84
- NCHS Activity.....\$ 256.00

C – Approve Policies JED, JFC and JFCA on Second Reading

D – Approve adoption of tabled Policy KIBA (tabled October 22, 2018) on first reading

E – Approve services and meeting dates:

Newspaper of Record – Lusk Herald

Attorney of Record – Doyle Davies

Banks of Record – Lusk State Bank and Bank of the West-Lusk

Board Meeting Dates:

January 14 and 28

February 11 and 25

March 11 and 25

April 8 and 22

May 13 and 27

June 10 and 24

July 8 (Budget Hearing)

August 12 and 26

September 9 and 23

October 14 and 28

November 11 and 25

December 9

LEGISLATIVE ADVOCATE

Mrs. Kruse moved to appoint Randy Rose as the Legislative advocate. Mrs. Ashurst seconded the motion. Motion carried.

BOCES REPRESENTATIVE

Mrs. Kruse moved to appoint Loren Heth as the BOCES representative with all other board members as alternates. Mrs. Christianson seconded the motion. Motion carried.

OLD BUSINESS AND SUPERINTENDENT’S REPORT

Book Study Discussion – Good to Great & The Five Dysfunctions of a Team

Board-Superintendent Communication

Mrs. Kruse moved that the meeting be adjourned. Mr. Bruegger seconded the motion. Chairperson Richardson adjourned the meeting at 8:24pm.

CHAIRPERSON

CLERK

SECRETARY