

**NORTH CRAWFORD SCHOOLS  
MINUTES  
SEPTEMBER, 2023 REGULAR MEETING  
September 20, 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 - Custodial/Maintenance Staff**

**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**

**B. NEW BUSINESS**

- 1. Presentation by Victoria Strauser, Vernon County Energy District - *informational item only*
- 2. First Reading of District Policy Revisions 32.2
- 3. Approval of 2023-24 District Safety Plan
- 4. Approval of WHV Annual Maintenance Contract
- 5. 2022-23 Seclusion and Restraint Report
- 6. 8th Grade Trip Request

**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, October 25th*

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 to consider employment recommendation(s)

B. Convening into closed session to consider tuition reimbursement for teacher licensure program

9. **RECONVENE TO OPEN SESSION**

A. Action on Employment Recommendation(s)

B. Action on tuition reimbursement for teacher licensure program

10. **ADJOURN**

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

\_\_\_\_\_

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

Submitted by:

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