

NIOBARRA COUNTY SCHOOL DISTRICT #1
REGULAR MEETING
MARCH 25, 2019

Chairperson Richardson called the meeting to order at 7:05 pm in the Board Room of the District Office. All board members were present except Mrs. Christianson.

REGULAR BUSINESS

Mrs. Lund moved to approve the agenda after adding Policies BDDA and BDDDB under action items. Pixellot Camera System was also added. Mr. Heth seconded the motion. Motion carried.

VISITORS

The following students were recognized as Students of the month:

- Jayden Matthews, high school
- Phoebe Allbright, middle school
- Uriah Fish, elementary school

The following staff members were recognized as Employees of the Quarter:

- Hunter Kunerth, Kayte Lytle, Dawn Scott and Sue Lang

INFORMATION ITEMS/REPORTS

Interim Head of School, William Johnston gave the WYVA report
NCHS Principal, Phil Garhart gave the NCHS report
LEMS Principal, Lu Kasper gave the NCHS report
Superintendent, George Mirich, gave the Superintendent’s Report
Business Manager, Stuart Larson, gave the business report

CONSENT AGENDA

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

- A – Minutes of the March 11, 2019 Regular Meeting
- B – Expenditures

- General\$ 178,721.41
- NCHS Activity.....\$ 1,114.00
- LEMS Activity.....\$ 1,094.66
- General.....\$ 1,971.14
- NCHS Activity.....\$ 3,155.00

At 8:40pm, Mrs. Kruse moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. Bruegger seconded the motion. Motion carried. Chairperson Richardson called the meeting back into regular session at 10:00pm after a short break.

APPROVE CERTIFIED STAFF RECOMMENDATIONS

Mrs. Kruse moved to approve the Certified Staff Recommendations per the list. Mrs. Dooper seconded the motion. Motion carried.

APPROVE CLASSIFIED STAFF RECOMMENDATIONS

Mr. Heth moved to approve the Classified Staff Recommendations per the list. Mrs. Ashurst seconded the motion. Motion carried.

APPROVE SCHOOL PSYCHOLOGIST POSITION

Mrs. Lund moved to approve Heather Heth as the School Psychologist at a salary of \$65,000 for the 2019-2020 School Year. Mrs. Ashurst seconded the motion. Motion carried.

APPROVE WYVA ELL POSITION

Mrs. Kruse moved to approve Dea Kobbe as a 20% English Language Learner instructor for the remainder of the 2019-2020 School Year. Mr. Heth seconded the motion. Motion carried.

APPROVE HEALTH INSURANCE BENEFIT

Mrs. Dooper moved to approve the District covering the entire 9% increase in the health insurance premiums. Mrs. Ashurst seconded the motion. Motion carried.

POLICIES BDDA AND BDDB FIRST READING

Mrs. Kruse moved to approve policies BDDA and BDDB on first reading. Mrs. Ashurst seconded the motion. Motion carried.

APPROVE PIXELLOT CAMERA SYSTEMS

Mrs. Kruse moved to approve the purchase of two Pixellot camera systems for the HS at the cost of \$5,000. Mr. Heth seconded the motion. Motion carried.

OLD BUSINESS AND SUPERINTENDENT’S REPORT

- WYVA Partnership
- Music Position
- Motto Discussion

Mrs. Lund moved to adjourn the meeting. Mrs. Kruse seconded the motion. Chairperson Richardson adjourned the meeting at 10:25pm.

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| CHAIRPERSON | CLERK | SECRETARY |
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