

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 27, 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, Aaron Fortney, Mary Kuhn, Miguel Morga, Terry O'Donnell, Tina Volden and Judy Powell. Also present were Administrator/Principal Dan Davies, Principal Brandon Munson and Charlie Preusser with the Crawford County Independent and staff and citizens.

New Business

The first item of business was a discussion regarding the number of days and hours cancelled this school year due to inclement weather. A motion was made by Volden, seconded by Fortney to add April 17 and 21 and June 9 and June 10 as student days to make up time off and June 11 to be a full day if necessary. Motion carried.

A motion was made by Volden, second made by O'Donnell, to accept the resignation of Henry Bray as Softball coach. Motion carried.

A motion was made by Morga, seconded by Volden, to approve an overnight field trip for the Accounting Class to Green Bay. Motion carried. This trip is made possible by an Educational Grant from Wisconsin Institute of Certified Public Accountants for North Crawford and Viroqua accounting students.

A motion was made by Fortney, seconded by O'Donnell, to approve the spring athletic coaches as presented. Motion carried.

A motion was made by Dull, seconded by Powell, to approve the available spaces for open enrollment students for the 2014-2015 school year as presented. Motion carried.

A motion was made by Dull, seconded by Volden, to approve the North Crawford Playhouse workers and volunteers as presented. Motion carried.

A motion was made by O'Donnell, seconded by Fortney, to approve the 66:030 agreement with Prairie du Chien for Autism Services. Motion carried.

A motion was made by Morga, seconded by Dull, to approve Scott Hubatch as the website supervisor. Motion carried.

A request for unpaid leave for Jessica Gander was discussed. No action was taken.

A discussion was held regarding the proposal presented by Vernon Memorial Healthcare regarding the proposed Fitness Center. No action was taken.

Minutes

The Minutes of the January 16, 2014, Regular Board Meeting, including Executive Session, was approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$393,683.85 including the February 5 and February 20 payrolls, the payables at this meeting of \$120,817.98. The Vouchers Payable Listing, Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

During public input Attorney Matthew Giesfeldt presented the board and administration a bullying complaint.

The board moved to Executive Closed Session at this time and will return to New Business later in the meeting.

Executive Closed Session

A motion was made by Fortney, seconded by Morga, to go into Executive Closed Session at 7:30 p.m. under Sec. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the bod with respect to litigation in which it is or is likely to become involved, for the purpose of Consideration of an action on a resolution disallowing claims. Motion carried.

The Board reconvened to Open Session at 8:07 p.m. A motion was made by Morga, seconded by Fortney, to table any resolution disallowing claim. Motion carried.

New Business (continued)

A motion was made by Morga, seconded by Volden, to approve School Specialties as the supplier for school supplies for the 2014-2015 school year. Motion carried.

A motion was made by Powell, seconded by O'Donnell, to move the date of the March Regular Board Meeting to Thursday, March 27, 2014. Motion carried.

Administration Reports

Brandon Munson, Elementary/Jr. High Principal, reported during his monthly report to the board that the climbing walls in both gyms have been completed and training will be held for staff. Students are anxious to participate in using the climbing walls that were installed as a part of the PEP Grant. A discussion was held regarding the participation in the breakfast and lunch programs. The Common Core Standards and progress of the alignment of curriculum to the Common Core Standards was also discussed at this time.

Patricia Wenske, Director of Special Education/Psychologist, updated and discussed new emanative devices recently explored at regional meetings. Mrs. Wenske informed the board that the screening for 4K students is scheduled for Friday March 21, 2014. The board was informed that the Autism Program, with the students from Prairie du Chien attending, is going very well. The outline for Wisconsin Assessments and testing for 2014-2015 was also discussed.

Dan Davies, Superintendent/9-12 Principal, reported to the board during his monthly report that the Summer Food Program will be kept at the school during this summer's program. He updated the board on other activities in the Food Service Department. The pupil count report for the January, 2014 Membership Count was presented to the board. The final draft of the updated policies has been sent to Neola for their input into an electronic version. Dr. Davies also reported that there is a potential of a grant to help update the distance learning labs. The board was updated on the door locking and software issues and computers, and a petition to amend the WIAA Constitution which was sent to WIAA by the Principals.

There being no further business to come before the board, a motion was made by Morga, seconded by Dull, to adjourn the meeting at 9:06 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk