

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING**

DATE: Thursday, June 18, 2015
TIME: 7:00 p.m.
PLACE: North Crawford School Library
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 4:45 P.M.
Terry O'Donnell, Jim Dworschack, Jesse Swenson

AGENDA:

- I. Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call
- II. Executive Closed Session under Sec. 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
 - a. Student Academic Status
- III. Reconvene to Open Session
- IV. Board Presentations and Reports
 1. PEP Grant – Update on the Fitness Equipment and Access/Use Guidelines– Mrs. Lown
 2. School Grants & Foundation Update– Mrs. Lown
- V. Action Items
 - A. Old Business
 1. Approval of Softball Dugout
 - B. New Business
 1. PEP Grant Purchases
 2. Vacancy Recommendations
 - a.) Bus Driver – Doug Allen
 - b.) Transportation Director
 - c.) Elementary Teachers
 3. Contracts:
 - A.) 66.0301 Agreements with Seneca School District
 - a.) Summer 66:030 for Autism Services
 - b.) Transportation Services to New Frontiers for 2015-16
 - c.) Special Education Autism Program 66:030 for 2015-16
 - B.) 66.0301 Agreements with Kickapoo School District
 - a.) Early Childhood Summer 66:030 for Special Education Services
 - b.) Addendum Co-Op Contract Early Childhood Summer 66:030 for Spec. Ed. Services
 4. Student Fees, Breakfast/Lunch Prices & Milk Prices for 2015-16
 5. Resignations a.) Teaching, Support Staff, Coaching
 6. Personnel Committee Recommendations
 - a.) Advisory/Co-Curricular Positions – 1.) Web Page 2.) MS Student Govt.
 - b.) Supervisory, Professional & Support 1.) Nurse 2.) Building & Grounds 3.) DHH/Sign
 - C. Consent Agenda
 1. Approval of Minutes of Previous Meeting(s)
 2. Presentation of Vouchers
 3. Treasurer's Report
- VI. Public Input on Items not on the Agenda (**No later than 9:00 p.m.**)
- VII. Administration Reports
 - A. Administrative Reports
- VIII. Communication/Correspondent's Report –
- IX. Executive Closed Session under Sec. 19.85 (1) (c) Wisconsin Statute concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility.
 1. Administrative Contracts: Supt, Principal, Bus. Mgr., Dir. of Sp. Ed., Tech. Coord.
- X. Reconvene to Open Session for Action on Executive (Closed) Session Item
 1. Action on closed session items
- XI. Adjourn

The board, by vote, may take action on any or all items on the agenda. These are the items known at this time. Changes to the agenda may be made up to 24 hours prior to the board meeting. Regular board meeting agendas and any changes will be posted in the following locations: Front doors to the School and bulletin boards in District Office, Peoples State Bank in Soldiers Grove & Royal Bank in Gays Mills