

**NORTH CRAWFORD SCHOOL DISTRICT
SPECIAL BOARD MEETING
JUNE 30, 2016**

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 6:00 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 Interim Superintendent/Principal Brandon Munson.

Executive Closed Session

A motion was made by Dull, seconded by Swenson, to go into Executive Closed Session at 6:01 p.m. under Sec. 19.85 (1) (c) Wisconsin Statute concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility for the purpose of discussing the middle/high school principal/athletic director contract. Motion carried.

The Board reconvened to open session.

A motion was made by Dull, seconded by O'Donnell, to approve Toby Tripalin as the middle/high school principal/athletic director as presented. Motion carried.

There being no further business to come before the board, a motion was made by Swenson, seconded by Powell, to adjourn the meeting at 6:42 p.m. Motion carried.

Respectfully submitted,

Jesse Swenson, Clerk