

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 25, 2015**

Upon obtaining verification that the meeting had been properly noticed Board Member Mary Kuhn called the meeting to order at 7:03 p.m. Board members present included Wade Dull, Jim Dworschack, Aaron Fortney, Mary Kuhn, Terry O'Donnell, and Jesse Swenson. Absent: Judy Powell. Also present were Administrator/Principal Dan Davies, Elementary/Junior High Principal Brandon Munson, and Business Manager Demetri Andrews.

Old Business

A motion was made by Fortney, seconded by O'Donnell, to approve the Wellness Policy as presented. Motion carried.

A motion was made by Dull, seconded by Swenson to approve School Specialty as the general supplies company. Motion carried.

New Business

A motion was made by Dworschack, seconded by O'Donnell, to approve a ½ day of teacher inservice for teachers who work at the Spring It On Event. Motion carried.

A motion was made by Fortney, seconded by O'Donnell, to table the 2015-16 school calendar options. Motion carried.

A motion was made by Fortney, seconded by Dull, to approve the 2015-16 wrestling cooperative with Seneca as presented. Motion carried.

A motion was made by Dull, seconded by Swenson, to approve the 2015-16 gymnastics cooperative with Viroqua as presented. Motion carried.

A motion was made by Fortney, seconded by O'Donnell, to approve the layoff of a paraprofessional as presented. Motion carried.

A motion was made by Swenson, seconded by Dull, to deny non-school sponsored organizations to be included in the school's yearbook as a club. Motion carried.

A motion was made by Swenson, seconded by Dworschack, to approve the Cesa #3 contract as presented. Motion carried.

A motion was made by Dull, seconded by Fortney, to approve the transcribed credit with SWTC for the Accounting I class contingent on the state budget. Motion carried.

A motion was made by Dworschack, seconded by O'Donnell, to approve the resignation of Tyler Patzner as assistant baseball coach. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to accept Student Assurance's bid for student insurance as presented. Motion carried.

A motion was made by Swenson, seconded by Fortney, to approve Richland Grant Telephone Cooperative's bid for a new phone system. Motion carried.

A motion was made by O'Donnell, seconded by Dworschack, to approve the PEP fitness recommendations to refurbish the outside storage building. Scenic Rivers was approved for the power refurbishment. BS

Refrigeration was approved for the air conditioning and heating refurbishment. Ivan Heisz was approved to complete the insulation and sheet metal refurbishment. McCormick Electric was approved to refurbish the wiring. Motion carried.

A motion was made by Dworschack, seconded by Swenson, to approve the change in salary for the resigning food service director at \$15.54 per hour at step 15-18. The new salary will commence at the end of the 2014-15 school year. Motion carried.

A motion was made by Fortney, seconded by Dull, to approve the 2015-16 Special Education Director's contract with Seneca as presented. Motion carried.

A motion was made by Dworschack, seconded by Swenson, to approve the spring and fall 2015 coaches and volunteers as presented. Motion carried.

Minutes

The minutes from the February 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 \$665,594.03 including the March 5 and March 20 payrolls and the payables at this meeting of \$154,648.68. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Elementary/Junior High Principal Munson discussed the Family Science night held at the school with the Board.

District Administrator/High School Principal Davies reviewed those that were serving on the board of canvassers for the spring election, notified the Board that the school had been awarded the smarter lunchrooms sub grant, discussed the purchasing card program, and updated the Board on the Senior class trip plans.

Communication/Correspondent's Report

None.

Executive Closed Session

The consideration of the transportation director applicants and extension of the current director's contract was tabled. No action was taken.

There being no further business to come before the board, a motion was made by Fortney, seconded by Dull, to adjourn the meeting at 8:28 p.m. Motion carried.

Respectfully submitted,

Jesse Swenson, Acting Clerk