

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 18, 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, Aaron Fortney, Mary Kuhn, Terry O'Donnell, Judy Powell, and Jesse Swenson. Absent: None. Also present were Principal/Interim Superintendent Brandon Munson, Business Manager Demetri Andrews, and the local press.

Recognition

None.

Updates

A motion was made by Dull, seconded by O'Donnell, to approve scenario 2 as presented by UNESCO for building upgrades. Motion carried.

Old Business

None.

New Business

A motion was made by Fortney, seconded by Swenson, to set the Annual Meeting date as Monday, September 26, 2016 at 7:00 p.m. Motion carried.

A motion was made by Dull, seconded by Dworschack, to approve Peoples State Bank, Royal Bank and the State Insurance Fund as the public depositories. Motion carried.

A motion was made by Dull, seconded by Fortney, to approve the fall coaches as presented. Motion carried.

A motion was made by Powell, seconded by Swenson, to approve the resignations of Matt Urch as Social Studies Teacher and Brandon Munson as Head Football Coach. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to approve Tyler Dornink as Social Studies Teacher and Stacey Nutter as Special Education Teacher. Motion carried.

A motion was made by Swenson, seconded by Powell, to approve a 2 year chromebook lease through Dell for 170 chromebooks for students grades four through twelve. Motion carried.

Minutes

The minutes of the June 16, 2016 Regular Board Meeting and the June 30, 2016 Special Board Meeting were approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$547,636.69 including the July 5 and July 20 payrolls. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Superintendent Munson asked the Building and Grounds Committee to meet on July 21, 2016 at 4:00 p.m.

Communication/Correspondent's Report

None.

Executive Closed Session

A motion was made by Swenson, seconded by Dull, at 8:36 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 for the purpose of discussing the head track coaching compensation. Motion carried. Roll call vote was taken: Yes: Dull, Dworschack, Fortney, Kuhn, O'Donnell, Powell, and Swenson. No: None. Absent: None.

A motion was made by Swenson, seconded by Dull, at 8:36 p.m., to go into Executive Closed Session under Sec. 19.85(1)e Wis. State., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for discussing School District owned property. Motion carried. Roll call votes was taken: Yes: Dull, Dworschack, Fortney, Kuhn, O'Donnell, Powell and Swenson. No: None. Absent: None.

The Board reconvened to Open Session. A motion was made by O'Donnell, seconded by Powell, to approve reimbursement of any track purchases made by the head track coach with receipts of purchase. Motion carried.

A motion was made Swenson, seconded by Fortney, to table the discussion on the School District Owned Property. Motion carried.

Adjourn the Meeting

There being no further business to come before the board, a motion was made by O'Donnell, seconded by Swenson, to adjourn the meeting at 9:04 p.m. Motion carried.

Respectfully submitted,

Jesse Swenson, Clerk