

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 24, 2014**

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 5:01 p.m. Board members present included Wade Dull, Mary Kuhn, Terry O'Donnell, Judy Powell, Aaron Fortney and Tina Volden. Jim Dworschack arrived at 5:18 p.m. Also present were Administrator Dan Davies, Special Education Director Patricia Wenske, the local press, concerned staff and citizens.

A motion was made by Volden, seconded by O'Donnell, and the Board moved to Executive Closed Session under Sec. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion carried.

The Board reconvened to Open Session. There was no action on Executive Closed Session items.

Board Presentation and Reports

Tarasa Lown presented a fitness center referendum update for the board. Carol Wirth, President of the Wisconsin Public Finance Professionals, LLC, joined via speakerphone to discuss the presentation and the informational meetings to be held to the public for the referendum.

New Business

A motion was made by Fortney, seconded by Volden, to approve the Foundation Fitness Equipment package for the PEP grant. Motion carried.

A motion was made by O'Donnell, seconded by Volden, to approve the athletic request for football summer practice helmet use. Motion carried.

A motion was made by Dull, seconded by Dworschack, to approve the 2014-15 school year calendar as presented. Motion carried.

A motion was made by Fortney, seconded by Volden, to approve the May 29, 2015 graduation date. Motion carried.

A motion was made by Fortney, seconded by O'Donnell, to approve a contract with Vernon Memorial Hospital for employee physical services. Motion carried.

A motion was made by Fortney, seconded by Dull, to approve the 66.030 with Kickapoo School District for ECH services. Upon the vote being taken, the following voted: Yes: Dull, Dworschack, Fortney, O'Donnell, Powell, Kuhn and Volden, No: None. Motion carried.

A motion was made by Dull, seconded by Volden, to approve the addendum to the cooperative program with Kickapoo School District for summer ECH services. Upon the vote being taken, the following voted: Yes: Dull, Dworschack, Fortney, O'Donnell, Powell, Kuhn and Volden; No: none. Motion carried.

A motion was made by Fortney, seconded by Dull, to approve the 66.030 contract with Seneca School District for summer autism services. Upon the vote being taken, the following voted: Yes: Dull, Dworschack, Fortney, O'Donnell, Powell, Kuhn and Volden; No: None. Motion carried.

A motion was made by O'Donnell, seconded by Fortney, to approve the 66.030 contract with Seneca School District for autism services for the 2014-15 school year. Upon the vote being taken, the following voted: Yes: Dull, Dworschack, Fortney, O'Donnell, Powell, Kuhn and Volden; No: None. Motion carried.

Administrator Davies discussed current copier usage and replacement options by lease in 5 years. A motion was made by Fortney, seconded by Dull, to approve the Tri-State Business Machines copier lease as presented. Motion Carried.

The Vernon Memorial Hospital Fitness Center Agreement with Vernon Memorial Hospital was tabled.

A motion was made by Dull, seconded by O'Donnell, to approve the resignations of school nurse Barb Knadle, guidance counselor Hillary Day, physical education instructor Judd Eastman, bus driver Gerald Geurtsen, bus driver Dennis Johnson and JV volleyball coach Angie Dahl. Motion carried.

A motion was made by Powell, seconded by O'Donnell, to keep student fees the same as last year. Motion carried.

A motion was made by Powell, seconded by Dull, to approve the band trip to Memphis or New Orleans from March 31, 2015 to April 4, 2015. Motion carried.

Minutes

The Minutes of the April 2, 2014 and April 9, 2014, Special Board Meeting, were approved as presented. The Minutes of the March 27, 2014, Regular Board Meeting, was approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$946,106.19 including the June 5 and June 20 payrolls and the payables at this meeting of \$198,106.24. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

A concerned citizen asked for clarification on the referendum.

Administration Reports

Special Education Director Wenske presented information on notebook and IPAD covers and special education computer use.

Administrator Davies informed the board of the Spotlight School's \$50,000 grant award and the Wisconsin Partnership for Childhood Fitness \$1,000 grant award.

Communication/Correspondent's Report

A thank you card from the Tom Davidson family was presented to the board.

Executive Closed Session

A motion was made by Powell, seconded by Fortney, 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 government body had jurisdiction or exercises responsibility for the purpose of: Athletic Positions and Support Staff Positions. Motion carried.

The Board reconvened to Open Session. A motion was made by Powell, seconded by Fortney, to approve Kyle Oldenburg as assistant football coach. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to hire Dale Spencer for the janitorial position with one year of experience granted and Debbie Strait for the 30 hour paraprofessional position. Motion carried.

There being no further business to come before the board, a motion was made by Fortney, seconded by Dworschack, to adjourn the meeting at 7:56 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk