

# NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X  
SOLDIERS GROVE, WISCONSIN 54655

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*“Large School Opportunities, Small School Values”*

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**DATE:** Thursday, July 20, 2017  
**TIME:** 6:30 PM  
**PLACE:** North Crawford High School Room  
177  
47050 County Road X  
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 6:15 p.m.  
Aaron Fortney  
Mary Kuhn  
Terry O'Donnell

## 1. MEETING CALLED TO ORDER

- A. Proof of Publication
- B. Roll Call

## 2. EXECUTIVE CLOSED SESSION 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.

- A. District Administrator Evaluation

## 3. RECONVENE TO OPEN SESSION - no later than 7:00 p.m.

## 4. PRESENTATION FROM NORTH CRAWFORD COMMUNITY EDUCATION FOUNDATION

## 5. DISTRICT SHOWCASE - none this month

## 6. PUBLIC INPUT \*

## 7. ADMINISTRATIVE REPORTS

- A. Elem Principal/Special Education - *Books on Buses Program*,
- B. MS/HS Principal/AD -
- C. Business Manager - *Aid Estimate*
- D. Superintendent - *Summer Board Retreat, August Board Meeting, Back to School Events*

## 8. COMMITTEE/LEADERSHIP REPORTS

- A. Building and Grounds - *UNESCO Updates*
- B. Transportation -
- C. Food Service - *update on Summer Food audit, Summer Food Program Participation*
- D. Technology -
- E. School Counseling -

## 9. ACTION ITEMS

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## A. Old Business

No Old Business this Month

## B. New Business

1. Set Annual Meeting/Budget Date - *Monday, September 25, 2017; 7:30 p.m.*
2. Designate Public Depository - *Peoples State Bank, Royal Bank, Local Government Investment Pool*
3. Staff Employment Recommendations
  - a. Technology Education - Aaron Keenlance
4. Fall Sports Coaches Recommendations
5. Food Service Consultant Contract - *Jane Henkel - CESA #3*
6. Special Education Consultant Contract - *Kim Littel - retired Viroqua School District Director*
7. District Financial Forecast Software
8. Concession Trailer
9. Water Diversion/Mitigation Project - *information only*
10. Student Early Graduation Proposal
11. Approve Financial Policies
  - a. 6112 - Cash Management
  - b. 6114 - Cost Principles
  - c. 6116 - Time and Effort Reporting

## C. Consent Agenda

1. Approval of Minutes of Previous Meeting(s)
2. Presentation of Vouchers
3. Treasurer's Report

## 10. COMMUNICATION/CORRESPONDENTS REPORT

## 11. ADJOURN

*\* Comments during this period may address any topic related to District operations and programs. Board members and Administrators shall listen to speakers' views and concerns, and may make a brief comment in response, but shall not discuss in detail or act on any matter that was not specifically included in the public notice of the meeting.*

*Once recognized by the Board President to speak, please state your name. Public comment period is usually limited up to thirty (30) minutes, unless the Board votes to extend the time period. Individual speakers are limited to speak up to three (3) minutes.*