

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Monday, May 11, 2020
TIME: 6:00 PM
PLACE: <https://zoom.us/j/95059651797>
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 - *5th Grade Teacher*

C. Recommend Staff Salary Increase for 2020-21

D. Recommend 1-Year District Leadership Contracts for 2020-21

E. Recommend Administrative Contracts and Administrative Salary Addendum for 2020-21

3. **RECONVENE TO OPEN SESSION**

A. Action on Staff Resignations

B. Action on Staff Recommendations

C. Action on Salary Increases for 2020-21

D. Action on 1-Year District Leadership Contracts for 2020-21

E. Action on Administrative Contracts and Salary Addendum for 2020-21

4. **DISTRICT SHOWCASE** -

5. **PUBLIC INPUT** *

6. **ADMINISTRATIVE REPORTS**

A. Elementary Principal - *Elementary COVID-19 updates*

B. MS/HS Principal - *MS/HS COVID-19 Updates*

C. Student Services - *meeting needs and services within COVID-19 shutdown*

D. Superintendent - *District COVID-19 updates*

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7. ACTION ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

1. New Board Member Oath of Office (ceremonial only)
2. Board Officer Election and Committee Assignments
3. Approve Health Insurance Rates for 2020-21
4. Approve 2020-21 District Service Contracts - *CESA #3, Physical Therapy, Occupational Therapy, Athletic Training, Food Service*
5. Approve Donation to Gays Mills Swimming Pool
6. Parking Lot Sealcoat Bids - *postpone until June meeting*
7. Baseball Field Renovations
8. Public Hearing on Request for DPI Waiver pursuant to Wis. Stat. s. 118.38 due to the COVID-19 Public Health Emergency for Instructional Hours
9. Consideration of and Action on Resolution on Request for DPI Waiver due to the COVID-19 Public Health Emergency for Instructional Hours
10. Modification to the 2019-20 Academic Calendar

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, June 17*

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.