

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 14, 2016**

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, Aaron Fortney, Mary Kuhn, Terry O'Donnell, Judy Powell, and Jesse Swenson. Absent: None. Also present were Administrator Dan Davies, Principal Brandon Munson, Principal Julie Kruizenga, Special Education Director Pat Wenske, Business Manager Demetri Andrews, and the local press.

Recognition

Special Education Director Wenske recognized Lisa Andresen for all her hard work with the STEM program. Director Wenske also recognized Mendy Biege's creative low-tech and high-tech ways to communicate without speaking. Behavior issues are almost non-existent and kids are almost writing code on their own.

Principal Kruizenga recognized Bethany Seiser for her great leadership, PBIS participation and excellent teaching.

Old Business

None.

New Business

A motion was made by Powell, seconded by Swenson, to adopt the resolution for consideration of and action on a preliminary notice of non-renewal of a teacher contract (not performance related) as presented. Motion carried.

A discussion was held to purchase an off lease bus. No action was taken.

A motion was made by Dull, seconded by Powell, to approve the 10 year facility improvement plan and master planning agreement with Unesco as presented. Motion carried.

A motion was made by O'Donnell, seconded by Swenson, to approve the open enrollment spaces as presented. Motion carried.

A discussion was held on selecting the board of canvassers for the spring election. No action was taken.

A motion was made by Swenson, seconded by Fortney, to approve the policy addition to the transportation handbook to include testing and license fees as presented. Motion carried.

A motion was made by Dull, seconded by Powell, to approve the resignations of Tanya Forkash and Melany Jelinek as presented. Motion carried.

Minutes

The minutes of the December 17, 2015 Regular Board Meeting was approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$424,237.94 including the January 5 and January 20 payrolls. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Administrator Davies informed the Board the boil water advisory has been lifted. The cost to repair and clean the well was less than anticipated. A special thank you was given to John Anderson for his help. Administrator Davies updated the Board on the status of the Board Election and that only the two incumbents were running. The Board was updated on days and hours of instruction status due to cancellations. Davies also informed the Board that they will need to schedule a personnel committee meeting in the near future.

Principal Kruizenga informed the Board that she ordered 48 new sleds for students and they are being trained on the sledding hill. Principal Kruizenga also shared the Battle of the Books practice went well, the first grade classrooms donated to CASA in lieu of a holiday gift exchange, a 100th day celebration of the North Crawford Way was being planned and based around the North Crawford goals, and a plan is being made to improve the parking area for student safety.

Principal Munson informed the Board that Mr. Cota took students to the Dorian Music Festival, 4 students graduated at the end of the 1st semester, the Middle School Student Government will have a school lock-in activity, and the local spelling bee was on January 20th, 2016.

Special Education Director Patricia Wenske informed the Board that the results were back from the special education audit with few errors to correct, and the Seneca School District received an Academy of Reading Grant and invited North Crawford for training.

Communication/Correspondent's Report

None.

Adjourn the Meeting

There being no further business to come before the board, a motion was made by Fortney, seconded by O'Donnell, to adjourn the meeting at 8:50 p.m. Motion carried.

Respectfully submitted,

Jesse Swenson, Clerk