

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 23, 2015**

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 7:00 p.m. Board members present included Wade Dull, Jim Dworschack, Mary Kuhn, Terry O'Donnell, Judy Powell and Jesse Swenson. Absent: Aaron Fortney. Also present were Administrator/Principal Dan Davies, Business Manager Demetri Andrews and the local press.

Recognition

The Board recognized the Ridge and Valley All Conference academic team, the forensic team state medalists, the all-state honorable mention for gymnastics, the high school band and choir large group festival participants, the show case concert participants and the students 2nd place in the math competition.

Old Business

A motion was made by O'Donnell, seconded by Swenson, to table the 2015-16 school year calendar. Motion carried.

New Business

The spring election results were shared with the Board. Judy Powell, Jesse Swenson and Jim Dworschack were re-elected for another 3 year term.

A motion was made by Dull, seconded by Swenson, to approve the girls softball trip on 04/26/15 to Madison to see the Wisconsin Badgers play.

The Board discussed the proposal for the softball dugout. A motion was made by Powell, seconded by Dworschack, to table the softball dugout proposal. Motion carried.

A motion was made by Powell, seconded by Dull, to approve a \$500 donation to the Village of Gays Mills Pool. Motion carried.

A motion was made by Swenson, seconded by O'Donnell, to approve Principal Munson to oversee the summer recreation program, Melany Jelinek to supervise the softball summer recreation, and Tyler Patzner to supervise the summer baseball program. Motion carried.

A motion was made by Powell, seconded by Swenson, to approve the \$1,000 Trojan scholarship payment from the beverage account. Motion carried.

Administrator Davies presented the summer school requests for Board approval. A motion was made by O'Donnell, seconded by Swenson, to approve the following programs as presented: reading/writing, summer band, PASS fundamentals of baseball/softball, driver's education, early learning, strength training and infinite adventures. Motion carried.

A motion was made by Dull, seconded by Swenson, to approve the 2015 graduates as presented. Motion carried.

A motion was made by O'Donnell, seconded by Dull, to adopt the 66.0301 Special Education Services Agreement with Seneca School District. Motion carried.

A motion was made by Dworschack, seconded by Swenson, to regretfully accept the retirement of Lynn Harden. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to accept the resignations for extra-curricular activities from Eric Matz, Anna Davidson, Katie Breidel, and Eryn Moon. Motion carried.

A motion was made by Dull, seconded by Swenson, to approve Anna Davidson for the half time position of weight room supervisor. Motion carried.

A motion was made by Swenson, seconded by Powell, to approve Linda Dworschack as the 6-12 science teacher for the 2015-16 school year. Motion carried.

A motion was made by Swenson, seconded by O'Donnell, to approve Gary Nelson as the long-term substitute transportation director and Tanya Forkash as the 2015-16 yearbook advisor. Motion carried.

A motion was made by Powell, seconded by Dull, to approve the senior class trip to the Kalahari as presented. Motion carried.

Minutes

The minutes of the March 25, 2015 Regular Board Meeting and the April 9, 2015 Special Board Meeting was approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$389,245.68 including the April 3 and April 20 payrolls and the payables at this meeting of \$121,551.58. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

The Board recognized the canvassers for the Spring Election.

Administration Reports

District Administrator Davies discussed the Board members attendance at the graduation ceremonies to be held on May 30, 2015 at 10:00 am.

Communication/Correspondent's Report

None.

Executive Closed Session

A motion was made by Swenson, seconded by O'Donnell, at 7:40 p.m., to go into Executive Closed Session under Sec. 19.85 (1)(c) Wis. Stats., concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried. Roll call vote was taken: Yes: Dull, Dworschack, Kuhn, O'Donnell, Powell and Swenson. No: None. Absent: Fortney.

The Board reconvened to Open Session. A motion was made by Powell, seconded by O'Donnell, to approve the teacher contracts for the 2015-16 school year as presented. Dworschack abstained from the vote. Motion carried.

A motion was made by Swenson, seconded by O'Donnell, to approve the contracts as presented for Julie Kruizenga, Elementary Principal and Brandon Munson, High School Principal. Motion carried.

There being no further business to come before the board, a motion was made by Powell, seconded by Dull, to adjourn the meeting at 8:30 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk