

**NIOBARRA COUNTY SCHOOL DISTRICT #1
WORK SESSION MEETING
MAY 28, 2019**

Chairperson Richardson called the meeting to order at 5:00 pm in the Board Room of the District Office. All board members were present except Mrs. Christianson and Mr. Heth, who arrived later.

REGULAR BUSINESS

Mrs. Kruse moved to approve the agenda after Transportation Committee Report was added as Item B under Information Items/Administrator Reports. Mrs. Dooper seconded the motion. Motion carried.

VISITORS – None

INFORMATION ITEMS/ADMINISTRATOR REPORTS

Business Manager Stuart Larson presented a preliminary budget. The Transportation Committee reported on their latest meeting.

CONSENT AGENDA

Mrs. Lund moved to approve the Consent Agenda. Mrs. Ashurst seconded the motion. Motion carried.

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

A – Approve Minutes of the May 13th Regular Meeting.

B – Expenditures

- General.....\$ 261,805.59
- Community Ed.....\$ 15.27
- NCHS Activity.....\$ 3,505.61
- LEMS Activity.....\$ 2,499.55
- General.....\$ 37,021.88

APPROVE SCHOOL RESOURCE OFFICER COLLABORATIVE AGREEMENT

Mrs. Kruse moved to approve entering into a collaborative agreement with the Town of Lusk to initiate a School Resource Officer position for Tyler Stream for the 2019-2020 School Year. Mrs. Dooper seconded the motion. Motion carried.

OLD BUSINESS AND SUPERINTENDENT’S REPORT

Mr. Brian Farmer led the board through Strategic Planning Work Session 3.

Mrs. Kruse moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mrs. Dooper seconded the motion. Motion carried. Chairperson Richardson called the meeting back into regular session at 10:08pm after a short break.

Mrs. Ashurst moved to adjourn the meeting. Mrs. Kruse seconded the motion. Chairperson Richardson adjourned the meeting at 10:09pm.

CHAIRPERSON

CLERK

SECRETARY