

NIOBRARA COUNTY SCHOOL DISTRICT #1
REGULAR MEETING
JANUARY 14, 2019

Vice-Chairperson Kruse called the meeting to order at 6:03 pm in the Board Room of the District Office. All board members were present except Mr. Richardson, Mrs. Christianson and Mr. Bruegger.

REGULAR BUSINESS

Mr. Rose moved to approve the following:

- Minutes of December 10, 2018 Regular Meeting

Mrs. Dooper seconded the motion. Motion carried.

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

VISITORS

MS wrestlers told about their season.

LEMS First LEGO League participants spoke about their competition.

The following LEMS students were recognized at Students of the Month

Elementary -	November – Andre Broberg
	December – Aiden Beslich
Middle -	November – Kort Bannan
	December – Kyra Willey

The following NCHS students were recognized as Students of the Month

November – Sadie Sturman
December – Esmeralda Caldera

Staff Members of the Quarter – Karla VandeBossche, LEMS and Johnny Krein, NCHS

INFORMATION ITEMS/REPORTS

SPED Director, Robyn Heth gave the Special Education report

NCHS Principal, Phil Garhart gave the NCHS report

LEMS Principal, Lu Kasper gave the LEMS report

WYVA Head of School, Jeff Verosky gave the WYVA report

Business Manager, Stuart Larson, gave the Financial Report

Superintendent, George Mirich, gave the Superintendent's Report

At 8:10pm, Mrs. Lund moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mr. Heth seconded the motion. Motion carried. Mrs. Dooper moved to return the meeting to regular session at 8:29pm after a short break. Mrs. Ashurst seconded the motion. Motion carried.

CONSENT AGENDA

Policy JFCA was pulled from Item C of the Consent Agenda and became Item I. Items D-I were pulled for separate consideration.

Mrs. Rose 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 – December Financial Statements

B – Expenditures

- General.....\$ 267,584.06
- Community Ed.....\$ 1,054.90
- NCHS Activity.....\$ 2,366.24
- LEMS Activity.....\$ 1,551.42
- General.....\$ 218,746.91
- NCHS Activity.....\$ 402.56
- LEMS Activity.....\$ 4,179.50
- General.....\$ 1,562.41

Mrs. Ashurst abstained from #72681. Mrs. Lund abstained from #72731. Mr. Heth abstained from #72815 and #36592.

C – Approve Policies JED and JFC on Third Reading

D – Approve adoption of tabled Policy KIBA on second reading

APPROVE MS BASKETBALL COACHES

Mrs. Lund moved to approve Ross Diercks as Head MS Boys Basketball Coach and Larry Williams and Dan Henry Hanson as Assistant MS Boys Basketball Coaches. Mr. Rose seconded the motion. Motion carried.

APPROVE ROBOTICS VOLUNTEER APPLICATIONS

Mr. Rose moved to approve Amy Filener and Chantry Filener as volunteers to assist with the Robotics Program. Mrs. Ashurst seconded the motion. Motion carried.

CONTRACTED SERVICES RESIGNATION

Mrs. Lund moved to accept the resignation of Doyle Davies as the Niobrara County School District #1 Attorney. Mrs. Dooper seconded the motion. Motion carried.

HOME SCHOOL PETITION

Mrs. Ashurst moved to acknowledge receipt of a home school petition from Donna Peterson. Mr. Heth seconded the motion. Motion carried.

APPROVE POLICY JFCA ON FIRST READING

Mr. Rose moved to approve Policy JFCA as amended on First Reading. Mrs. Dooper seconded the motion. Motion carried.

OLD BUSINESS AND SUPERINTENDENT’S REPORT

Superintendent Evaluation Form

Vice-Chairperson Kruse adjourned the meeting at 9:02pm.

CHAIRPERSON	CLERK	SECRETARY
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