

**NIOBARRA COUNTY SCHOOL DISTRICT #1
REGULAR MEETING
SEPTEMBER 23, 2019**

Chairperson Richardson called the meeting to order at 7:00 pm in the Gymnasium of the Lance Creek School. All board members were present except Mr. Bruegger and Mrs. Christianson.

REGULAR BUSINESS

Mr. Rose moved to approve the agenda after Item F. Nominate Rick Luchsinger for Golden Bell was added to Action Items. Mrs. Dooper seconded the motion. Motion carried.

VISITORS - N/A

INFORMATION ITEMS/REPORTS

Business Manager Stuart Larson gave an update on the new school website.
Superintendent George Mirich gave the Superintendent’s report.
Board Members reported on the WSBA Regional Meeting in Douglas and discussed future meeting times.

CONSENT AGENDA

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

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

A – Minutes of the September 9th Board Meeting

B – Expenditures

- General.....\$ 97,264.10
- NCHS Activity.....\$ 4,141.46
- LEMS Activity.....\$ 589.24
- General.....\$ 13,593.96

APPROVE SPECIAL EDUCATION POSITION FOR WYVA

Mr. Rose moved to approve an additional 1.0 FTP Special Education position to be advertised for WYVA. Mrs. Lund seconded the motion. Motion carried.

APPROVE JUNIOR CLASS PLAY SPONSOR & STIPEND

Mrs. Lund moved to approve Norma Langston as the Junior Class Play Advisor. Mr. Rose seconded the motion. Motion carried.

Mr. Heth moved to change the stipend for the Junior Class Play Sponsor to a flat \$1,500. Mrs. Dooper seconded the motion. Motion carried.

ACKNOWLEDGE RECEIPT OF HOME SCHOOL PETITIONS

Mr. Heth moved to acknowledge receipt of Home School Petitions from 10 families for 21 students. Mrs. Dooper seconded the motion. Motion carried.

APPROVE ISOLATION/MAINTENANCE PETITIONS

Mr. Rose moved to approve 11 applications for Isolation/Maintenance. Mr. Heth seconded the motion. Motion carried.

GOLDEN BELL AWARD

Mrs. Dooper moved to nominate Rick Luchsinger for the Golden Bell Award at the School Board Association Conference in November. Mrs. Lund seconded the motion. Motion carried.

OLD BUSINESS

Cell Tower discussion October 14th

Mrs. Kruse moved to adjourn the meeting. Mrs. Dooper seconded the motion. Chairperson Richardson adjourned the meeting at 10:04pm.

CHAIRPERSON

CLERK

SECRETARY