

**NIOBRARA COUNTY SCHOOL DISTRICT #1  
WORK SESSION MEETING  
APRIL 29, 2019**

Chairperson Richardson called the meeting to order at 4:35 pm in the Board Room of the District Office. All board members were present except Mr. Bruegger.

Mr. Rose 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 5:21pm after a short break.

**REGULAR BUSINESS**

Mrs. Kruse moved to approve the agenda after New Board Committee Members and Approve Summer Help were added under Action Items. Mr. Rose seconded the motion. Motion carried.

**VISITORS**

None

**CONSENT AGENDA**

Mrs. Dooper moved to approve the Consent Agenda. Mrs. Ashurst seconded the motion. Motion carried. Mrs. Dooper abstained from #73430 and Mr. Heth abstained from #73441.

The following items were approved as part of the Consent Agenda.

A – Expenditures

- General.....\$ 220,237.17
- Community Ed.....\$ 212.95
- NCHS Activity.....\$ 1,371.20
- LEMS Activity.....\$ 1,636.74
- General.....\$ 2,823.03
- NCHS Activity.....\$ 600.00

**APPROVE ELEMENTARY CLASSROOM POSITIONS**

Mrs. Kruse moved to approve Kelcy Wiegel as an Elementary Teacher for the 2019-2020 School Year. Mrs. Lund seconded the motion. Motion carried.

Mrs. Ashurst moved to approve Claire Heidel as an Elementary Teacher for the 2019-2020 School Year. Mrs. Kruse seconded the motion. Motion carried.

**ACCEPT RESIGNATION**

Mrs. Kruse moved to accept the resignation of Jaymie Lambert at the end of her current contract. Mrs. Christianson seconded the motion. Motion carried.

**ACCEPT WYVA RESIGNATIONS**

Mrs. Dooper moved to accept the resignation of Jamie Study and Lisa Bartilotta at the end of their current contracts. Mrs. Lund seconded the motion. Motion carried.

**APPROVE EXTRA DUTY POSITIONS FOR THE 2019-2020 SCHOOL YEAR**

Mrs. Lund moved to approve the list of Extra Duty positions for the 2019-2020 School Year. Mrs. Kruse seconded the motion. Motion carried.

**APPROVE FUNDING FOR NATIONAL FBLA**

Mrs. Dooper moved to approve \$700 per qualifying student for funding to National FBLA. Mrs. Ashurst seconded the motion. Motion carried.

**APPROVE POLICIES BDDA AND BDDB THIRD READING**

Mrs. Lund moved to approve policies BDDA and BDDB on third reading. Mr. Heth seconded the motion. Motion carried.

**APPROVE MEMBERS OF BOARD COMMITTEES**

Mrs. Lund moved to appoint the following board member committee assignments:

Transportation: Mr. Heth, Mr. Bruegger, Mrs. Ashurst

Professional Relations: Mrs. Lund, Mrs. Christianson, Mrs. Dooper

Recreation District Board: Mr. Heth, Mrs. Christianson, Mr. Richardson

Mr. Heth seconded the motion. Motion carried.

**APPROVE STUDENT SUMMER HELP**

Mr. Heth moved to approve the following four students for summer help positions: Alec Penfield, James Stone, Tanner Carpenter and Dylan Molzahn. Mrs. Kruse seconded the motion. Motion carried.

**OLD BUSINESS AND SUPERINTENDENT’S REPORT**

Mr. Brian Farmer led the board through Strategic Planning Work Session 2.

Mrs. Lund moved to adjourn the meeting. Mr. Rose seconded the motion. Chairperson Richardson adjourned the meeting at 8:34pm.

---

CHAIRPERSON

CLERK

SECRETARY