

**NIOBRARA COUNTY SCHOOL DISTRICT #1  
REGULAR MEETING  
OCTOBER 14, 2019**

The Policy Committee Meeting began at 6pm and ended at 6:52pm. Chairperson Richardson called the meeting to order at 7:05 pm in the Board room of the District Office. All board members were present except Mr. Bruegger and Mr. Heth, who arrived later.

**REGULAR BUSINESS**

Mr. Rose moved to approve the agenda after Administrator Reports were added under Information Items and Item E. Resignation was added to Action Items. Mrs. Dooper seconded the motion. Motion carried.

**VISITORS** — Patricia Goodwin & Kristen Stauffer spoke on behalf of the Tiger Pride Booster Club. Students of the month were recognized. LES: Wyncee Brott, LMS: Brittin Bruch, NCHS: Allison Williams  
A technician from Vistabeam spoke regarding the antenna they want to put on LEMS building.  
Neil Holmes spoke about his proposal for modifications of the drainage at the District Office.  
School Resource Office Tyler Stream spoke about various trainings for staff and students.

**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 NCHS report.  
Business Manager Stuart Larson gave the business report.  
Superintendent George Mirich gave the Superintendent’s report.

**CONSENT AGENDA**

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

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

A – Minutes of the September 23<sup>rd</sup> Board Meeting

B – Expenditures

- General.....\$ 215,874.48
- NCHS Activity.....\$ 3,632.71
- LEMS Activity.....\$ 268.66
- General.....\$ 318,662.27
- NCHS Activity.....\$ 819.81

C – September Financials

**APPROVE GROUNDS AND CUSTODIAL POSITION**

Mr. Rose moved to approve Justin Miller as a Grounds and Custodial worker. Mr. Heth seconded the motion. Motion carried.

**APPROVE VISTABEAM LEASE**

Mrs. Lund moved to approve the Vistabeam lease agreement and authorize Mr. Mirich to negotiate the monthly amount with Vistabeam. Mr. Rose seconded the motion. Motion carried.

## **EXECUTIVE SESSION**

At 8:56pm, Mrs. Lund moved to call the meeting into executive session under statute [16-4-405(a)] to discuss personnel. Mrs. Kruse seconded the motion. Motion carried. Chairperson Richardson called the meeting back into regular session at 9:09pm.

## **APPROVE COACHES**

Mrs. Lund moved to approve Shawn Leimser as Assistant HS Football Coach and Heather Heth as Assistant MS Volleyball coach for the Fall 2019 season. Mr. Rose seconded the motion. Motion carried.

## **APPROVE TEAMMATES COMMITMENT**

Mr. Heth moved to approve a commitment to the Teammates organization at a cost of \$2,500 for the first year and \$1,000 per year after that if we continue with the program. Mrs. Dooper seconded the motion. Motion carried.

## **RESIGNATION**

Mr. Heth moved to accept the resignation of Travis Bruegger from the Board with regrets. Mrs. Ashurst seconded the motion. Motion carried.

## **OLD BUSINESS**

None

Mr. Rose moved to adjourn the meeting. Mrs. Christiansen seconded the motion. Chairperson Richardson adjourned the meeting at 9:26pm.

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CHAIRPERSON

CLERK

SECRETARY