

**NIOBARRA COUNTY SCHOOL DISTRICT #1
REGULAR MEETING
FEBRUARY 11, 2019**

Chairperson Richardson called the meeting to order at 6:05 pm in the Board Room of the District Office. All board members were present except Mr. Rose.

REGULAR BUSINESS

Mr. Heth moved to approve the agenda. Mrs. Lund seconded the motion. Motion carried.

VISITORS

NCHS Science Bowl Team that received 3rd place at State spoke to the board.

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
Superintendent, George Mirich, gave the Superintendent’s Report

CONSENT AGENDA

Mr. Heth 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 – Minutes of the January 28, 2019 Work Session

B – Expenditures

- General.....\$ 180,439.06
- Community Ed.....\$ 76.62
- NCHS Activity.....\$ 1,488.21
- LEMS Activity.....\$ 219.45
- General.....\$ 268,998.75
- NCHS Activity.....\$ 2,102.77
- LEMS Activity.....\$ 1,733.57
- General.....\$ 6,259.00
- General.....\$ 47,052.32
- General.....\$160.00

RETIREMENT-RESIGNATION

Mrs. Dooper moved to accept Tina Carstensen’s Early Retirement application and subsequent resignation effective June 30, 2019. Mr. Heth seconded the motion. Motion carried.

OLD BUSINESS AND SUPERINTENDENT’S REPORT

Strategic Planning Special Meeting

Calendar Options from Committee

Two calendar options were presented to the board.
Intervention is built into the school day.

Goals of the Calendar Committee

- Doing what is best for students
- Increased Professional Development for staff
- Increased time for teacher & students in classroom

Public hearings will be February 19th and 26th in the High School Auditorium (6pm)
There will be a special meeting on February 27th at 6pm to adopt a new calendar.

Mrs. Kruse moved to adjourn the meeting. Mrs. Dooper seconded the motion. Chairperson Richardson adjourned the meeting at 8:38pm.

CHAIRPERSON

CLERK

SECRETARY