

**NIOBARRA COUNTY SCHOOL DISTRICT #1**  
**REGULAR MEETING**  
**FEBRUARY 25, 2019**

Chairperson Richardson called the meeting to order at 5:36 pm in the Board Room of the District Office. All board members were present except Mr. Bruegger and Mrs. Kruse.

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 called the meeting back into regular session at 6:09pm after a short break.

**REGULAR BUSINESS**

Mr. Heth moved to approve the agenda after C. Open bids on 1982 Chevy Pickup was added under Action Items and B. Strategic Plan was added under Old Business. Mr. Rose seconded the motion. Motion carried.

**VISITORS**

The following students were recognized as Students of the month:

- Julianne Graham, high school
- Will Stewart, middle school
- Hazel Gaukel, elementary school

**INFORMATION ITEMS/REPORTS**

Business Manager, Stuart Larson, gave the business report  
Superintendent, George Mirich, gave the Superintendent’s Report

**CONSENT AGENDA**

Mrs. Lund moved to approve the Consent Agenda. Mr. Heth seconded the motion. Motion carried.  
The following items were approved as part of the Consent Agenda

A – Minutes of the February 11, 2019 Regular Meeting and February 12, 2019 Special Meeting

B – Expenditures

- General.....\$ 173,774.15
- NCHS Activity.....\$ 756.41
- LEMS Activity.....\$ 675.00
- General.....\$ 4,746.16
- LEMS Activity.....\$ 50.00

C – January Financial Statements

**APPROVE ADMINISTRATORS**

Mr. Heth moved to approve Lu Kasper as LEMS Principal and Phil Garhart as NCHS principal for the 19-20 school year. Mrs. Ashurst seconded the motion. Motion carried.

**APPROVE VOLUNTEER REQUESTS**

Mrs. Lund moved to approve John Thayer as a volunteer robotics coach and Joel Richardson as a volunteer track coach for the 18-19 school year. Mrs. Dooper seconded the motion. Mr. Richardson abstained from voting. Motion carried.

**OPEN BIDS FOR 1982 CHEVY PICKUP**

The following bids were received for the 1982 Chevy Pickup.

Ben Lamp	\$660.00
Mike Mayville	\$855.00
Joe Kruse	\$757.00

Mr. Heth moved to approve Mike Mayville’s \$855 bid. Mr. Rose seconded the motion. Motion carried.

**OLD BUSINESS AND SUPERINTENDENT’S REPORT**

Calendar – Public Hearing Tuesday night at 6pm at NCHS Auditorium. Special Meeting Wednesday night at 6pm to vote on calendar.

Strategic Plan update

Mrs. Lund moved to adjourn the meeting. Mr. Rose seconded the motion. Chairperson Richardson adjourned the meeting at 6:55pm.

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CHAIRPERSON

CLERK

SECRETARY