

**NORTH CRAWFORD SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 17, 2014**

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 7:01 p.m. Board members present included Wade Dull, Mary Kuhn, Judy Powell and Tina Volden. Terry O'Donnell arrived shortly after roll call. Aaron Fortney and Miguel Morga were absent. Also present were Administrator/Principal Dan Davies, Principal Brandon Munson, and Director of Special Education Patricia Wenske, the local press and staff and citizens.

New Business

Newly elected board members Wade Dull took the Oath of Office at this time and Aaron Fortney took the Oath of Office at an earlier time. There was no action by the board.

A motion was made by Powell, seconded by Volden, to approve the request for the Passages Questionnaire. Motion carried.

A motion was made by Volden, seconded by O'Donnell, to approve the contract with Vernon Memorial Healthcare for the Occupational Therapy services for the 2014-15 school year. Motion carried.

A discussion was held regarding the two bids that have been received for student insurance, including catastrophic benefits. Student Assurance services was the low bidder for this insurance. After a discussion, a motion was made by O'Donnell, seconded by Dull, to table consideration of the student insurance until the next meeting. Motion carried.

After a discussion regarding the donation made earlier this year to the pool for, a motion was made by O'Donnell, seconded by Volden, to donate an additional \$500 to the Village of Gays Mills for the swimming pool. Motion carried.

A motion was made by Dull, seconded by Volden, to table approval of a director for the Summer Recreation Program. Motion carried.

A motion was made by Powell, seconded by Volden, to approve transfer of funds for the Trojan Scholarship payments for the 2014 graduates. Motion carried.

A motion was made by Volden, seconded by O'Donnell, to approve the summer school requests as presented. Motion carried.

A motion was made by Powell, seconded by Volden, to approve the list of 2014 graduates as presented. Motion carried.

A discussion was held regarding the Director of Special Education 66:030 Cooperative Contract with Seneca for the services of Mrs. Patricia Wenske. Administrator Davies stated that this contract would be based on the days/hours of availability and services during the 2014-2015 school year. A motion was made by O'Donnell, seconded by Volden, to approve the contract as presented. Motion carried.

A motion was made by Volden, seconded by O'Donnell, to approve Jessie Swenson as a Volunteer Track Coach. Motion carried.

A letter from Mike Steinmetz, bus driver, stating his intent to retire at the end of the 2013-14 school year was presented. A letter from Jane Jones, night custodian, stating her intent to retire by the end of August was presented. An intent to retire and utilize the retirement benefit was presented from Donna Bell, bookkeeper, who will retire in the near future. A motion was made by Dull, seconded by O'Donnell, to accept the retirements of Mike Steinmetz, Jane Jones and Donna Bell as presented. Motion carried.

A letter of resignation from Board Member Miguel Morga from his position on the board due to his taking a new position out of the area was presented. A motion was made by Powell, seconded by Dull, to accept the resignation of Board Member Miguel Morga. Motion carried.

A discussion was held regarding the board policy on filling a vacant seat on the school board. Current members on the board made recommendations by submitting names at this time. No action was taken.

Minutes

The Minutes of the April 9, and April 2, 2014, Special Board Meetings, and the March 27, 2014 Regular Board Meeting, including Executive Session, were approved as presented.

Treasurer's Report and Voucher's Payable Listing

The board reviewed the disbursements listing of \$489,316.49 including the April 5 and April 20 payrolls, the payables at this meeting of \$115,480.04. The Vouchers Payable Listing, Treasurer's Report and Statement of Extra-Curricular Accounts were approved as presented without objection.

Public Input

During the public input portion of the agenda Jim Dworschack offered to volunteer to work on the prairie area on the school grounds. Crawford County Independent Editor Charlie Pruesser discussed the option of employing conflict resolution strategies for the current ongoing conflicts.

Administration Report

Principal Brandon Munson presented information to the board regarding the program being hosted at school on "Bullying Beyond the School Yard". This program will be open to the entire community on April 24, 2014. Mr. Munson also spoke regarding workshops that a group of staff have been attending on the standard based grading.

During her monthly update Director of Special Education Patricia Wenske reported on the most recent WKCE results and how they are compared to state and national standards. Mrs. Wenske also updated the board on the upcoming Champion Games at CESA #3 and an autism training attending by several staff members.

During his monthly report Administrator/Principal Dan Davies updated the board on the State Forensics candidates, the investigator contract, and graduation. Board Members Terry O'Donnell and Tina Volden will be attending graduation on Saturday, May 31st and 10:00 a.m.

Communication/Correspondent's Report

There was nothing to report at this meeting.

Executive Closed Session

A motion was made by Dull, seconded by O'Donnell, to go into Executive Closed Session at 8:15 p.m. 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, for the purpose of Teacher Contract. Motion carried. The board reconvened to Open Session.

A motion was made by O'Donnell, seconded by Volden, to approve all contracts as presented except for John Armbruster and direct the administration to discuss a 100%, full time equivalent, contract with Mr. Armbruster. Motion carried.

There being no further business to come before the board, a motion was made by Volden, seconded by Dull, to adjourn the meeting at 9:30 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk