

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 18, 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 Judy Powell. Absent: Aaron Fortney and Jesse Swenson. Also present were Administrator/Principal Dan Davies, Principal Brandon Munson, Special Education Director Patricia Wenske, Business Manager Demetri Andrews, and the local press.

Executive Closed Session

A motion was made by Dworschack, seconded by O'Donnell, at 7:33 p.m., to go into Executive Closed Session under Sec. 19.85 (l)(f) Wis. Stats., considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Motion carried. Roll call vote was taken: Yes: Dull, Dworschack, Kuhn, O'Donnell, and Powell. No: None. Absent: Fortney and Swenson.

The Board reconvened to Open Session. No action was necessary.

Board Presentations & Reports

Tarasa Lown, PEP Grant Director, presented an update on fitness equipment and physical education fitness facility protocols. No action was necessary.

Tarasa Lown presented an update on youth apprenticeship, grants, a band saw purchase for the technical education department, an equipment grant for the Food Service Department and updated the Board on educational foundations. No action was necessary.

Old Business

Administrator Davies discussed plans for the softball dugout. A motion was made by O'Donnell, seconded by Dull, to approve the softball dugout as presented. Motion carried.

New Business

A motion was made by Dworschack, seconded by O'Donnell, to approve Jerred Powell as Director of Transportation. Motion carried. Judy Powell abstained from voting.

A motion was made by Powell, seconded by Dull, to approve Amanda Ziemer as the 5th grade teacher and Ryan Pedretti as the 6th grade teacher. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to approve the 2015-16 summer 66.0301 autism services agreement with Seneca School District as presented. Motion carried.

A motion was made by Powell, seconded by Dworschack, to approve the 2015-16 New Frontiers transportation 66.0301 agreement with the Seneca School District as presented. Motion carried.

A motion was made by Dworschack, seconded by O'Donnell, to approve the 2015-16 special education autism program 66.0301 agreement with Seneca School District as presented. Motion carried.

A motion was made by Dull, seconded by Dworschack, to table the 66.0301 summer early childhood services agreement with Kickapoo School District. Motion carried.

A motion was made by O'Donnell, seconded by Dworschack, to keep the student fees and lunch prices the same and increase breakfast prices to \$1.10 and milk prices to .30 cents. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to approve the personnel committee recommendations to keep the web site administrator stipend at 5% of base salary and approve a middle school student government advisor stipend at 3% of base salary. Motion carried.

A motion was made by Powell, seconded by Dull, to approve a CPIU increase of 1.62% for the school nurse and a professional salary contract for the DHH/sign language interpreter as presented. Motion carried.

Minutes

The minutes of the May 21, 2015 Regular Board Meeting were approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$715,017.49 including the June 5 and June 19 payrolls and the payables at this meeting of \$292,344.03. 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 gave the Board a summer update on the special education program.

Principal Munson reported on the staff position changes. The 2 elementary vacated positions would not be filled. He also updated the Board on the sage funding and new legislation that is on the horizon.

Administrator Davies discussed the budget, the new phone system, options for the Beyond the Bell program and his plans to work with the Neola policies.

Business Manager Andrews informed the Board that the budget appears to be balanced at year end.

Communication/Correspondent's Report

None.

Executive Closed Session

A motion was made by Powell, seconded by Dworschack, at 8:50 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 Powell. No: None. Absent: Fortney and Swenson.

The Board reconvened to Open Session. A motion was made by O'Donnell, seconded by Dull, to approve a \$500 raise for the superintendent, a 1.62% CPIU raise to the principal and a 1.62% CPIU raise for the 2014-15

and 2015-16 school year and a \$1,000 to base salary from the balance of the superintendent to the business manager and a 1.62% CPIU raise and contract changes as presented to the special education director and a 1.62% CPIU raise to the technology coordinator. Motion carried.

There being no further business to come before the board, a motion was made by Powell, seconded by Dworschack, to adjourn the meeting at 9:33 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Acting Clerk