

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 20, 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 Jim Dworschack (arrived at 8:50 pm), Aaron Fortney, Mary Kuhn, Terry O'Donnell, and Judy Powell. Absent: Wade Dull and Jesse Swenson. Also present were Administrator Davies, Principal Brandon Munson, Principal Julie Kruizenga, Special Education Director Patricia Wenske, Business Manager Demetri Andrews, Athletic Director Dave Bergum and the local press.

Old Business

A motion was made by Fortney, seconded by O'Donnell, to designate the Wisconsin Investment Series Coop-PMA Financial and the Local Government Investment Pool as public depositories. Motion carried.

New Business

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

A motion was made by Powell, seconded by Fortney, to approve the student, teacher, coaches, co-curricular and professional and non-professional employee handbooks for 2015-16 as presented. Motion carried.

A motion was made by Powell, seconded by O'Donnell, to approve participation in the federal breakfast and lunch program. Motion carried.

A motion was made by O'Donnell, seconded by Fortney, to approve the 66.0301 resolution between the Boscobel School District and the North Crawford School District for the 2015-16 school year for administrative assistant services. A roll call votes was taken: Yes: Fortney, Kuhn, O'Donnell, and Powell. No: None. Absent: Dworschack, Dull, and Swenson. Motion carried.

A motion was made by Fortney, seconded by O'Donnell, to approve the resignations of Emily Allen as paraprofessional and Chris Wettstein as Junior High Football Coach. Motion carried.

A motion was made by Fortney, seconded by O'Donnell, to approve Chris Wettstein as head volleyball coach, Danielle McCormick as assistant volleyball coach, Amanda Ziemer as second c squad, Andrew Deutschen as a bus driver, and Tina Volden and Anna Davidson as the fall season fitness center supervisors. Motion carried.

A motion was made by O'Donnell, seconded by Powell, to approve the WPS Insurance renewal for the 2015-16 school year as presented. Motion carried.

A motion was made by Fortney, seconded by O'Donnell, to approve the 2015-16 wage and benefit recommendations for professional and non-professional staff as presented. Motion carried.

A motion was made by O'Donnell, seconded by Fortney, to approve the academic standards notice for the 2015-16 school year as presented. Motion carried.

Minutes

The minutes of the July 16, 2015 Regular Board Meeting were approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$541,247.45 including the August 5 and August 20 payrolls and the payables at this meeting of \$43,309.39. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

The Gays Mills swimming pool manager and assistant manager spoke to the Board about programming opportunities with the swimming pool. The Board was also informed the athletic booster club is starting up.

Administration Reports

Special Education Director Wenske spoke to the Board about the training on intervention and closing the gap tools and strategies.

Principal Munson discussed classroom changes, a student teacher in the Spanish room, and teachers on call.

Principal Kruiuzenga shared with the Board that teachers are getting rooms ready for the school year, she shared the class sizes, there will be a student teacher from UW-Platteville in the 1st grade classroom, they're busy implementing PBIS, the book room is growing, and she discussed the AGI vs Sage.

Administrator Davies discussed the Board goals for the 2015-16 annual meeting, current litigation report, and discussed setting committee meetings in the near future.

Communication/Correspondent's Report

A scholarship thank you was presented to the Board. A summer school program summary and thank you for programming were also presented to the Board.

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 Fortney, seconded by O'Donnell, to adjourn the meeting at 9:25 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Acting Clerk