

NORTH CRAWFORD SCHOOL DISTRICT
SPECIAL BOARD METING
APRIL 9, 2014

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 5:36 p.m. Board members present included Aaron Fortney, Mary Kuhn, Miguel Morga, Terry O'Donnell, Judy Powell, and Tina Volden. Wade Dull was absent from this meeting. Also present were Superintendent/Principal Dan Davies.

Executive Closed Session

A motion was made by Morga, seconded by O'Donnell, to go into 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, for the purpose of Business Manager Recommendation and Business Manager Contract. Motion carried.

The Board reconvened to Open Session at 6:30 p.m.

A motion was made by Miguel Morga, second was made by Terry O'Donnell, to offer a contract to Demetri Andrews as Business Manager as presented. Motion carried.

The next item of business was a resolution to adopt the bylaws and policies of the North Crawford Board of Education after the review and update with Neola Company. A motion was made by Terry O'Donnell, second was made by Tina Volden, to approve the adoption of the Resolution of the New Bylaws and Policies of the North Crawford Board of Education. Motion carried.

There being no further business to come before the board, a motion was made by Miguel Morga, second made by Tina Volden, to adjourn the meeting at 6:36 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk