

**NORTH CRAWFORD SCHOOLS  
MINUTES  
APRIL, 2022 REGULAR MEETING  
April 18, 2022**

Proof of Publication was presented. Meeting held at the North Crawford Large Group Room  
47050 County Road X  
Soldiers Grove, WI 54655 at the school.  
Roll Call of Board Members present:

_____ Dull	_____ O'Donnell
_____ Dworschack	_____ Powell
_____ Fortney	_____ Swenson
_____ Kuhn	

Administration & press present:

_____ Superintendent Munson	_____ Business Manager Andrews
_____ Principal Tripalin	_____ Administrative Assistant Boland
_____ Principal/Spec. Ed. Director Kruizenga	
_____ Local Press	

Motion made by \_\_\_\_\_ seconded  
by \_\_\_\_\_

Motion carried/failed \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

**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. Convening into closed session as described in the preceding item to consider possible action on staff resignations and staff contracts.
- B. Consideration of and action on a resolution ordering integration of the Early Childhood program into the 4K program.
- C. Consideration of and action on a resolution to consider nonrenewal of a teacher's contract not performance related.
- D. Consideration of and action on adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(f), which permits convening in closed session to consider financial, medical, social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, for the purpose of discussing and taking action on an open enrollment application.

**3. RECONVENE TO OPEN SESSION**

- A. Approve Staff Resignations
- B. Approve 2022-23 Staff Contracts

**4. DISTRICT SHOWCASE** - School Board Service

**5. PUBLIC INPUT** \*

**6. ADMINISTRATIVE REPORTS**

- A. Elementary Principal - *Building Information and Updates*
- B. MS/HS Principal - *Building Information and Updates*
- C. Student Services - *Department Information and Updates*
- D. Superintendent - *District Information and Updates*

**7. ACTION ITEMS**

**A. OLD BUSINESS**

- 1. Second Reading of School Board Policy Update

**B. NEW BUSINESS**

- 1. Consideration of 2022-23 CESA #3 Contract of Services
- 2. Consideration of 2022-23 Course Handbook
- 3. Consideration of 2021-22 School Calendar Modification
- 4. Consideration of Summer Construction Projects utilizing Fund 46 and Fund 10

**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, May 11th*

**10. ADJOURN**

Motion to Adjourn made by \_\_\_\_\_ Seconded by  
\_\_\_\_\_

Time: \_\_\_\_\_

Submitted by:

\_\_\_\_\_  
SIGNATURE-CLERK OR ACTING CLERK