

**NORTH CRAWFORD SCHOOLS
MINUTES
APRIL, 2024 REGULAR MEETING
April 17, 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** - Jim Dworschack, School Board Member Years of Service; Drone Club Competition

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. First Reading of School Board Policy Update 33.1 - *postpone to May Meeting*
- 2. Consideration of 2024-25 Course Handbook - *postpone to May Meeting*
- 3. Approval of Summer School Staff and Summer Rec Coordinator(s)
- 4. Consideration of Certified Staff Handbook Language Change Regarding Teacher Overload Pay
- 5. Request for Donation - Village of Gays Mills
- 6. Consideration of 2024-25 CESA #3 Contract of Services

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, May 15*

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)

9. **RECONVENE TO OPEN SESSION**

A. Action on Staff Resignations

B. Action on Employment Recommendations

10. **ADJOURN**

Motion to Adjourn made by _____ Seconded by

Time: _____

Submitted by:

SIGNATURE-CLERK OR ACTING CLERK