

**NORTH CRAWFORD SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
MAY 22, 2014**

Upon obtaining verification that the meeting had been properly noticed Board Vice-President Tina Volden called the meeting to order at 7:02 p.m. Board members present included Aaron Fortney, Terry O'Donnell, Wade Dull, Jim Dworschack, Tina Volden and Judy Powell. Mary Kuhn was absent. Also present were Administrator Dan Davies, Principal Brandon Munson, the local press, concerned staff and citizens.

New Business

A discussion was held regarding the initial resolution authorizing general obligation bonds in an amount not to exceed \$1,300,000. A motion was made by O'Donnell, seconded by Dull, to approve the following resolution.

To authorize a borrowing in an amount not to exceed \$1,300,000 through the issuance of general obligation bonds of the District for the public purpose of paying the cost of constructing a wellness center on property owned by the District, renovating classrooms, and acquiring furnishings and equipment.

Upon the vote being taken, the following voted: Aye: Dull, Dworschack, Fortney, O'Donnell, and Volden. Nay: Powell. Absent: Kuhn. Motion carried.

Tina Volden left at 7:30 p.m. Terry O'Donnell became acting President.

A discussion was held regarding the resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$1,300,000. A motion was made by Fortney, seconded by Dull, to approve the following resolution providing for a referendum election:

Whereas, the School Board of the North Crawford School District, Crawford, Vernon and Richland Counties, Wisconsin (The "District"), has heretofore duly adopted a resolution entitled: "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,300,000" (the "Initial Resolution"); and Whereas, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the question approved in the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on August 12, 2014.

Upon the vote being taken, the following voted: Aye: Dull, Dworschack, Fortney, and O'Donnell. Nay: Powell. Absent: Kuhn and Volden. Motion carried.

A motion was made by Dull, seconded by Fortney, to approve a resolution requesting financial assistance for the purpose of reducing diesel emissions from fleet equipment. Upon the vote being taken, the following voted: Aye: Dull, Dworschack, Fortney, O'Donnell, and Powell. Nay: None. Absent: Kuhn and Volden. Motion carried.

Old Business

A discussion was held regarding the 2014-15 school year calendar. The personnel committee is still working on it so the item was tabled. No action taken.

The contract for Vernon Memorial physicals was not available so the item was tabled. No action taken.

A discussion was held regarding the Cesa #3 contract for the 2014-15 school year. The contract included staff development and flexibility of amount of time. A motion was made by Powell, seconded by Dull, to approve the contract as presented. Motion carried.

A discussion was held regarding the Cesa #2 food service contract for the 2014-15 school year. They will handle the bidding for the food service department. The commodities are done by pooling with other participating school districts. Motion to approve the Cesa #2 food service contract was made by Dworschack, seconded by Dull. Motion carried.

A discussion was held in regards to the 2014-15 school breakfast and lunch prices. The federal government has mandated school districts to reach a weighted average price of \$2.50. The expected increase in food prices for next year is 8%. To remain on target to reach the weighted average price Administrator Davies is recommending we raise lunch prices by 20 cents. Motion was made by Dull, seconded by Dworschack, to approve the increase of 20 cents to all lunch prices. Motion carried.

A motion was made by Dull, seconded by Powell, to approve Brandon Munson as the summer recreation program coordinator. Motion carried.

A discussion was held in regards to the summer garden club for first through eighth grade. Nate Mckittrick would be the advisor. The club would meet on Mondays and Thursdays. Motion was made by Dull, seconded by Dworschack, to approve the garden club as part of the summer school programs. Motion carried.

Harry Heisz, Maintenance Supervisor, recommended Midwest Seal Coat as the low bid for resurfacing the front parking lot, the bus lane, the playground and the bus barn. Motion was made by Dworschack, seconded by Dull to approve Midwest Seal Coat's bid. Motion carried.

A motion was made by Dull, seconded by Dworschack, to approve Bimbo Bakeries as the low bid for bread for the 2014-15 school year. Motion carried.

Minutes, presentation of vouchers and the treasurer's report were done at the last meeting so there was no action taken at this meeting.

#### Public Input

Greg Lundberg, a concerned citizen, discussed the proposed fitness center.

#### Administration Reports

Principal Brandon Munson gave his monthly report updating the board on the 8<sup>th</sup> grade promotion ceremony to be held on June 5<sup>th</sup>, 2014 at 7:00 p.m. in the large gym.

Administrator Davies presented his monthly report to the board updating the board on the awards night that was scheduled for May 28<sup>th</sup>, 2014 at 7:00 p.m.

There was no Communication/Correspondent's Report at this meeting.

There being no further business to come before the board, a motion was made by Powell, seconded by Dull, to adjourn the meeting at 9:13 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk