

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 27, 2014**

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 5:00 p.m. Board members present included Wade Dull, Aaron Fortney, Mary Kuhn, Terry O'Donnell, Tina Volden and Judy Powell. Miguel Morga was absent. Also present were Administrator/Principal Dan Davies, Principal Brandon Munson, Patricia Wenske, Director of Special Education and Charlie Preusser with the Crawford County Independent, Jim Dworschack and Jorn Bansberg, candidates for a position on the school board and staff and citizens.

Old Business

A motion was made by Fortney, seconded by Volden, to approve a 66:030 agreement with Prairie du Chien, Seneca and North Crawford for transportation services for specific special education students. Motion carried.

New Business

A presentation was made by Tarasa Lown and Devan Toberman regarding a dental hygiene program providing fluoride treatment and education for children in grades PreK through sixth grade. This program is designed to target students who have no insurance or are under-insured at no cost to the families. This program is coordinated with the school district and runs within the school. There are also grants available for this program. After hearing this information and a discussion, a motion was made by Powell, seconded by Volden, to approve the dental hygiene proposal as presented. Motion carried.

A motion was made by Volden, seconded by O'Donnell, to approve the spring coaches for athletic programs as presented for the 2013-2014 spring sports season. Motion carried.

A motion was made by Fortney, seconded by O'Donnell, to table any decision on the soft drink contract. Motion carried.

Director of Food Services Kay Teague presented information on the Summer Food Service Program being planned for this summer. Mrs. Teague stated that the program would be held "in-house" at the school this year and there would be no outreach to the communities.

The board discussed the current school calendar and the days and hours of instruction needed during the 2013-14 school year and the number of days and hours missed this year due to closing of school. A motion was made by O'Donnell, seconded by Volden, to approve the last day of school to be June 6, 2014, with an early release that day, barring no further school day cancellations. Motion carried.

A discussion was held regarding the options presented for the 2014-2015 school calendar. Motion to table any further discussion on calendar options at this time was made by Fortney, and seconded by O'Donnell. Motion carried.

A motion to approve Barbara O'Brien as a volunteer in the library media center was made by Volden, second made by Dull. Motion carried.

A motion was made by Volden, seconded by O'Donnell, to accept the coaching resignations of Eric Hady as Assistant Football Coach, Emily Allen as Cheerleading Coach, and Todd Evers as assistant softball coach. Motion carried.

A motion was made by Volden, seconded by O'Donnell, to table a contract with Vernon Memorial Healthcare for physical exams for employees, until a finalized contract is available. Motion carried.

A motion was made by Volden, seconded by Dull, to approve Malina Piontek to be the investigator of the complaint against the district, for a flat fee. Motion carried.

A motion to approve an Athletic Cooperative Contract with Viroqua Area School District for Boys Hockey for the 2014-2015 school year was made by Fortney, second was made by Powell. Motion carried.

A motion was made by Volden, second was made by Dull, to approve a one-day Senior Class Trip on Wednesday, May 21 from 8:00 a.m. to 6:30 p.m. to Wisconsin Dells. Motion carried.

A motion was made by Fortney, seconded by Volden, to approve the Board of Canvassers for the April 1, 2014, Spring Election as presented. Motion carried.

Minutes

The Minutes of the February 27, 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 \$579,569.08 including the March 5 and March 20 payrolls, an investment in the Money Market Account of \$150,000 the payables at this meeting of \$102,783.68. The Vouchers Payable Listing, Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

There was no public input at this meeting.

Administration Report

Principal Brandon Munson notified the board that the North Crawford Elementary School has qualified for a Spotlight Grant in the amount of \$50,000. This one-year grant is possible because the elementary has received a "School of Recognition Award" for the past three years.

Director of Special Education/School Psychologist Patricia Wenske reported on the recently held screening for Pre-School students for next year. Mrs. Wenske also reported on a grant which the district will be applying for which will allow the district to purchase touch pads and other technology materials to be used in the special education programs.

Administrator/Principal Dan Davies reminded the board members of the upcoming meeting scheduled for April 2 to interview the candidates for the Business Manager position. Dr. Davies also presented information regarding some aspects of a self-funded health insurance program.

Communication/Correspondents Report

A thank you from the family of Bob Martin was presented. A letter from the Wisconsin CPA Association acknowledging a grant received by Scott Hubatch for a field trip for his accounting students was read to

the board. A letter from the Benton School District acknowledging the good behavior and sportsmanship of our students during a basketball playoff game was shared with the board.

Executive Closed Session

A motion was made by Fortney, seconded by O'Donnell, to go into Executive Closed Session 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 body 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.

A motion was made by Fortney, second made by O'Donnell, to approve a resolution disallowing claims of the Ritch and Vickie Stevenson Family. Motion carried. A motion was made by Dull, second made by Fortney, to approve a resolution disallowing claims by the Tom and Jodi Swiggum family. Motion carried.

There being no further business to come before the board, a motion was made by Fortney, seconded by Volden, to adjourn the meeting at 6:14 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk