

**NORTH CRAWFORD SCHOOL DISTRICT
SPECIAL BOARD MEETING
MAY 4, 2015**

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 5:02 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/Principal Dan Davies, Business Manager Demetri Andrews and the local press.

Action Items

A motion was made by Dull, seconded by O'Donnell, to approve changing the agent of record for all insurance accounts to The Insurance Center. Motion carried.

Executive Closed Session

A motion was made by Kuhn, seconded by Dull, at 5:03 p.m., to go into 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. Motion carried. Roll call vote was taken: Yes: Dull, Dworschack, Kuhn, O'Donnell, and Swenson. No: None. Absent: Fortney and Powell.

The Board reconvened to Open Session. A motion was made by Dull, seconded by Swenson, to table the action on the transportation director position. Motion carried.

There being no further business to come before the board, a motion was made by Swenson, seconded by Dworschack, to adjourn the meeting at 5:04 p.m. Motion carried.

Respectfully submitted,

Jim Dworschack, Acting Clerk