

**NORTH CRAWFORD SCHOOLS  
MINUTES  
MAY, 2024 REGULAR MEETING  
May 15, 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. DISTRICT SHOWCASE - *Career Fair Team***

**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. 2024-25 Election of Officers and Committee Assignments
- 2. Set Dates and Time of Regular Monthly Board Meetings
- 3. First Reading of School Board Policy Update 33.1
- 4. Consideration of Child Care Center Rates
- 5. Review 2024-25 High School Course Handbook
- 6. Approve 2024 Senior Graduates and Certificates of Attendance
- 7. Consideration of 2024-25 Open Enrollment Applications
- 8. Overnight Field Trip Request
- 9. Consideration of Staff Salary/Wage Increases - *postpone to future meeting*
- 10. Review Phase II Referendum Projects

**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 19th*

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. Convening into Closed Session to consider open enrollment application request.

D. Convening into closed session as described in the preceding item to consider staff contract renewals and letters of offer for the 2024-25 school year.

9. **RECONVENE TO OPEN SESSION**

A. Action on Staff Resignations

B. Action on Employment Recommendations

C. Action on Open Enrollment Application

D. Action on staff contracts and letters of offer for the 2024-25 school year

10. **ADJOURN**

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

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

Submitted by:

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