

# NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X  
SOLDIERS GROVE, WISCONSIN 54655

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**DATE:** Wednesday, March 25, 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. Faculty Updates
- III. Action Items
  - A. Old Business
    1. Wellness Policy – Final Approval
    2. General Supply Bids
  - C. New Business
    1. Spring It On Event Day – ½ day for Teacher Inservice
    2. Calendar Options
    3. Wrestling Coop w/Seneca
    4. Gymnastics Coop w/ Viroqua
    5. Paraprofessional Layoff due to loss of program participants
    6. Yearbook request to include non-school sponsored organizations in the yearbook
    7. Cesa #3 Contract
    8. Transcribed Credit w/SWTC for NCS D Accounting I
    9. Resignations
    10. Student Insurance Bids
    11. Phone Recommendations
    12. PEP Fitness Recommendations: Refurbishment of Outside Storage Building
      - a.) Power; b.) AC/Heat; c.) Insulation & sheet metal; d.) Wiring
    13. Personnel Committee Report and Recommendations
      - a.) Food Service – Kay Teague b.) Seneca Contract for Director of Special Ed. Serv.
      - c.) Spring 2015 & Fall 2015 Athletic Coaches & Volunteers
  - D. Consent Agenda
    - Approval of Minutes of Previous Meeting(s)
    - Presentation of Vouchers
    - Treasurer's Report
  - IV. Public Input on Items **not** on the Agenda (**No later than 9:00 p.m.**)
  - V. Administration Reports
    - a) Review Board of Canvassers for April Election b) Smarter Lunchrooms Sub-Grant Award c) P-Card Program
  - VI. Communication/Correspondent's Report
  - VII. Executive Closed Session under Sec. 19.85 (1) (c) Wisconsin Statute concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility
    - A. Consideration of Transportation Director Applicants and Extension of current Director Contract
  - VIII. Reconvene to Open Session for Action on Executive (Closed) Session Item
    - A. Consideration of and action on Transportation Director Position for 2014-15 and 2015-16
  - IX. Adjourn

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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

