

**NORTH CRAWFORD SCHOOLS
MINUTES
JULY, 2020 SPECIAL MEETING VIA ZOOM
July 22, 2020**

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. 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. Staff Retirement
- B. New Staff Recommendation - *postpone until later meeting*

3. RECONVENE TO OPEN SESSION

- A. Action on Staff Retirement
- B. Action on Staff Recommendation - *postpone until later meeting*

4. DISTRICT SHOWCASE -

5. PUBLIC INPUT *

6. ADMINISTRATIVE REPORTS

- A. Elementary Principal - *no report this month*
- B. MS/HS Principal - *Graduation Update*
- C. Student Services - *no report this month*
- D. Superintendent - *State/Federal Finances*

7. ACTION ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

- 1. 2020-21 Propane Fuel Contract
- 2. Fall 2020 Athletic Coaches and Co-Curricular Advisors

- 3. Set 2020-21 District Fees
- 4. Establish 2020-21 Food Service Prices
- 5. Approve 2020-21 District Business Insurance Rates
- 6. Approve Security System Software
- 7. 2020-21 District Service Contracts - *VMH Occupational Therapy, VMH Athletic Training, WHV Service Contract, WIAA*
- 8. Set Annual Meeting/Budget Hearing Date - Monday, October 19th - 6:00 p.m.
- 9. Discussion on Regular Monthly Meetings - days and times
- 10. Designate Public Depositories for 2020-21 - Royal Bank, People's State Bank, Local Government Investment Pool
- 11. Consideration of 2020-21 Return to Learn Plan

C. CONSENT AGENDA

- 1. **Approval of Minutes of Previous Meeting(s)**
- 2. **Presentation of Vouchers**
- 3. **Treasurer's Report**
- 8. **COMMUNICATION/CORRESPONDENTS REPORT**
- 9. **NEXT MEETING DATE** - *Monday, August 17th*
- 10. **ADJOURN**

Motion to Adjourn made by _____ Seconded by

Time: _____

Submitted by:

SIGNATURE-CLERK OR ACTING CLERK