

NIOBRARA COUNTY SCHOOL DISTRICT #1
REGULAR MEETING
JUNE 10, 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. Rose moved to approve the agenda after Item G. Report from PLC Trip was added to Information Items/Administrator Reports. Mr. Heth seconded the motion. Motion carried.

VISITORS

The FFA Officer team spoke to the board.

INFORMATION ITEMS/REPORTS

LEMS Principal Lu Kasper gave the LEMS report.
NCHS Principal Phil Garhart gave the NCHS report.
SPED Director Robyn Heth gave the SPED report.
Interim Head of School William Johnston gave the WYVA report.
Business Manager Stuart Larson gave the business report.
Superintendent George Mirich gave the Superintendent's report.
Several people spoke about the PLC trip to Las Vegas

CONSENT AGENDA

Mrs. Dooper moved to approve the Consent Agenda. Mrs. Ashurst seconded the motion. Mr. Rose abstained from check #73723. Tina Christianson abstained from check #36655. Motion carried.

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

- A – Minutes of the May 28th Work Session
- B – May Financial Statements
- C – Expenditures

- General.....\$ 279,058.28
- NCHS Activity.....\$ 1,540.74
- LEMS Activity.....\$ 237.01
- General.....\$1,500.00
- General.....\$ 34,446.35
- NCHS Activity.....\$ 699.00
- General.....\$ 50.00

APPROVE CLASSIFIED RESIGNATION

Mrs. Kruse moved to approve the resignation of Jena Queen. Mrs. Ashurst seconded the motion. Motion carried.

APPROVE SPONSOR RESIGNATION

Mrs. Dooper moved to accept the resignation of Lisa Weisbeck as the Junior Class Play Sponsor. Mr. Heth seconded the motion. Motion carried.

Mrs. Lund moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mrs. Kruse seconded the motion. Motion carried. Chairperson Richardson called the meeting back into regular session at 8:43pm.

APPROVE ASSISTANT HS VOLLEYBALL COACH

Mr. Rose moved to approve Andie Hubbard as the Assistant HS Volleyball coach for the 19-20 School Year. Mrs. Lund seconded the motion. Motion carried.

APPROVE LEMS CUSTODIAN

Mrs. Lund moved to hire Julie Bukowski as a LEMS Custodian beginning July 1st. Mr. Rose seconded the motion. Motion carried.

APPROVE WYVA CERTIFIED STAFF

Mr. Heth moved to approve Dea Kobbe as a WYVA teacher for the 2019-2020 school year. Mrs. Lund seconded the motion. Motion carried.

Mrs. Ashurst moved to approve Ray Swanson as a WYVA teacher for the 2019-2020 school year. Mr. Rose seconded the motion. Motion carried.

APPROVE SCHOOL RISK RETENTION PROGRAM

Mr. Heth moved to approve the Third Amended School Risk Retention Program Joint Powers Agreement and Bylaws. Mrs. Dooper seconded the motion. Motion carried.

APPROVE WYVA RIF PLAN

Mrs. Kruse moved to approve the WYVA RIF Plan because of enrollment. Mr. Rose seconded the motion. Motion carried.

OLD BUSINESS

None

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 returned the meeting to regular session and adjourned the meeting at 9:42pm.

CHAIRPERSON

CLERK

SECRETARY