

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 16, 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, Mary Kuhn, Terry O'Donnell, and Judy Powell. Absent: Jim Dworschack, Aaron Fortney, and Jesse Swenson. Also present were Principal/Interim Superintendent Brandon Munson, Principal Julie Kruizenga, Business Manager Demetri Andrews, Administrative Assistant Angie Boland and the local press.

Recognition

Principal/Interim Superintendent Munson recognized the state boys and girls track and field qualifiers and their coaches. Boys were also conference champs and the girls were third in conference.

Old Business

None.

New Business

A motion was made by Dull, seconded by O'Donnell, to approve the Cesa #7 contract for curriculum services as presented for the 2016-17 school year. Motion carried.

A motion was made by O'Donnell, seconded by Dull, to approve Forecast 5 Analytics financial software contract renewal. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to approve the transition to The Insurance Center for property and casualty insurance. Motion carried.

A motion as made by Powell, seconded by O'Donnell, to regretfully approve the retirement of Dr. Dan Davies as superintendent. Motion carried.

Minutes

The minutes of the May 12, 2016 Regular Board Meeting and the June 7, 2016 Special Board Meeting were approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$799,780.87 including the June 3 and June 20 payrolls. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Principal Kruizenga informed the Board that summer school is currently under way and is going well.

Business Manager Andrews informed the Board the annual audit is July 25-July 27, 2016, the p-card use provided \$1,800 back in rebates and classroom supply expenses decreased by \$20,000.

Middle/High School Principal/ Interim Superintendent Munson informed the Board that the guidance counselor took about one third of the senior class on various college visits. He also discussed the

transportation committees meeting in regards to the LP bus and the LP fuel delivery system options being explored.

Communication/Correspondent's Report

Thank you notes from Cheyanne Karnopp, Jacob Bransky, and Hailey Nelson were presented to the Board. Also, the Village of Gays Mills thanked the District for the swimming pool donation.

Executive Closed Session

A motion was made by Dull, seconded by O'Donnell, at 8:04 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, Kuhn, O'Donnell, and Powell. No: None. Absent: Dworschack, Fortney, and Swenson.

The Board reconvened to Open Session. A motion was made by Dull, seconded by O'Donnell, to approve the administrative contracts as presented. Motion carried.

Adjourn the Meeting

There being no further business to come before the board, a motion was made by O'Donnell, seconded by Dull, to adjourn the meeting at 8:38 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Acting Clerk