

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

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, Mary Kuhn, Terry O'Donnell, Judy Powell and Jesse Swenson. Absent: Aaron Fortney. Also present were Administrator/Principal Dan Davies, Elementary/Junior High Principal Brandon Munson, Business Manager Demetri Andrews and the local press.

Old Business

A motion was made by Powell, seconded by O'Donnell, to approve the bid for a 29 foot enclosed trailer from C&C Landscaping for \$8,441. Motion carried.

New Business

There was no action necessary in regards to the January Board Meeting date.

A motion was made by Dull, seconded by O'Donnell, to accept the resignation of Steve Jensen. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to approve the Neola policy changes as presented. Motion carried.

Minutes

The minutes from the November 19, 2014 Regular Board Meeting was approved as presented without objection.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$492,662.93 including the December 5 and December 19 payrolls and the payables at this meeting of \$130,519.06. 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 discussed changes in the state policy and laws regarding seclusion and restraints and the documentation and reporting requirements. The District did not report use of seclusion or restraints for the last academic school year. Mr. Munson also reported the music departments were highlighted for their excellence and the elementary staff is using PBIS and trying to build consistency in the elementary.

District Administrator/High School Principal Davies shared with the board the updates on the Distance Learning Grants, information about winter wellness and the support staff salaries comparisons. Dr. Davies also informed the board he would be conducting food service interviews on Monday, December 22, 2014.

Donna Starkey hosted a google inservice for Board Members.

Communication/Correspondent's Report

None.

There being no further business to come before the board, a motion was made by Dull, seconded by Swenson, to adjourn the meeting at 9:13 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk