

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 19, 2015**

Upon obtaining verification that the meeting had been properly noticed Board Member 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, Special Education Director Patricia Wenske and the local press.

Old Business

A motion was made by O'Donnell, seconded by Swenson, to approve the school board policy regarding technical excellence higher education scholarship, policy 5451.02. Motion carried.

Tarasa Lown presented a Wellness Policy model and a video chip about healthy schools from the alliance for a healthier generation. No action required.

Administrator Davies explained state required hours to the Board. Currently we have cancelled 18.3 hours and 35.67 hours remain before we need to make-up hours. Dr. Davies recommended no changes to the existing schedule. No action required.

New Business

The Board reviewed four bids for fifty-five bikes and fifty-five helmets. A motion was made by Dull, seconded by Swenson, to approve Blue Dog Cycles bid. Motion carried.

A motion was made by O'Donnell, seconded by Dworschack, to table the general supplies bid agenda item at this time. Motion carried.

Tarasa Lown discussed plans for inservice training for the staff on the weight room protocol. Ms. Lown would also like to invite Vernon Memorial Hospital to provide the training. A motion was made by Swenson, seconded by O'Donnell, to approve Tina Volden and Eric Matz as weight room supervisors. Motion carried.

A motion was made by Dull, seconded by Swenson, to approve the spring play volunteers and spring play paid position as presented. Motion carried.

A motion was made by O'Donnell, and seconded by Swenson, to approve the resignation of Kay Teague as ¾% head cook position and David Fanta as part-time math teacher. Motion carried.

Special Education Director Pat Wenske discussed the current audiology services received through Cesa #4. A motion was made by Powell, seconded by O'Donnell, to approve the audiology services contract with Cesa #4 as presented. Motion carried.

A motion was made by O'Donnell, seconded by Swenson, to approve Shayla Pickett as the special education secretary at 20 hours per week through the 66.0301 with Boscobel Area School District. Motion carried.

A motion was made by Swenson, seconded by Dull, to approve the 66.0301 resolution with Boscobel Area School District. Motion Carried. A roll call vote was taken: Yes: Dull, Dworschack, O'Donnell, Powell, Kuhn and Swenson. No: None. Absent: Fortney.

A motion was made by Powell, seconded by Dworschack, to approve spring athletic coaches as presented. Motion carried.

A motion was made by O'Donnell, seconded by Dull, to approve the coaching evaluation and renewal procedures as presented. Motion carried.

A motion was made by Dull, seconded by Swenson, to approve the school policy revisions and updates as presented. Motion carried.

A motion was made by Powell, seconded by Swenson, to approve the course offering handbook for the 2015-16 school year as presented. Motion carried.

A motion was made by Swenson, seconded by O'Donnell, to use Kelly Olson Driving School for the behind the wheel phase of driver's education. Motion carried.

A motion was made by Powell, seconded by Swenson, to approve the overnight field trip for the accounting class as presented. Motion carried.

Minutes

The minutes from the January 19, 2015 Regular Board Meeting was approved as presented without objection.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$489,206.40 including the February 5 and February 20 payrolls and the payables at this meeting of \$119,109.67. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

District Administrator/High School Principal Davies discussed moving the next school board meeting to March 26, 2015.

Dr. Davies also discussed the current pupil counts as reported on the January PI-1563 pupil count report.

The Board of Canvassers for the April 7, 2015 spring election was confirmed.

Special Education Director Wenske presented to the Board an update on the testing assessment.

Elementary/Junior High Principal Munson discussed the middle school lock-in that was hosted at the school. Sixty students participated and it was a highly successful and positive experience. He also informed the Board that the grant for Beyond the Bell was completed.

Business Manager Andrews discussed the school board convention he had recently attended and expressed his appreciation for the opportunity to attend and reported he found it beneficial.

Communication/Correspondent's Report

None.

There being no further business to come before the board, a motion was made by Swenson, seconded by Dworschack, to adjourn the meeting at 9:03 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk