

**NORTH CRAWFORD SCHOOL DISTRICT
47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655**

DATE: Thursday, December 17, 2014
TIME: 6:00 p.m.
PLACE: North Crawford School Library
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 5:45 p.m.
Jim Dworschack
Jesse Swenson
Terry O'Donnell

AGENDA:

- I. Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call
 - C. Recognition
 - D. Board Presentation: Rod Heller, Lead Designer & Partner, Energy Performance Lighting
- II. Action Items
 - A. Old Business
 1. Neola Policy Revisions
 - B. New Business
 1. January Board Meeting Date
 2. Peerless Service Co. – Repair of School Well/Water System
 3. Support Staff Handbook Change
- III. C. Consent Agenda
 1. Approval of Minutes of Previous Meeting(s)
 2. Presentation of Vouchers
 3. Treasurer's Report
- IV. Public Input on Items **not** on the Agenda (**No later than 9:00 p.m.**)
- V. Reports - Administrative & Committee
 - A. Administrative Reports –
Dir. Resource Dev.- Mrs. Lown: Grant Updates / Spec. Ed. Report – Mrs. Wenske /
Elementary- Mrs. Kruizenga/ HS/JH Report – Mr. Munson / DO Report – Dr. Davies/Mr.
Andrews: Attorney Client Update/Skyward Update
 - B. Committee Reports –
Personnel/Building & Grounds Committee - a) School Well b) Solar Grant & Energy Audit
Report Jan. 7
- VI. Communication/Correspondent's Report
- VII. Executive Closed Session under Sec. 19.85(1)(c) Wis. Stats., concerning employment,
promotion, compensation or performance evaluation data of any public employee over which
the governmental body has jurisdiction or exercises responsibility.
 - A. Administrative eligibility - Fund 73
- VIII. Reconvene to Open Session for Action on Executive (Closed) Session Item
- IX. 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