

# NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X  
SOLDIERS GROVE, WISCONSIN 54655

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*“Large School Opportunities, Small School Values”*

**DATE:** Monday, August 19, 2019

**TIME:** 6:15 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. Staff Resignations

B. New Staff Recommendations

1. TW - High School Math
2. CD - Special Education Program Secretary
3. SH - Elementary Classroom Teacher
4. CP - Early Childhood Teacher
5. SW - School Nurse

C. Food Service Staff Re-Alignment

D. Elementary Principal Contract Consideration

3. **RECONVENE TO OPEN SESSION**

A. Action on Staff Resignations

B. Action on Staff Recommendations

C. Action on Food Service Staff Re-Alignment

D. Action on Elementary Principal Contract

4. **DISTRICT SHOWCASE** - Liz Bransky

5. **PUBLIC INPUT** \*

6. **ADMINISTRATIVE REPORTS**

A. Elementary Principal - *Math Training and Inservice*

B. MS/HS Principal - *Middle School Student Council Report, New Employee*

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*Induction, Focus Areas for Staff Inservice*

- C. Special Education - *open positions, assessment calendar, professional development*
- D. Superintendent - *Fall School Board Retreat*

## 7. **ACTION ITEMS**

### A. **OLD BUSINESS**

### B. **NEW BUSINESS**

1. Approve 2019-20 District Handbooks
  - a. Teacher Handbook
  - b. Transportation Handbook
  - c. Elementary Handbook
  - d. Middle/High School Handbook
2. 2019-20 Co-Curricular Salary Schedule
3. 2019-20 Co-Curricular Academic Advisor Positions
4. Purchase New Steamer for Kitchen
5. Seclusion and Restraint Report
6. School Board Open Seat Appointment

### C. **CONSENT AGENDA**

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

## 8. **COMMUNICATION/CORRESPONDENTS REPORT**

9. **NEXT MEETING DATE** - *Wednesday, September 18th (Reg Mtg); Monday, September 30th (Annual Mtg)*

## 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 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.*