

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

DATE: Thursday, February 19, 2015
TIME: 7:00 p.m.
PLACE: North Crawford School Library
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 6:45 p.m.
Terry O'Donnell
Mary Kuhn
Aaron Fortney

AGENDA:

- I. Meeting Called to Order
 - A. Proof of Publication
 - B. Roll Call
- II. Recognition Spelling Bee
- III. Action Items
 - A. Old Business
 1. Technical Excellence Higher Education Scholarship (School Board Policy 5451.02)
 2. School Wellness Policy
 3. Days & Hours of Instruction Report
 - B. New Business
 1. PEP Grant– Bids and Purchase Authorization – Bike Bids
 2. General Supply Bids
 3. Weight Room Supervisors & Volunteers
 4. Spring Play Positions & Spring Play Volunteers
 5. Resignations Kay Teague/Dave Fanta
 6. Audiology Services – CESA #4 West Salem
 7. Special Education Secretary Recommendations & 66.030 Resolution and Contract with Boscobel.
 8. Spring Athletic Coaches for Spring 2015
 9. Coaching Evaluation & Renewal Procedure
 10. School Board Policies Revision/Update: 1630.01, 3430.01, 4430.01, 2510, 2521, 3220, 6111, 6146, 6230, 7230, 7440, 7540.02, 7540.03, 7540.04, 5830, 8500, 8540, 8550, 9210, 9211, 8510, 3217, 4217, 7217, 3211, 4211, 8431, 8431F1, 8431F2, 8431F3, 8431F4, 9150, 2120, 2221, 2421, 2623, 2700, 3120, 3420, 4420, 4340, (5451.02 *), 5516, 8145
 11. Course offering handbook
 12. Drivers Ed.
 13. Overnight Field Trip – Accounting
 - C. Consent Agenda
 - Approval of Minutes of Previous Meeting(s)
 - Presentation of Vouchers
 - Treasurer's Report
- III. Public Input on Items not on the Agenda (No later than 9:00 p.m.)
- IV. Administration Reports
 - a) District Office/High School Report: a.) Posting Update & Job Description b.) Summer Food Program c.) PI -1563 Pupil Count Report d.) Board of Canvassers
 - b) Spec. Ed. Report – Mrs. Wenske – a.) *Testing Update*
 - c) Elementary /JH Report – Mr. Munson
 - d) Business Mgr. – Mr. Andrews a.) School Board Convention Report
- V. Communication/Correspondent's Report
- VI. Adjourn

The board, by vote, may take action on any or all items on the agenda. These are the items known at this time. Changes to the agenda may be made up to 24 hours prior to the board meeting. Regular board meeting agendas and any changes will be posted in the following locations: Front doors to the School and bulletin boards in District Office, Peoples State Bank in Soldiers Grove & Royal Bank in Gays Mills