

**NORTH CRAWFORD SCHOOLS
MINUTES
MAY, 2023 REGULAR MEETING
May 24, 2023**

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. DISTRICT SHOWCASE - Retirees Recognition

3. PUBLIC INPUT *

4. 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*

5. ACTION ITEMS

A. OLD BUSINESS

- 1. 2nd Reading of School Board Policy Updates

B. NEW BUSINESS

- 1. 2023-24 Election of Officers and Committee Assignments
- 2. Set Dates and Times of Regular Monthly Board Meetings
- 3. Set Childcare Rates for 2023-24
- 4. Start College Now Applications for 2023-24
- 5. Approve 2023-24 CESA #3 Services Contract
- 6. New Scrubber Purchase for Maintenance Dept.

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, June 21*

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 staff resignation(s)

B. Convening into closed session as described in the preceding item to consider employment recommendation(s)

C. Review Superintendent Evaluation

9. **RECONVENE TO OPEN SESSION**

A. Action on Staff Resignations

B. Action on Employment Recommendations

10. **ADJOURN**

Motion to Adjourn made by _____ Seconded by

Time: _____

Submitted by:

SIGNATURE-CLERK OR ACTING CLERK