

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 18, 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, Mary Kuhn, Terry O'Donnell, and Jesse Swenson. Absent: Aaron Fortney and Judy Powell. Also present were Administrator Dan Davies, Principal Brandon Munson, Principal Julie Kruiuzenga, Special Education Director Pat Wenske, Business Manager Demetri Andrews, and the local press.

Recognition

Principal Kruiuzenga recognized Nikki Peth for all her extra effort and love for the kids.

Informational

Jamie Nutter, Fennimore Superintendent, held a strategic planning presentation for the Board.

Old Business

A motion was made by Dull, seconded by O'Donnell, to approve the \$5,000 contribution from Fund 10 to Fund 46 for the purpose of starting a long-term capital improvement trust fund. Motion Carried. Roll call vote was taken: Yes: Wade Dull, Jim Dworschack, Mary Kuhn, Jesse Swenson and Terry O'Donnell; No: None; Absent: Aaron Fortney and Judy Powell.

New Business

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

A motion was made by Dull, seconded by Swenson, to convert March 18, 2016 to a full working day, add a half day on June 1, 2016 and make June 2, 2016 a flex day for teaching staff for the purpose of making up hours cancelled due to inclement weather. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to approve the sound system from Full Compass System, Ltd. for the track/football field as presented. The District will cover \$5,000 and the remaining cost will be covered by the North Crawford Booster Club. Motion carried.

A motion was made by Swenson, seconded by Dull, to approve the spring play positions as presented. Motion carried.

A motion was made by Swenson, seconded by O'Donnell, to approve a one year stipend to the driver's education instructor with the stipulation that he is fully licensed to teach the driver's education program. Motion carried.

A motion was made by Swenson, seconded by O'Donnell, to approve the overnight accounting field trip as presented. Motion carried.

A motion was made by Dworschack, seconded by Dull, to approve the spring coaching recommendations as presented. Motion carried.

A motion was made by O'Donnell, seconded by Swenson, to postpone the Board policy revisions. Motion carried.

A motion was made by O'Donnell, seconded by Dworschack, to approve the course offering handbook as presented. Motion carried.

A motion was made by Swenson, seconded by Dull, to approve Tina Volden as weight room supervisor. Motion carried.

Minutes

The minutes of the January 14, 2016 Regular Board Meeting and the February 4, 2016 Special Board Meeting were approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$596,585.23 including the February 5 and February 19 payrolls. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Principal Kruienza shared with the Board that Amanda Ziemer was awarded the Meemic Grant, the 3rd grade biography fair was coming soon, an elementary student was moving on to state in the soil and water conversation speech contest, elementary students would be having a battle of the books with Seneca, and the digital learning day was a huge success.

Principal Munson shared with the Board that the middle school lock-in was a major success with 65 middle students participating, the winterfest worked great for students to get outside and stay in to get homework done and a piano was donated to the North Crawford music department.

Communication/Correspondent's Report

None.

Adjourn the Meeting

There being no further business to come before the board, a motion was made by Dull, seconded by Swenson, to adjourn the meeting at 9:12 p.m. Motion carried.

Respectfully submitted,

Jesse Swenson, Clerk