

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 21, 2015**

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/Principal Dan Davies, Principal Brandon Munson, Special Education Director Patricia Wenske, and Business Manager Demetri Andrews.

Recognition

None.

Board Presentations & Reports

None.

Old Business

None.

New Business

The first order of business was the reorganization of the Board. A motion was made by O'Donnell, seconded by Dull, to nominate Mary Kuhn as President. Motion carried. A motion was made by Dull, seconded by O'Donnell, to close nominations and cast a unanimous ballot for Mary Kuhn to the position of President of the School Board. Motion carried.

A motion was made by Dworschack, seconded by Swenson, to nominate Wade Dull as Vice-President. Motion carried. A motion was made by Dworschack, seconded by Swenson, to close nominations and cast a unanimous ballot for Wade Dull to the position of Vice-President of the School Board. Motion carried.

A motion was made by Dull, seconded by Dworschack, to nominate Terry O'Donnell as Treasurer. Motion carried. A motion was made by Dull, seconded by Dworschack, to close nominations and cast a unanimous ballot for Terry O'Donnell to the position of Treasurer of the School Board. Motion carried.

A motion was made by Dworschack, seconded by Dull, to nominate Jesse Swenson as Clerk. Motion carried. A motion was made by Dworschack, seconded by Dull, to close nominations and cast a unanimous ballot for Jesse Swenson to the position of Clerk of the School Board. Motion carried.

A motion was made by Dull, seconded by Swenson, to nominate Jim Dworschack as the Board Communication/Correspondent Reporter. Motion carried. A motion was made by Dull, seconded by O'Donnell, to close nominations and cast a unanimous ballot for Jim Dworschack as the Board's Correspondent Reporter. Motion carried.

Jim Dworschack was selected to be the Cesa #3 Representative.

Aaron Fortney was selected as the WASB Convention Delegate.

Mary Kuhn was selected as the WASB Convention Alternate.

Aaron Fortney, Terry O'Donnell and Jim Dworschack were selected for the Building and Grounds Committee.

Terry O'Donnell, Wade Dull and Aaron Fortney were selected for the Transportation Committee.

Mary Kuhn, Terry O'Donnell and Wade Dull were selected for the Personnel Committee.

Mary Kuhn, Jesse Swenson and Judy Powell were selected for the Curriculum Committee.

Mary Kuhn, Wade Dull and Judy Powell were selected for the Budget Committee.

Judy Powell, Jim Dworschack and Jesse Swenson were selected for the Food Service Committee.

Mary Kuhn, Aaron Fortney and Judy Powell were selected for the Policy Committee.

A motion was made by O'Donnell, seconded by Swenson to approve the Midwest Sealcoat bid for maintenance as presented and table the Concession Window item. Motion carried.

A motion was made by O'Donnell, seconded by Dull, to approve the athletics request for football summer practice helmet use. Motion carried.

A motion was made by O'Donnell, seconded by Dull, to deny 2 open enrollment applications due to space and district residency issues, and approve the remaining open enrollment applications as presented. Motion carried.

A motion was made by Dull, seconded by Dworschack, to approve Pete Pomeroy as Transportation Director. Motion carried.

A motion was made by Dull, seconded by Dworschack, to table the math position at this time. Motion carried.

A motion was made by Dull, seconded by Dworschack, to approve the Cesa #7 contract for curriculum software the Cesa #6 contract for CMS \$ Schools and the Vernon Memorial occupational therapist services as presented, motion carried.

A motion was made by Swenson, seconded by O'Donnell, to approve the 2015-16 School calendar as presented. Motion carried.

A motion was made by Dworschack, seconded by Dull, to approve the High School graduation date of May 28, 2016 at 10:00 a.m. Motion carried.

A motion as made by Dworschack, seconded by Dull, to accept the resignation of Eric Matz. Motion carried.

Minutes

The minutes of the April 23, 2015 Regular Board Meeting and the May 4, 2015 Special Board Meeting were approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$419,421.53 including the May 5 and May 20 payrolls and the payables at this meeting of \$146,112.83. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Special Education Director Wenske informed the Board of the purchase of the Intervention with Reading software. The department is also switching data to the Skyward software which should be fully functioning by the 2015-16 school year. Director Wenske also informed the board that 1,054 tests have been completed since April.

Principal Munson reported a change in the middle and high school schedules for next year. They have moved advisory to the beginning of the day and homeroom to the end of the day. Also, one section of algebra will be a 2 session block allowing students to use one block for math and one for electives for remedial students to allow for classroom homework help.

Administrator Davies discussed preventative roof maintenance and attendance at the School Board convention.

Business Manager Andrews informed the Board that the annual audit will be the 1st week in August.

Communication/Correspondent's Report

None.

Executive Closed Session

A motion was made by Dull, seconded by Swenson, at 8:15 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 O'Donnell, to approve the Director of Resource Development Position for the 2015-16 school year as presented. Motion carried. Roll call vote was taken: Yes: Kuhn, Dull, Dworschack and O'Donnell. No: Swenson. Absent: Fortney and Powell.

There being no further business to come before the board, a motion was made by Dull, seconded by O'Donnell, to adjourn the meeting at 9:07 p.m. Motion carried.

Respectfully submitted,

Jesse Swenson, Clerk