

**NORTH CRAWFORD SCHOOLS
MINUTES
JANUARY, 2024 REGULAR MEETING
January 24, 2024**

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. PUBLIC INPUT *

3. ADMINISTRATIVE REPORTS

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

4. ACTION ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

- 1. Accept Construction Project Bids
- 2. District Property Sale
- 3. Update Financial Account Authorizers
- 4. 2024-25 Open Enrollment Space Projections
- 5. School Board Resolution Authorizing Appointment of Successor Trustee and Custodian for District OPEB Trust

C. CONSENT AGENDA

- 1. **Approval of Minutes of Previous Meeting(s)**
- 2. **Presentation of Vouchers**
- 3. **Treasurer's Report**
- 5. **NEXT MEETING DATE - Wednesday, February 21**

6. **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. Consideration of Teacher Resignation

B. Consideration of Teacher Employment Recommendation

7. **RECONVENE TO OPEN SESSION**

A. Action on Teacher Resignation

B. Action on Teacher Employment

8. **ADJOURN**

Motion to Adjourn made by _____ Seconded by

Time: _____

Submitted by:

SIGNATURE-CLERK OR ACTING CLERK