

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Wednesday, April 25, 2018
TIME: 6:00 PM
PLACE: North Crawford High School Large
Group Room
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 5:45 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. Preliminary Non-Renewal of Teacher - performance related
- B. Teacher Contract Renewals

3. **RECONVENE TO OPEN SESSION**

- A. Action on Preliminary Non-Renewal of Teacher - Performance Related
- B. Action on Teacher Contract Renewals

4. **DISTRICT SHOWCASE** - *Rebecca Molledahl - Kohl Fellowship Award, 5K-1st Grade Teams*

5. **PUBLIC INPUT** *

6. **ADMINISTRATIVE REPORTS**

- A. Elementary Principal - *no report this month*
- B. MS/HS Principal/AD - *Badger Camp, Teamwork and Acceptance Day, Community Volunteer Day, Community Connections, Spring Sports Challenges*
- C. Instructional Services - *updates on secondary science and guidance curriculum*
- D. Business Manager -
- E. Superintendent - *Blue Ribbon Commission Meeting, Economic Development Meeting, School Board Elections*

7. **COMMITTEE/LEADERSHIP REPORTS**

- A. Building and Grounds - *track/concession area upgrades*
- B. Transportation - *spring driving*
- C. Food Service - *Family Breakfast, Badger Camp, Summer Food Program, Guest*

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Chef Program Grant

- D. Technology - *no report this month*
- E. School Counseling - *Developmental Guidance, Elementary PBIS, State Testing Update, Crawford County AODA, High School Scheduling, Scholarships*
- F. Special Education/School Psychologist - *no report this month*

8. **ACTION ITEMS**

A. **OLD BUSINESS**

No Old Business this Month

B. **NEW BUSINESS**

- 1. Staff Resignations - *Cross Country Coach, Playhouse Assistant Director*
- 2. Staff Recommendations - *Paraprofessional*
- 3. Approve 2018-19 Services Contracts
 - a. Physical Therapy Services
 - b. Occupational Therapy Services
 - c. Athletic Training Services
 - d. CESA #3 2018-19 Services Contract
- 4. Approve Trojan Scholarship Payments
- 5. Approval of 2018 North Crawford Graduates
- 6. Gays Mills Swimming Pool Donation
- 7. WI OPEB Trust Resolution
- 8. WI OPEB Trust Agreement
- 9. WI OPEB Single Advisory Contract
- 10. Investment Policy Statement

C. **CONSENT AGENDA**

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

9. **COMMUNICATION/CORRESPONDENTS REPORT**

10. **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*

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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.