

**NORTH CRAWFORD SCHOOLS  
MINUTES  
JUNE, 2024 REGULAR MEETING  
June 19, 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 - *Spring Sports Recognition; State Track Meet Qualifiers; Jordan Derrick - Energy Grant***

**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 - *Electric School Bus Update; Transportation Aid*

**5. ACTION ITEMS**

**A. OLD BUSINESS**

- 1. Second Reading of School Board Policy Update 33.1

**B. NEW BUSINESS**

- 1. Consideration of Illustrative Math Curriculum Adoption
- 2. Overnight Field Trip Requests
- 3. Consideration of 2024-25 School District Insurance Renewal
- 4. Presentation of District's 2024-25 Academic and Career Plan
- 5. Approval of Student Applications for Colledge Up Courses
- 6. Consideration of Proposal for Septic System Updates
- 7. Consideration of District Capital Projects Utilizing Fund 46
- 8. Consideration of 2024-25 Staff Salary-Wage Increases

**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, July 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 employment recommendation(s)

B. Convening into closed session as described in the preceding item to consider staff contract renewals for the 2024-25 school year.

9. **RECONVENE TO OPEN SESSION**

A. Action on Employment Recommendations

B. Action on staff contract renewals for the 2024-25 school year

10. **ADJOURN**

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

\_\_\_\_\_

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

Submitted by:

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