

**NORTH CRAWFORD SCHOOL DISTRICT
SPECIAL BOARD MEETING
AUGUST 28, 2014**

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 Wade Dull, Jim Dworschack, Aaron Fortney, Mary Kuhn, Terry O'Donnell and Judy Powell. Also present were District Administrator/Principal Dan Davies and Business Manager Demetri Andrews.

Action Items

After Business Manager Andrews discussed the 2014-15 budget for the Annual Meeting a motion was made by Dull, seconded by O'Donnell, to approve the preliminary budget as presented. Motion carried.

A motion was made by O'Donnell, seconded by Dull, to approve the 2014-15 insurance with WPS. Motion carried.

A motion to table the discussion on the Neola Policies was made by Fortney, seconded by O'Donnell. Motion carried.

Executive Closed Session

A motion was made by Fortney, seconded by Powell, to go into Executive Closed Session at 7:26 p.m. under Sec. 19.85(1)(c) Wis. Stats., concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of approving 2014-15 wages and benefits for non-professional, professional and bookkeeper staff, consideration of staff pay scale for all co-curricular activities and for approving positions for bus driver and sign language interpreter. Motion carried.

The Board reconvened to Open Session.

A motion was made by Fortney, seconded by Dull to approve the wages and benefits for the 2014-15 school year for non-professional, professional and bookkeeper staff as presented. Motion carried.

A motion was made by Dull, seconded by Fortney, to table the consideration of staff pay scale for all co-curricular activities. Motion carried.

A motion was by O'Donnell, seconded by Fortney to hire Niki Nelson as a full-time bus driver and Dala Hynek as a sign-language interpreter. Motion carried.

A motion was made by O'Donnell, seconded by Fortney, to approve the employee handbook with revisions. Motion carried.

A motion was made by Dull, seconded by Fortney, to approve the transportation handbook with changes. Motion carried.

A motion was made by Dull, seconded by Fortney, to accept the resignations of board member Tina Volden and bus driver David Aberg. Motion carried.

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 8:18 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk