

**NIOBARRA COUNTY SCHOOL DISTRICT #1
WORK SESSION MEETING
JUNE 24, 2019**

Chairperson Richardson called the meeting to order at 5:48 pm in the Board Room of the District Office. All board members were present except Mr. Bruegger, Mr. Heth and Mrs. Christianson, who arrived later.

Mrs. Kruse moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mrs. Lund seconded the motion. Motion carried. Chairperson Richardson called the meeting back into regular session at 7:16pm after a short break.

REGULAR BUSINESS

Mr. Rose moved to approve the agenda after adding WYVA Visitors, NCHS Schedule & Superintendent’s report under Information Items/Administrator Reports. Mrs. Ashurst seconded the motion. Motion carried.

VISITORS – None

INFORMATION ITEMS/ADMINISTRATOR REPORTS

WYVA Regional Director, William Johnston and new Head of School, Joe Heywood spoke to the board. NCHS Principal, Phil Garhart discussed the 19-20 NCHS Schedule. Superintendent George Mirich gave the Superintendent’s report.

CONSENT AGENDA

Mrs. Kruse moved to approve the Consent Agenda. Mrs. Christianson seconded the motion. Mrs. Dooper abstained from check #73822. Motion carried.

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

A – Approve Minutes of the June 10th Regular Meeting.

B – Expenditures

- General.....\$ 230,220.66
- Community Ed.....\$ 198.00
- NCHS Activity.....\$ 8,491.37
- LEMS Activity.....\$ 1,072.20
- General.....\$ 121,368.75
- NCHS Activity.....\$ 2,050.00

NO ACTION ITEMS

NO OLD BUSINESS

Mr. Rose moved to adjourn the meeting. Mrs. Lund seconded the motion. Chairperson Richardson adjourned the meeting at 7:56pm.

CHAIRPERSON

CLERK

SECRETARY