

**NIOBRARA COUNTY SCHOOL DISTRICT #1  
REGULAR MEETING  
MARCH 11, 2019**

Chairperson Richardson called the meeting to order at 6:04 pm in the Board Room of the District Office. All board members were present except Mrs. Christianson and Mrs. Lund, who arrived a few minutes later.

**REGULAR BUSINESS**

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

**VISITORS**

Kellie Chichester spoke to the board about 4-H.

**INFORMATION ITEMS/REPORTS**

SPED Director Robyn Heth gave the SPED Report.  
LEMS Principal Lu Kasper gave the LEMS Report.  
NCHS Principal Phil Garhart gave the NCHS Report.  
Business Manager Stuart Larson gave the business report  
Superintendent George Mirich gave the Superintendent’s Report

**CONSENT AGENDA**

Mrs. Kruse moved to approve the Consent Agenda. Mr. Bruegger seconded the motion. Motion carried.  
The following items were approved as part of the Consent Agenda

A – Minutes of the February 25, 2019 Regular Meeting and February 27, 2019 Special Meeting

B – Expenditures

- General.....\$ 201,858.69
- NCHS Activity.....\$ 124.55
- LEMS Activity.....\$ 204.20
- General.....\$ 74,222.13

C – February Financial Statements

**APPROVE RESIGNATION**

Mr. Heth moved to approve the resignation of Ivy Palmer at the end of her current contract. Mr. Rose seconded the motion. Motion carried.

**APPROVE IT WIRING BID FOR LEMS**

Mr. Heth moved to approve the wiring bid from Arrow Electric for \$81,585.35. Mrs. Lund seconded the motion. Motion carried.

**OLD BUSINESS AND SUPERINTENDENT’S REPORT**

Strategic Plan update  
Calendar update

At 7:30pm, Mrs. Lund 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 called the meeting back into regular session at 8:03pm after a short break.

Mr. Rose moved to adjourn the meeting. Mrs. Ashurst seconded the motion. Chairperson Richardson adjourned the meeting at 8:38pm.

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CHAIRPERSON

CLERK

SECRETARY