

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 20, 2016**

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 7:02 p.m. Board members present included Wade Dull, Aaron Fortney, Mary Kuhn, Terry O'Donnell, Judy Powell, and Jesse Swenson. Absent: Jim Dworschack. Also present were Superintendent Brandon Munson, Middle/High School Principal/Athletic Director Toby Tripalin, Elementary Principal/Special Education Director Julie Kruienza, and the local press.

Recognition

None.

Public Input

None.

Administration Reports

Transportation Director Jerred Powell informed the Board the District is short on drivers. He suggested more pay for routes to encourage drivers to apply. He also suggested the Board consider allowing co-ed passengers for all sporting events. He also applied for a grant for propane.

Food Service Director Hannah Gauthier informed the Board that everything is going well. They're trying two different options for student meals and simpler meals for the elementary. The salad bar is not going as well. It may be time to replace the steamer, perhaps through an equipment grant. Also, the freezer is being worked on.

Maintenance Supervisor, Harry Heisz, informed the Board the kitchen freezer is being worked on by BS Refrigeration. He is also having companies look at the stucco and mowing has ceased due to the rain.

Resource Development Director, Tarasa Lown, updated the Board on her position through slides.

Elementary Principal/Special Education Director, Julie Kruienza, informed the Board we did not have any incidents from last year to report on the seclusion/restraint report, the elementary was off to a great start and the new staff was positive and made a good impression.

Middle/High School/ Athletic Director, Toby Tripalin, informed the Board that communication lines amongst staff was very open and the homecoming parade was creating great excitement.

Business Manager, Demetri Andrews, informed the Board the Insurance Center was coming in to review worker compensation issues and reminded the Board that the annual meeting was coming up.

Superintendent, Brandon Munson, informed the Board we had approximately 458 students for the 3rd Friday count which is 3 less than last year. We also have 10 foreign exchange students this year. The staff had an upcoming staff development day. He also shared information on the BoardBook program which is an electronic Board meeting organization program.

Updates

Amy Allbaugh shared enrollment numbers in the Beyond the Bell program with the Board. On average, they serve 158 students. They have 3 family events planned and the hours have been extended to 5:30 p.m. They are levying \$26,000 for the program this year in fund 80 and they carried over \$13,000 from last year.

Old Business

None.

New Business

A motion was made by O'Donnell, seconded by Swenson, to approve the DPI Resolution to Utilize Act 32. Motion carried. Roll call vote taken: Yes: Dull, Fortney, Kuhn, O'Donnell, Powell, and Swenson. No: None. Absent: Dworschack.

A motion was made by O'Donnell, seconded by Dull, to approve the Resolution Authorizing the Issuance and Sale of a \$998,009 General Obligation Promissory Note. Motion carried. Roll call vote was taken: Yes: Dull, Fortney, Kuhn, O'Donnell, Powell, and Swenson. No: None. Absent: Dworschack.

A motion was made by Swenson, seconded by Powell, to approve changing the graduation date to May 27th, 2017 at 10:00 a.m. Motion carried.

A motion was made by Powell, seconded by Dull, to approve the resignation of Nicole Peth as an elementary teacher with liquidated damages as per the handbook, Luke Zitzner as the junior class advisor, and Heidi Olson-Stovey as a food service worker. Motion carried.

A motion was made by Swenson, seconded by O'Donnell, to approve hiring Heidi Olson-Stovey as a high school paraprofessional, Camille Smith as a special education assistant, Linda Dworschack as the junior class advisor, Lori Hines as the school nurse and Andrea Cunha as the school psychologist. Motion approved.

A motion as made by Powell, seconded by Swenson, to approve the WICPA grant field trip. Motion carried.

A motion was made by Swenson, seconded by Fortney, to approve the staff and family usage of the fitness shed. Motion carried.

A motion was made by Powell, seconded by Swenson, to approve the LP fuel contract for the 2016-17 school year as presented. Motion carried.

Minutes

The minutes of the August 18, 2016 Regular Board Meeting were approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$640,745.36 including the August 5 and August 20 payrolls. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Communication/Correspondent's Report

Thank you letters from Jared Smith was shared with the Board.

Adjourn the Meeting

There being no further business to come before the board, a motion was made by Powell, seconded by O'Donnell, to adjourn the meeting at 8:43 p.m. Motion carried.

Respectfully submitted,

Jesse Swenson, Clerk