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.

APPROVE PAYROLL CLERK POSITION

Mrs. Dooper moved to approve Amanda Dawson as Payroll Clerk and Board Secretary. Mrs. Ashurst seconded the motion. Motion carried.

APPROVE VOUNTEER AT LEMS

Mr. Heth moved to approve Johan Sednek as a volunteer at LEMS. Mrs. Lund seconded the motion. Motion carried.

APPROVE SPED AIDES FOR MS TRACK

Mrs. Dooper moved to approve Claire Heidel and John Thayer as SPED Aides for the 2019 MS Track season for \$900. Mr. Heth seconded the motion. Motion carried.

POLICIES BDDA AND BDDB SECOND READING

Mrs. Christianson moved to approve policies BDDA and BDDB on second reading with the amendment of adding Item D. Board Member Reports under Information Items/Admin Reports. Mrs. Ashurst seconded the motion. Motion carried.

APPROVE RESIGNATIONS

Mrs. Kruse moved to approve the following extra duty resignations: Lindsey Allbright as Head Middle School Volleyball Coach, Robert Wiegel as Head Middle School Football Coach and Kitson Boldon as Assistant High School Volleyball coach. Mrs. Ashurst seconded the motion. Motion carried.

HOME SCHOOL PETITIONS

Mr. Heth moved to acknowledge receipt of a home school petition from April Melnychuk for three children. Mrs. Ashurst seconded the motion. Motion carried.

OLD BUSINESS AND SUPERINTENDENT'S REPORT

Board Meeting Schedule and Strategic Planning Work Sessions

Mrs. Kruse moved to adjourn the meeting. Mr. Heth seconded the motion. Chairperson Richardson adjourned the meeting at 9:14pm.

CHAIRPERSON	CLERK	SECRETARY	