

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 17, 2015**

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 6:02 p.m. Board members present included Wade Dull, Jim Dworschack, Aaron Fortney, Mary Kuhn, Terry O'Donnell, Judy Powell, and Jesse Swenson. Absent: None. Also present were Administrator Dan Davies, Principal Brandon Munson, Principal Julie Kruizenga, Special Education Director Pat Wenske, Business Manager Demetri Andrews, and the local press.

Recognition

Principal Kruizenga recognized Amanda Ziemer and Lisa Greene. Principal Munson recognized Rob Ghormely.

Rod Heller, Lead Designer and Partner, from Energy Performance Lighting presented information about lighting to the Board. No action required.

Old Business

A motion was made by Powell, seconded by Dull, to adopt policy revisions for policies 5113 and 5113.01 as presented for the 2016-17 school year with the knowledge that the current policies will remain in place for the remaining portion of the 2015-16 school year.

New Business

A motion was made by Fortney, seconded by O'Donnell, to change the regularly scheduled Board meeting in January to the 14th due to a conflict with the state education convention. Motion carried.

A motion was made by Swenson, seconded by Fortney, to approve the repair expenses to the well as presented. Motion carried.

A motion was made by Dull, seconded by O'Donnell, to allow support staff to use up to 3 emergency days for school cancellations. Motion carried.

Minutes

The minutes of the November 19, 2015 Regular Board Meeting was approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$483,766.73 including the December 5 and December 20 payrolls. The Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

None.

Administration Reports

Administrator Davies informed the Board that the kids seem to be drinking more water with bottled water being available, Skyward Financials would be going live on January 5th and we will have an energy audit on January 7th.

Special Education Director Wenske informed the Board that she attended a Southwest Technical College class that will help all students, the STEM program is very successful and will return next year, and the special education department is undergoing many form changes.

Principal Munson informed the Board the distance learning lab is being used by students and shared with the Board information on transcribed courses. Transcribed courses are courses that students can take at their own school, instructed by district teachers, and receive credits through Southwest Tech. The student will actually receive a college transcript of courses completed. North Crawford High School currently offers one transcribed course, Accounting, taught by Scott Hubatch. We are looking at expanding our offerings of transcribed courses, including Personal Finance, Computer Applications, and Oral and Written Communications. We are also examining what resources it will take to be able to offer some of our Tech Ed courses as transcribed courses.

Principal Kruienza informed the Board that the holiday concerts went great, PBIS is still going strong and the lunch/snack program is very successful.

Committee Reports

The Building and Grounds Committee reports that a solar system is a possibility through a firm in Madison and they shared some thank you notes.

Communication/Correspondent's Report

Tarasa Lown shared some grant updates.

Executive Closed Session

A motion was made by Dull, seconded by O'Donnell, at 9:02 p.m., 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 governmental body has jurisdiction or exercises responsibility. Motion carried. Roll call vote was taken: Yes: Dull, Dworschack, Fortney, Kuhn, O'Donnell, Powell and Swenson. No: None. Absent: None.

A motion was made by Dull, seconded by Powell, to reconvene to Open Session at 9:52 p.m. No action was taken.

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 9:55 p.m. Motion carried.

Respectfully submitted,

Jesse Swenson, Clerk