

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 15, 2015**

Upon obtaining verification that the meeting had been properly noticed Board Member Wade Dull called the meeting to order at 7:00 p.m. Board members present included Wade Dull, Jim Dworschack, Terry O'Donnell, Judy Powell and Jesse Swenson. Absent: Mary Kuhn and Aaron Fortney. Also present were Administrator/Principal Dan Davies, Elementary/Junior High Principal Brandon Munson, Business Manager Demetri Andrews and the local press.

Old Business

None.

New Business

Tarasa Lown presented bids for skis and snow shoes from Bluedog Cycles, Gopher Sports and Wildside Adventure Sports. Bluedog Cycles also offered a 5 year service plan. A motion was made by Powell, seconded by Swenson, to approve the bid and the 5 year service plan from Bluedog Cycle. Motion carried.

The wellness policy pep committee agenda item was tabled at this time.

A motion was made by Swenson, seconded by Dworschack, to approve the wrestling teams request for an overnight stay at the wrestling tournament in Wisconsin Dells on January 31, 2015. Motion carried.

Tarasa Lown discussed the technical excellence scholarship and Neola policies with the Board. The scholarship, in the amount of \$2,250.00 for up to 3 years, would be used for technical schools/colleges. The first reading of a Neola policy for the technical excellence higher education scholarship was presented to the Board. No action was taken.

Charlie Preusser, Terry O'Donnell, Wade Dull and Mary Kuhn were selected for the Board of Canvassers for the Spring Election. No action was taken.

The Personnel Committee Members discussed their recommendations and associated salary suggestions for the Food Service Supervisor position. A motion was made by O'Donnell, seconded by Powell, to approve Hannah Gauthier for the Food Service Supervisor position. Motion carried.

A motion was made by O'Donnell, seconded by Dworschack, to approve 89 open enrollment positions for the high school, 38 open enrollment positions for the special education department and 121 open enrollment positions for the elementary and junior high school. Motion carried.

A motion was made by O'Donnell, seconded by Swenson, to approve the resignation of Stanley Turben as transportation supervisor, effective June 30, 2015. Motion carried.

A motion was made by Powell, seconded by O'Donnell, to approve posting for the transportation supervisor position. Motion carried.

A motion was made by O'Donnell, seconded by Dworschack, to approve the resignation of Lauren King without penalty, effective January 23, 2015. Motion carried.

Administrator Davies discussed Neola policy updates with the Board. No action was taken.

Interviews are still being conducted for the science teaching position, therefore the item was tabled at this time.

Minutes

The minutes from the December 18, 2014 Regular Board Meeting was approved as presented without objection.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$489,316.49 including the January 5 and January 20 payrolls and the payables at this meeting of \$113,503.06. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

Lori Fox-Gillespie and Joni Peterson expressed their desire to continue with the spring and fall musical performances for the students.

Administration Reports

District Administrator/High School Principal Davies discussed the spring election candidates and informed the board the January count report is in process. A personnel meeting was set for January 23, 2015 to conduct insurance surveys. Dr. Davies asked the board to consider dates for the policy committee to meet to draft a coaching policy. Also, he discussed the budget committee meeting held with Scott Gralla from PMA Financials regarding the 5 year forecast model. Dr. Davies also informed the board of the amount of time cancelled due to inclement weather.

Communication/Correspondent's Report

None.

There being no further business to come before the board, a motion was made by O'Donnell, seconded by Powell, to adjourn the meeting at 8:10 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk