

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 16, 2015**

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 6:58 p.m. Board members present included Wade Dull, Jim Dworschack, Mary Kuhn, Terry O'Donnell, Judy Powell and Jesse Swenson. Absent: Aaron Fortney. Also present were Principal Brandon Munson, and the local press.

Board Presentations & Reports

No action was taken in regards to the board etiquette and legal issues.

Report to the Board on legal issues article-legal issues impacting athletic programs. No action taken.

Report to the Board on current litigation before the school district and legal costs. No action taken.

There was no action taken on building community.

Old Business

There were no Pep grant purchasing recommendations presented to the Board. No action taken.

New Business

A motion was made by Powell, seconded by Dull, to table the employee handbook recommendations. Motion carried.

A motion was made by O'Donnell, seconded by Powell, to designate People's State Bank, Royal Bank and the State Insurance Fund as our public depositories as presented. Motion carried.

A motion was made by Dull, seconded by Dworschack, to set the annual meeting date on September 28, 2015. Motion carried.

A motion was made by Powell, seconded by Dull, to designate Harry Heisz as the toxic hazard preparedness officer. Motion carried.

A motion was made by Dworschack, seconded by Powell, to accept Emily Dickman's resignation as guidance counselor. Motion carried.

A motion was made by Swenson, seconded by Powell, to approve Stephanie Colsch as guidance counselor, and approve fall coaches, with the exception of the volleyball coaches, as presented. Motion carried. No transportation recommendations for vacancies were presented.

A motion was made by Powell, seconded by Dworschack, to table the Neola policy recommendations. Motion carried.

A motion was made by Dull, seconded by Dworschack, to approve funding the Beyond the Bell program through fund 80. Motion carried.

Minutes

The minutes of the June 18, 2015 Regular Board Meeting were approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$738,168.41 including the July 5 and July 20 payrolls and the payables at this meeting of \$69,081.38. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

None.

Communication/Correspondent's Report

None.

Executive Closed Session

The Board did not go into executive closed session.

There being no further business to come before the board, a motion was made by Powell, seconded by Dworschack, to adjourn the meeting at 9:04 p.m. Motion carried.

Respectfully submitted,

Jesse Swenson, Clerk