

**NIOBRARA COUNTY SCHOOL DISTRICT #1
REGULAR MEETING
JULY 8, 2019**

Chairperson Richardson called the meeting to order at 7:17 pm in the Board Room of the District Office. All board members were present except Mr. Bruegger and Mrs. Christianson.

REGULAR BUSINESS

Mrs. Kruse moved to approve the agenda. Mr. Rose seconded the motion. Motion carried.

VISITORS – None

Mrs. Lund moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. Rose seconded the motion. Motion carried. Chairperson Richardson called the meeting back into regular session at 7:36pm.

INFORMATION ITEMS/REPORTS

- NCHS Principal Phil Garhart gave the NCHS report.
- LEMS Principal Lu Kasper gave the LEMS report.
- Business Manager Stuart Larson gave the business report.
- Superintendent George Mirich gave the Superintendent’s report.

CONSENT AGENDA

Mrs. Lund moved to approve the Consent Agenda. Mrs. Dooper seconded the motion. Mrs. Ashurst abstained from check #73875. Motion carried.

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

- A – Minutes of the June 24th Work Session
- B – June Financial Statements
- C – Expenditures

- General.....\$ 71,602.40
- General.....\$ 150,292.98
- NCHS Activity.....\$ 6,732.68

BUDGET HEARING

Mr. Heth moved to begin the Budget Hearing. Mrs. Ashurst seconded the motion.

Mr. Rose moved to approve the following budget hearing motions:

- FY20 General Fund Expenditure budget of \$13,300,000
- FY20 Special Revenue Fund Expenditure Budget of \$1,855,000
- Levying one Recreation Mill for FY20
- FY20 Recreation Mill Fund Expenditure Budget of \$160,000
- FY20 Food Service Fund Expenditure Budget of \$168,000
- FY20 Daycare Fund Expenditure Budget of \$95,000
- FY20 Agency Funds Expenditure Budget of \$382,000
- FY20 Scholarship Expenditure Budget of \$25,000
- FY20 Capital Projects Fund Expenditure Budget of \$270,000

Mr. Heth seconded the motions. Motion carried.

APPROVE WYVA MERIT PAY

Mrs. Lund moved to approve the WYVA merit pay. Mrs. Ashurst seconded the motion. Motion carried.

APPROVE TRANSITIONING OF WYVA PART TIME TEACHER TO FULL TIME

Mrs. Lund moved to increase Andrea Gray to full time for the 2019-20 school year. Mrs. Dooper seconded the motion. Motion carried.

APPROVE .25 TIME WYVA TEACHER

Mr. Rose moved to approve Angelique Littlejohn at .25 time for WYVA. Mr. Heth seconded the motion. Motion carried.

APPROVE INCREASE OF HIGH SCHOOL TEACHER

Mr. Rose moved to approve increasing Lacey Wurdeman to 5/7 time certified teacher and 2/7 time classified. Mrs. Dooper seconded the motion. Motion carried.

APPROVE INCREASED LAYOVER PAY FOR BUS DRIVERS

Mrs. Ashurst moved to increase the bus driver layover rate to \$10.00. Mr. Heth seconded the motion. Motion carried.

APPROVE BUILDING AND GROUNDS COORDINATOR STIPEND

Mrs. Lund moved to approve the stipend of \$1,000 (net, per month) for the Building and Grounds Coordinator. Mr. Rose seconded the motion. Motion carried.

APPROVE BUILDING AND GROUNDS COORDINATOR

Mrs. Ashurst moved to approve Kevin Gaukel as the Building and Grounds Coordinator. Mr. Rose seconded the motion. Motion carried.

APPROVE FIRST READING OF POLICY JGD

Mr. Heth moved to approve the first reading of policy JGD. Mr. Rose seconded the motion. Motion carried.

APPROVE FIRST READING OF POLICY JD

No action taken.

OLD BUSINESS-None

Mr. Rose moved to adjourn the meeting. Mr. Heth seconded the motion. Motion carried. Vice Chairperson Kruse adjourned the meeting at 8:27pm.

CHAIRPERSON

CLERK

SECRETARY