

NORTH CRAWFORD SCHOOL DISTRICT
JULY, 2020 SPECIAL MEETING VIA ZOOM
47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Wednesday, July 22, 2020
TIME: 6:45 PM
PLACE: <https://zoom.us/j/94388567582>
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 Retirement
- B. New Staff Recommendation - *postpone until later meeting*

3. **RECONVENE TO OPEN SESSION**

- A. Action on Staff Retirement
- B. Action on Staff Recommendation - *postpone until later meeting*

4. **DISTRICT SHOWCASE** -

5. **PUBLIC INPUT** *

6. **ADMINISTRATIVE REPORTS**

- A. Elementary Principal - *no report this month*
- B. MS/HS Principal - *Graduation Update*
- C. Student Services - *no report this month*
- D. Superintendent - *State/Federal Finances*

7. **ACTION ITEMS**

A. **OLD BUSINESS**

B. **NEW BUSINESS**

- 1. 2020-21 Propane Fuel Contract
- 2. Fall 2020 Athletic Coaches and Co-Curricular Advisors
- 3. Set 2020-21 District Fees

**NORTH CRAWFORD SCHOOL DISTRICT
JULY, 2020 SPECIAL MEETING VIA ZOOM
47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655**

“Large School Opportunities, Small School Values”

4. Establish 2020-21 Food Service Prices
5. Approve 2020-21 District Business Insurance Rates
6. Approve Security System Software
7. 2020-21 District Service Contracts - *VMH Occupational Therapy, VMH Athletic Training, WHV Service Contract, WIAA*
8. Set Annual Meeting/Budget Hearing Date - Monday, October 19th - 6:00 p.m.
9. Discussion on Regular Monthly Meetings - days and times
10. Designate Public Depositories for 2020-21 - Royal Bank, People's State Bank, Local Government Investment Pool
11. Consideration of 2020-21 Return to Learn Plan

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** - *Monday, August 17th*

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.