

**NORTH CRAWFORD SCHOOLS
MINUTES
JULY, 2022 REGULAR MEETING
July 27, 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 Kruiuzenga	
_____ 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. DISTRICT SHOWCASE -

3. PUBLIC INPUT *

4. ADMINISTRATIVE REPORTS

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

5. ACTION ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

- 1. Consideration of 2022-23 District Handbooks
- 2. Fall, 2022 Athletic Coaches and Co-Curricular Advisors
- 3. Set 2022-23 District Fees
- 4. Consideration of Overnight Field Trip Request for Cross Country Program
- 5. Designate Public Depositories for FY 2022-23
- 6. Establish Annual Budget Hearing and Meeting Date and Time
- 7. Example Resolution to Exceed the Revenue Cap - *informational only*
- 8. Example Resolution to Issue Debt for Capital Improvement Projects - *informational only*

C. CONSENT AGENDA

- 1. **Approval of Minutes of Previous Meeting(s)**

2. **Presentation of Vouchers**

3. **Treasurer's Report**

6. **COMMUNICATION/CORRESPONDENTS REPORT**

7. **NEXT MEETING DATE** - *Wednesday, August 17th*

8. **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.

9. **RECONVENE TO OPEN SESSION**

A. Approve Staff Resignations

B. New Staff Recommendations

10. **ADJOURN**

Motion to Adjourn made by _____ Seconded by

Time: _____

Submitted by:

SIGNATURE-CLERK OR ACTING CLERK