

# NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X  
SOLDIERS GROVE, WISCONSIN 54655

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*“Large School Opportunities, Small School Values”*

**DATE:** Wednesday, June 19, 2019  
**TIME:** 6:30 PM  
**PLACE:** North Crawford Large Group Room  
47050 County Road X  
Soldiers Grove, WI 54655

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. New Staff Recommendations

B. District Administrative Salary Addendums and 1 Year Contracts

C. Staff Resignations

D. Employee Liquidated Damages Consideration

3. **RECONVENE TO OPEN SESSION**

A. Action on Staff Recommendations

B. Action on District Administrative Salary Addendums and 1 Year Contracts

C. Action on Staff Resignations

4. **DISTRICT SHOWCASE** - *Girls Track Conference Champ. and State Qualifier; Board Members Years of Service Recognition*

5. **PUBLIC INPUT** \*

6. **ADMINISTRATIVE REPORTS**

A. Elementary Principal -

B. MS/HS Principal - *Graduation and 8th Gr Promotion, School Perceptions Response, Moving Forward*

C. Special Education -

D. Business Manager -

E. Superintendent - *Summer Board/Admin Retreat; PLC Institute Workshop*

7. **COMMITTEE/LEADERSHIP REPORTS**

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- A. Maintenance -
- B. Transportation -
- C. Food Service -
- D. Technology -
- E. School Counseling -

## 8. **ACTION ITEMS**

### A. **OLD BUSINESS**

### B. **NEW BUSINESS**

1. Resolution Authorizing the Adoption of the Wisconsin OPEB Trust and Custody Agreement as restated and Appointing the Trustee and Custodian
2. Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Investment Agreement and Appoint of Investment Manager
3. District Propane Fuel Contract - *postpone to July 17 meeting*
4. District Business Insurance Renewal

### C. **CONSENT AGENDA**

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

## 9. **COMMUNICATION/CORRESPONDENTS REPORT**

10. **NEXT MEETING DATE** - *Wednesday, July 17*

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.*