

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 18, 2014**

Upon obtaining verification that the meeting had been properly noticed Board Treasurer Terry O'Donnell called the meeting to order at 7:00 p.m. Board members present included Wade Dull, Jim Dworschack, Aaron Fortney, and Terry O'Donnell. Mary Kuhn and Judy Powell were absent. Also present were Administrator/Principal Dan Davies and Elementary/J.H. Principal Brandon Munson.

Old Business

A motion was made by Fortney, seconded by Dull to table the Neola policy revisions at this time.

New Business

A motion was made by Fortney, seconded by Dworschack, to move the October regular school board meeting to October 30, 2014 due to a conflict with a meeting with the Department of Public Instruction. Motion carried.

A motion was made by Dull, seconded by Fortney, to approve the new state mandates in math and science. Motion carried.

There were no resignations at this time.

Teachers are now required to write goals and student learning objectives eliminating the need for elementary/junior high and high school wide goals for the annual meeting. No action necessary.

The School District performs monthly fire drills, a tornado drill and three lock down drills per year. The Administration would like to do one complete emergency evacuation drill per year that includes loading students on buses. No action necessary.

A motion was made by Dull, seconded by Fortney to approve the revised transportation handbook. Motion carried.

The board was instructed to e-mail recommendations for the Board vacancy to President Mary Kuhn. No action necessary.

Minutes

The minutes of August 21, 2014 Regular Board Meeting, and the August 28, 2014 Special Board Meeting was approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$717,118.89 including the September 5 and September 19 payrolls and the payables at this meeting of \$111,958.56. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Elementary/J.H. Principal Munson reported to the Board there was a smooth start to the school year despite some key personnel changes. He also stated the new staff members were working out well.

District Administrator/High School Principal Davies reported he would have enrollment numbers soon for the Board. He also stated it was favorable to proceed with the prairie restoration.

Communication/Correspondent's Report

None.

Executive Closed Session

A motion was made by Fortney, seconded by Dull, at 7:37 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 winter coaching positions, the 2014-15 contracts for the supervisory/administrative staff and nursing, technology specialist, food service supervisor and transportation director. Motion carried.

The Board reconvened to Open Session. A motion was made by Dull, seconded by Fortney, to approve the winter coaching positions as presented. Motion carried.

A motion was made by Dull, seconded by Fortney, to approve the 2014-15 contracts for the supervisory/administrative staff, nursing, technology specialist, food service supervisor and transportation director as presented. Motion carried.

A motion was made by Fortney, seconded by O'Donnell, to raise the substitute teacher pay to \$95.00 per day. Motion carried.

There being no further business to come before the board, a motion was made by Fortney, seconded by Dull, to adjourn the meeting at 8:14 p.m. Motion carried.

Respectfully submitted,

Jim Dworschack, Acting Clerk