

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 21, 2016**

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 6:00 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 Principal Brandon Munson, Principal Julie Kruizenga, Special Education Director Pat Wenske, Business Manager Demetri Andrews, Administrative Assistant Angie Boland and the local press.

Recognition

Principal Kruizenga recognized Amy Anderson-Allbaugh for her 13 years of teaching. She has been the 4K teacher since she started. She's also been the Beyond the Bell coordinator since its inception. She participates in after school parent programs and summer school classes.

Ron Garrison from UNESCO did an informational presentation for the Board.

The Board discussed the current superintendent evaluation process. No motion necessary.

Old Business

A motion was made by Fortney, seconded by Dull, to approve the 2nd reading of the Food Service Debt Policy. Motion carried.

New Business

A motion to approve the 2016 graduates as presented was made by Swenson, seconded by Powell. Motion carried.

A motion was made by Dull, seconded by Swenson, to approve the 4K jump start summer school program and the 5K zoo phonics summer program. Motion carried.

A motion was made by Swenson, seconded by O'Donnell, to approve Anna Davidson as the yearbook advisor. Motion carried.

A motion was made by Powell, seconded by Swenson, to approve a donation of \$750 to the Gays Mills Village swimming pool. Motion carried.

A motion was made by Fortney, seconded by Powell, to approve the Trojan scholarships as presented. Motion carried.

A motion was made by Dull, seconded by Dworschack, to approve the use of RevTrak for parents to make online payments. Motion carried.

A motion was made by Swenson, seconded by O'Donnell, to approve the resignation of Eryn Morrison and the retirements of David Bergum and Gary Nelson. Motion carried.

A motion was made by Fortney, seconded by O'Donnell, to approve the purchase of a 2015 John Deere lawn tractor. Motion carried.

A motion was made by Dull, seconded by Swenson, to approve the purchase of a 2017 Blue Bird school bus. Motion carried.

A motion was made by Powell, seconded by O'Donnell, to approve the occupational therapy contract with Vernon Memorial Hospital as presented for the 2016-17 school year. Motion carried.

A motion was made by Fortney, seconded by O'Donnell, to approve one year contracts for the transportation director, food service director, maintenance supervisor, resource development director and computer support specialist as presented. Motion carried.

A motion was made by Powell, seconded by Swenson, to approve a resolution to consider nonrenewal of a teacher's contract (not performance related). Motion carried.

Minutes

The minutes of the March 31, 2016 Regular Board Meeting and April 6, 2016 Special Board Meeting were approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$384,567.09 including the April 5 and April 20 payrolls. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Principal Kruienga informed the Board that testing is going well, the entire elementary student body was going to see Jungle Book using the box tops funds and the concert from Tom Pease would be coming up soon.

Special Education Director Wenske informed the Board that mental health issues are rising and approximately 1 in 5 students are impacted. There are at risk screening tools being made available to Districts and outside support from local health agency is becoming prevalent.

Middle/High School Principal/Interim Superintendent Munson informed the Board the testing is going smooth, the ACT Aspire is coming up, Tarasa Lown is doing an exceptional job organizing the testing, Donna Starkey is keeping the equipment running smoothly, Spring It On! Is on April 23rd, the K9 unit is coming on April 22nd to do a presentation for the students and staff, prom was well attended and Mrs. Gauthier donated \$1,000 to be split equally between the school garden club and the spring it on event.

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 Swenson, to adjourn the meeting at 8:54 p.m. Motion carried.

Respectfully submitted,

Jesse Swenson, Clerk