

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 12, 2016**

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 Principal Brandon Munson, Principal Julie Kruienza, Special Education Director Pat Wenske, Business Manager Demetri Andrews, Administrative Assistant Angie Boland and the local press.

Recognition

Principal Kruienza recognized Kyle Oldenburg for the great role model he has been for his students.

Principal Munson recognized the foreign exchange students and their host families.

In the ongoing development process of the superintendent evaluation the Board determined they would like the Superintendent to complete a self-evaluation.

Old Business

None.

New Business

The first order of business as the reorganization of the Board. A motion was made by Dull, seconded by Swenson, to nominate Mary Kuhn as president. A motion was made by Swenson, seconded by Dull, to nominate Jim Dworschack as president. Votes were taken by written ballot. Kuhn received 5 votes; Dworschack received 1 vote. Motion carried to elect Mary Kuhn as President of the School Board.

A motion was made by Kuhn, seconded by O'Donnell, to nominate Wade Dull as Vice-President. A motion as made by Swenson, seconded by Kuhn, to nominate Terry O'Donnell, as Vice-President. Votes were taken by written ballot. Dull received 4 votes; O'Donnell received 2 votes. Motion carried to elected Wade Dull as Vice-President of the School Board.

A motion was made by Dull, seconded by Swenson, to nominate Terry O'Donnell as Treasurer. Motion carried.

A motion was made by Dworschack, seconded by O'Donnell, to nominate Jesse Swenson as Clerk. Motion carried.

A motion was made by Kuhn, seconded by Swenson, to nominate Jim Dworschack as the communication/correspondent reporter. Motion carried.

Jim Dworschack was elected as the Cesa #3 Representative.

Aaron Fortney was selected to be the WASB Convention Delegate.

Mary Kuhn was selected as the WASB Convention Alternate.

Aaron Fortney, Terry O'Donnell, and Jim Dworschack were selected to serve on the Building and Grounds Committee.

Terry O'Donnell, Wade Dull and Aaron Fortney were selected to serve on the Transportation Committee.

Mary Kuhn, Terry O'Donnell, and Wade Dull were selected to serve on the Personnel Committee.
Mary Kuhn, Jesse Swenson, and Judy Powell were selected to serve on the Curriculum Committee.

Mary Kuhn, Wade Dull, and Judy Powell were selected to serve on the Budget Committee.

Judy Powell, Jim Dworschack, and Jesse Swenson were selected to serve on the Food Service Committee.

Mary Kuhn, Aaron Fortney, and Judy Powell were selected to serve on the Policy Committee.

A motion was made by Swenson, seconded by O'Donnell, to approve all incoming and outgoing open enrollment applications with the exception of one incoming application due to age ineligibility. Motion carried.

A motion was made by Dworschack, seconded by Dull, to non-renew the student insurance. Motion carried.

A motion was made by Dull, seconded by Powell, to approve the payment for the 2015-16 school year for the maintenance contract with Winona Heating and Ventilating and approve a renewal maintenance contract for the 2016-17 school year as presented. Motion carried.

A motion was made by O'Donnell, seconded by Swenson, to table the Vernon Memorial Athletic Trainer Renewal. Motion carried.

A motion was made by Powell, seconded by Dull, to approve the WPS Health Insurance Renewal as presented. Motion carried.

A motion to increase base wages by 2% for all staff was made by Swenson, seconded by Powell. Motion carried. Jim Dworschack abstained from voting.

A motion was made by Swenson, seconded by O'Donnell, to approve an increase of 10 cents to all lunch prices, but keep breakfast and milk prices the same. Motion carried.

A motion was made by Powell, seconded by Swenson, to approve the final notice for non-renewal of a teacher's contract (not performance related) as presented. Motion carried.

Minutes

The minutes of the April 21, 2016 Regular Board Meeting were approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$318,455.16 including the May 5 and May 20 payrolls. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Principal Kruienza informed the Board of the students exceptional behavior on their field trip to the movie theater, muffins with Mom's had a very large turnout, Breakfast with Dad was coming up soon, and many classes were taking field trips.

Special Education Director Wenske informed the Board of the recent field trip for the high school students and the many different activities they participated in. There are currently 77 special education students in our District.

Business Manager Andrews informed the Board that RevTrack is up and running, Skyward Financial Software is streamlining and improving daily activities in the business office and updated the Board on the progress with the Fund 46 capital improvement fund.

Middle/High School Principal/ Interim Superintendent Munson informed the Board they would not be replacing retiring teaching positions, and shared with the Board the donations received from Brockway and Son and the Bohenkamp family.

Communication/Correspondent's Report

None.

Executive Closed Session

A motion was made by Swenson, seconded by O'Donnell, at 9:20 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, Swenson and Powell. No: None. Absent: Fortney.

The Board reconvened to Open Session. A motion was made by Dull, seconded by Powell, to approve the teacher contracts for 2016-17 as presented. Motion carried.

No action was taken on the administrative contracts.

Adjourn the Meeting

There being no further business to come before the board, a motion was made by Swenson, seconded by O'Donnell, to adjourn the meeting at 10:10 p.m. Motion carried.

Respectfully submitted,

Jesse Swenson, Clerk