

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 17, 2014**

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 5:02 p.m. Board members present included Wade Dull, Mary Kuhn, Terry O'Donnell, Judy Powell and Tina Volden. Aaron Fortney and Jim Dworschack were absent. Also present Special Education Director Patricia Wenske, Principal Brandon Munson, Business Manager Demetri Andrews, the local press, concerned staff and citizens.

Old Business

A motion was made by Volden, seconded by O'Donnell, to approve the revised 2014-15 school calendar. Motion carried.

A motion was made by Dull, seconded by Volden, to change the graduation date from Friday, May 29th, 2015 to Saturday, May 30th, 2015. Motion carried.

A motion was made by O'Donnell, seconded by Dull, to set the Budget Hearing and Annual District Meeting date for Monday, September 29, 2014. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to designate the Public Depositories of the school district as: Royal Bank-Elroy, The Local Government Investment Pool, Peoples State Bank of Soldiers Grove, and the Wisconsin Investment Series Cooperative-through PMA Financial. Motion carried.

A motion was made by Powell, seconded by Volden, to approve John Armbruster's resignation. Motion carried.

The board appointed the board members to collect the ballots from the various municipalities for the August election. Brad Niemcek, Sharon Murphy, Judy Powell and Terry O'Donnell will act as the Board of Canvassers.

Minutes

The Minutes of the June 24th, 2014, Regular Board Meeting, was approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$445,357.61 including the July 5 and July 20 payrolls and the payables at this meeting of \$49,753.29. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Administrator Davies asked the board to set a date for a Special Board Meeting and personnel committee meetings.

Business Manager Andrews explained the 2013-14 year-end budget review.

Communication/Correspondent's Report

None.

Executive Closed Session

A motion was made by Dull, seconded by O'Donnell, 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 government body had jurisdiction or exercises responsibility for the purpose of: Professional Positions and Support Staff Positions. Motion carried.

The Board reconvened to Open Session. A motion was made by Fortney, seconded by Volden, to approve Emily Dickman for the Guidance Counselor position and Christopher Wettstein for the Physical Education Teaching Position. Motion carried.

A motion was made by Powell, seconded by Volden, to hire Shawn Stone for the Sign Language Interpreter position. Motion carried.

A motion was made by O'Donnell, seconded by Dull, to hire David Aberg, Keith Miller and Susan Mueller, pending successful qualifications, as full-time bus drivers. Motion carried.

A motion was made by Volden, seconded by O'Donnell, to approve a \$500 liquidation of damages to John Armbruster for being released from his 2014-15 teaching contract. Upon the vote being taken, the following voted: Yes: O'Donnell, Powell, Kuhn and Volden; No: Dull: Absent: Fortney and Dworschack. Motion carried.

There being no further business to come before the board, a motion was made by O'Donnell, seconded by Volden, to adjourn the meeting at 6:08 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk