

**NIOBRARA COUNTY SCHOOL DISTRICT #1
WORK SESSION MEETING
AUGUST 26, 2019**

Chairperson Richardson called the meeting to order at 7:00 pm in the Board Room of the District Office. All board members were present except Mr. Bruegger, Mrs. Christianson, and Mrs. Heth.

REGULAR BUSINESS

Mrs. Dooper moved to approve the agenda after Items I. MS Football & Volleyball coaches, J. Volunteer application, K. Daycare position, and L. Behavior Para Position were added to the agenda. Mrs. Kruse seconded the motion. Motion carried.

VISITORS - N/A

INFORMATION ITEMS/REPORTS

NCHS Principal Phil Garhart gave the NCHS report.
LEMS Principal Lu Kasper gave the LEMS report.
SPED Director Robyn Heth gave the SPED report.
Head of School Joe Heywood gave the WYVA report.
Business Manager Stuart Larson gave a demonstration of the new school website.
Superintendent George Mirich gave the Superintendent’s report.

CONSENT AGENDA

Mrs. Ashurst moved to approve the Consent Agenda. Mrs. Lund seconded the motion. Motion carried.

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

A – Minutes of the August 12th Board Meeting and Budget Hearing

B – Expenditures

- General.....\$ 238,249.57
- NCHS Activity.....\$ 234.83
- General.....\$ 11,050.14

APPROVE POLICY GD-4 ON SECOND READING

Mrs. Ashurst moved to approve Policy GD-4 on second reading. Mrs. Lund seconded the motion. Motion carried.

APPROVE POLICY JGD ON THIRD READING

Mrs. Kruse moved to approve Policy JGD on third reading. Mrs. Dooper seconded the motion. Motion carried.

APPROVE POLICY DJ ON THIRD READING

Mr. Rose moved to approve Policy DJ on third reading. Mrs. Lund seconded the motion. Motion carried.

CELLULAR LEASE

Mr. Rose moved to table this item until the 10-14 meeting. Mrs. Dooper seconded the motion. Motion carried.

Mrs. Lund moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel at 8:10pm. Mrs. Kruse seconded the motion. Motion carried. Chairperson Richardson called the meeting back into regular session at 9:22pm.

Mrs. Kruse moved to have the book discussion under Old Business now and then return to the Action Items afterwards. Mrs. Ashurst seconded the motion. Motion carried.

OLD BUSINESS - Book Study "Getting Started" Chapter 1.

APPROVE RESIGNATION OF LEMS CLASSIFIED POSITION

Mrs. Kruse moved to accept the resignation of Larry Williams as a LEMS SPED Para immediately. Mr. Rose seconded the motion. Motion carried.

APPROVE WYVA CERTIFIED POSITION

Mrs. Dooper moved to approve Nicole Sackrider as a WYVA School Counselor. Mrs. Kruse seconded the motion. Motion carried.

APPROVE WYVA CLUB POSITIONS

Mrs. Lund moved to approve the following WYVA Club Contracts:

Gabriel Joyes	Creative Writing Club	\$1,200
Jennifer Schultze	Music Club	\$1,200
Janae Miller	College Club	\$1,200
Janae Miller	Career Club	\$1,200

Mr. Rose seconded the motion. Motion carried.

APPROVE MS VOLLEYBALL COACH

Mr. Rose moved to approve Heather Heth as the Assistant MS Volleyball coach for the 19-20 School year. Mrs. Lund seconded the motion. Motion carried.

APPROVE MS FOOTBALL AND VOLLEYBALL COACHES

Mrs. Lund moved to approve Hunter Kunerth as Head MS football coach, Ross Diercks as Assistant MS football coach and Adele Cass as Head MS Volleyball coach for the 19-20 School year. Mrs. Kruse seconded the motion. Motion carried.

APPROVE VOLUNTEER APPLICATION

Failed for lack of a Motion.

APPROVE PT DAYCARE POSITION

Mr. Rose moved to approve Kerri Miller as a PT daycare worker for the 19-20 school year. Mrs. Dooper seconded the motion. Motion carried.

APPROVE LEMS BEHAVIOR PARA

Mrs. Lund moved to approve Ross Diercks as a LEMS Behavior Para for the 19-20 school year. Mr. Rose seconded the motion. Motion carried.

Mr. Rose moved to adjourn the meeting. Mrs. Kruse seconded the motion. Chairperson Richardson adjourned the meeting at 10:25pm.

CHAIRPERSON

CLERK

SECRETARY