

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 18, 2016**

Upon obtaining verification that the meeting had been properly noticed Board Vice-President Wade Dull called the meeting to order at 7:00 p.m. Board members present included Wade Dull, Aaron Fortney, Terry O'Donnell, and Judy Powell. Absent: Jim Dworschack, Mary Kuhn, and Jesse Swenson. Also present were Superintendent Brandon Munson, Middle/High School Principal/Athletic Director Toby Tripalin, Elementary Principal/Special Education Director Julie Kruienza, Administrative Assistant Angie Boland, and the local press.

Recognition

None.

Updates

Tarasa Lown introduced Barb Daus from The Community Foundation of Southwest Wisconsin to speak with the board about 501(c)(3) organizations. Lynn Harden from the North Crawford Education Foundation also spoke to the Board about the endowment and the work done on forming the foundation thus far. No action taken.

Old Business

None.

New Business

A motion was made by O'Donnell, seconded by Fortney, to approve and authorize the execution of an energy service agreement with UNESCO. Motion carried. Roll call vote was taken: Yes: Dull, Fortney, O'Donnell, and Kuhn. No: None. Absent: Dworschack, Kuhn, and Swenson.

Superintendent Munson presented current scholarships available at North Crawford High School. Mrs. Lown contacted a representative for each scholarship to get approval to transfer the scholarship to the foundation. A motion was made by Fortney, seconded by Powell, to approve the transfer of scholarship money to the North Crawford Education foundation in the amount of \$45,647.05. Motion carried. Roll call vote taken: Yes: Dull, Fortney, O'Donnell, and Powell. No: None. Absent: Dworschack, Kuhn, and Swenson.

A motion was made by Powell, seconded by O'Donnell, to approve the 8th grade Washington D.C. trip as presented by Mrs. Lori Fox-Gillespie and Mrs. Jessica Gander. Motion carried.

A motion was made by O'Donnell, seconded by Fortney, to approve the transportation wage recommendations as presented. Motion carried.

A motion was made by Fortney, seconded by O'Donnell, to approve the resignations of Mr. Brandon Munson as the head football coach and Mr. Matthew Urch as high school social studies teacher. Motion carried.

A motion was made by Fortney, seconded by O'Donnell, to approve the leave request of Mrs. Fox-Gillespie. Motion carried.

A motion was made by Powell, seconded by Fortney, to approve the 2016-17 co-curricular positions as presented. Motion carried.

A motion was made by O'Donnell, seconded by Fortney, to approve the contract with Communication Services, Inc. for the 2016-17 school year in the amount of \$2,526.81 as presented. Motion carried.

A motion was made by Fortney, seconded by O'Donnell, to approve the Cesa 10 Environmental Health and Safety Contract renewal in the amount of \$3,156 for the 2016-17 school year as presented. Motion carried.

A motion was made by O'Donnell, seconded by Fortney, to approve the 2016-17 fees as presented with no increases. Motion carried.

A motion was made by Powell, seconded by O'Donnell, to approve the 2016-17 handbooks as presented. Motion carried.

Minutes

The minutes of the July 18, 2016 Regular Board Meeting were approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$547,636.69 including the July 5 and July 20 payrolls. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Principal/Special Education Director Kruienza shared with the Board the value of attending the new special education conference she had just attended. She also informed the Board of the open house and gave an update of the staff development.

Principal/Athletic Director Tripalin informed the Board he had been meeting with all high school staff and the annual athletic meeting was held for athletes and parents.

Superintendent Munson reported for Business Manager Andrews that the district audit has been completed. Mr. Munson also report the transportation state aid increased and informed the Board members the food service committee, budget committee and transportation committee needed to meet.

Communication/Correspondent's Report

None.

Executive Closed Session

A motion was made by Fortney, seconded by Powell, at 9:28 p.m., to go into Executive Closed Session under Sec. 19.85 (1)(e) Wis. Stats., deliberating or negotiation the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the discussion of school district owned property.

The Board reconvened to Open Session. A motion was made by Fortney, seconded by O'Donnell, to deed or quick claim District owned property in Soldiers Grove to Guy Nelson. Motion carried.

Adjourn the Meeting

There being no further business to come before the board, a motion was made by Powell, seconded by Fortney, to adjourn the meeting at 9:57 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Acting Clerk