

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 24, 2015**

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, and Judy Powell. Absent: Jesse Swenson. Also present were Administrator Davies, Principal Brandon Munson, Principal Julie Kruiuzenga, Special Education Director Patricia Wenske, and Business Manager Demetri Andrews.

Old Business

A motion was made by Fortney, seconded by O'Donnell, to table policy item 4432. Motion carried.

New Business

A motion was made by Powell, seconded by Dull, to reschedule the October Board Meeting to October 29th, 2015. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to approve Jim Toftne as a van driver, Emily Allen, Hailey Boland and Angel Olson as paraprofessionals, Hunter Fortney as junior high football coach and the athletic fall/winter coaching positions as presented. Aaron Fortney abstained from voting. Motion carried.

A motion was made by Powell, seconded by Fortney, to approve the transportation handbook as presented. Motion carried.

Special Education Director Wenske discussed the 2014-15 seclusion and restraint definitions and report. A total of 5 incidents were reported. No action necessary.

A motion was made by Dull, seconded by Powell, to approve the fall play staff and volunteers as presented. Motion carried.

A motion was made by Fortney, seconded by Dull, to approve adding 2.5 hours per week to the nurse's schedule. Motion carried.

A motion was made by O'Donnell, seconded by Fortney, to approve the resignation of Andrew Deutschen as bus driver. Motion carried.

Minutes

The minutes of the August 20, 2015 Regular Board Meeting and the August 31, 2015 Special Board Meeting were approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$533,789.10 including the September 4 and September 19 payrolls and the payables at this meeting of \$104,031.43. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Administrator Davies informed the Board that the Skyward financial software was scheduled to go live in January and the wireless football scoreboard should be working by the next home game. He also presented the preliminary enrollment counts and discussed the CPI figures.

Special Education Director Wenske informed the Board that some of the special education students are taking band, the new Hoyer lift is working well and the academy of reading program is going well.

Principal Munson informed the Board that the schedule changes are going well, a positive attitude has been noted and a late start opportunity discussion will be held at a future in-service date.

Principal Kruiuzenga informed the Board that the PBIS Behavioral Intervention has been initiated and the “North Crawford Way” is to be respectful, etc. and is going well. Pep rally assemblies have had elementary interactions also.

Communication/Correspondent’s Report

None.

Executive Closed Session

None.

There being no further business to come before the board, a motion was made by Dull, seconded by O’Donnell, to adjourn the meeting at 8:00 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Acting Clerk