

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 21, 2014**

Upon obtaining verification that the meeting had been properly noticed Board Vice-President Tina Volden called the meeting to order at 7:03 p.m. Board members present included Wade Dull, Tina Volden, Terry O'Donnell, Judy Powell and Aaron Fortney. Mary Kuhn was absent. Also present Administrator/Principal Dan Davies, Elementary/J.H. Principal Brandon Munson, Business Manager Demetri Andrews, the local press, concerned staff and citizens.

Old Business

None.

New Business

Pep grant purchases were not presented to the board at this time.

A motion was made by Dull, seconded by Fortney, to approve the middle/senior high school handbook, elementary student handbook, teacher handbook, coaches handbook and employee handbook as presented. Motion carried. The transportation handbook was not available at this time.

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

A motion was made by O'Donnell, seconded by Powell, to approve the 66.030 resolution and transportation contract with the Seneca School District as presented. Motion carried.

A motion was made by Dull, seconded by Fortney, to approve the 2013-14 and 2014-15 board goals as presented by Administrator/Principal Dr. Davies. Motion carried.

There was no action taken at this time on the school board policies revisions from Neola.

A motion was made by Dworschack, seconded by Volden, to approve the resignations of Marla Randall, Keith Miller, Sue Mueller and Shawn Stone. Motion carried.

Minutes

The minutes of the July 17th, 2014, Regular Board Meeting, was approved as presented. A motion was made by O'Donnell, seconded by Dull, to approve the minutes of the August 4th, 2014 Special Board Meeting with changes. Motion carried.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$503,779.21 including the August 5 and August 20 payrolls and the payables at this meeting of \$115,913.92. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Elementary/J.H. Principal Munson explained to the board that he is working without a secretary.

Business Manager Andrews explained the expense report and gave a job benefits update.

District Administrator/High School Principal Davies requested meeting dates be scheduled with the budget committee to discuss the 2014-15 budget and a special board meeting to approve the 2014-15 budget. He also updated the board on the results of the referendum.

Communication/Correspondent's Report

A letter from Jane Schaf was presented to the board.

Executive Closed Session

A motion was made by Fortney, 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: 2014-15 school year wage recommendations for professional and non-professional staff, employee position recommendations for 2014-15 school year and maintenance staffing reduction. Motion carried.

The Board reconvened to Open Session. A motion was made by Powell, seconded by Dull, to approve the 2014-15 school year wage and benefits for professional staff at \$220 at base, and non-professional staff @ CPI plus \$.15, 15 minutes added to the paraprofessionals schedule, \$1,000 increase to the post 2006 employees HSA contribution, \$1.90 to base for bus drivers, and CPI plus \$1.50 to base of post 2006 secretaries as presented. Motion carried.

A motion was made by Powell, seconded by Fortney, to approve Kim Littel at \$25 per hour plus mileage as a long term special education director substitute and Eryn Moon at \$30 per hour for 15 hours a week as the school nurse. Motion carried.

A motion was made by Powell, seconded by O'Donnell, to hire Tina Volden as the elementary/middle school secretary. Motion carried. Volden excused herself from the meeting prior to the motion.

A motion was made by Fortney, seconded by Dworschack, to approve football coaching position as presented. Motion carried.

A motion was made by Dull, seconded by Fortney, to approve cross country coaches as presented. Motion carried.

A motion was made by Dworschack, seconded by Dull, to approve the cheerleading advisor for all sports as presented. Motion carried.

A motion was made by Dull, seconded by Fortney, to approve the volleyball head coach and junior varsity coach as presented. Motion carried.

A motion was made by Powell, seconded by Dull, to approve the junior high volleyball coach as presented. Motion carried.

A motion was made by Powell, seconded by Dull, to approve the transportation supervisor and technology coordinator under the new contract. Motion carried.

A motion was made by Fortney, seconded by Dull, to continue the meeting past 10:00 p.m. Motion carried.

A motion was made by Dull, seconded by Fortney, to hire Eric Sime as a full-time bus driver. Motion carried.

A motion was made by Dworschack, seconded by Dull, to eliminate the part-time maintenance position. Motion carried.

There being no further business to come before the board, a motion was made by Fortney, seconded by Dworschack, to adjourn the meeting at 10:47 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk