

**NIOBRARA COUNTY SCHOOL DISTRICT #1
REGULAR MEETING
APRIL 8, 2019**

Chairperson Richardson called the meeting to order at 7:00 pm in the Board Room of the District Office. All board members were present except Mr. Bruegger.

REGULAR BUSINESS

Mr. Heth moved to approve the agenda after adding Item G. Resignations and Item H. Home School Petitions under Action Items. Mrs. Dooper seconded the motion. Motion carried.

VISITORS

Mrs. Lyons and FBLA Students spoke to the board about State and National FBLA.
Mrs. Kruse and Rawhide Robotics students spoke to the board about their competition in Denver.

INFORMATION ITEMS/REPORTS

Interim Head of School William Johnston gave the WYVA report.
NCHS Principal Phil Garhart gave the NCHS Report.
Business Manager Stuart Larson gave the business report.
Superintendent George Mirich gave the Superintendent’s Report.
Board Member Reports: Mrs. Dooper and Mrs. Kruse spoke about the NSBA Convention trip.

CONSENT AGENDA

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

A – Minutes of the March 25, 2019 Regular Meeting and Executive Session

B – Expenditures

- General.....\$ 201,324.14
- Community Ed.....\$ 1,082.62
- NCHS Activity.....\$ 260.70
- LEMS Activity.....\$ 225.99
- General.....\$ 190.00
- General.....\$ 42,220.08
- NCHS Activity.....\$ 400.00

C – March Financial Statements

APPROVE NETWORK SWITCHES BID FOR LEMS

Mrs. Kruse moved to approve the Network Switches Bid and the E-rate consultant Services contract with Venture Technologies for \$58,458.34 minus the E-rate funds available to the district. Mr. Heth seconded the motion. Motion carried.

At 8:50pm, Mrs. Lund moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. Heth seconded the motion. Motion carried. Chairperson Richardson called the meeting back into regular session at 9:00pm.

