

**NORTH CRAWFORD SCHOOLS  
MINUTES  
AUGUST, 2024 REGULAR MEETING  
August 21, 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 Kruiuzenga	
_____ 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 - District Maintenance Team**

**3. PUBLIC INPUT \***

**4. ADMINISTRATIVE REPORTS**

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

**5. ACTION ITEMS**

**A. OLD BUSINESS**

**B. NEW BUSINESS**

- 1. 2024-25 District Handbook Updates - *Elementary Student Handbook; MS/HS Student Handbook; Co-Curricular Handbook; Coach's Handbook*
- 2. 2023-24 Seclusion and Restraint Report
- 3. Consideration of Electric School Bus Purchase through EPA Rebate Program
- 4. Consideration of Preliminary 2024-25 District Budget

**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, September 18*

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 resignation(s)

B. Convening into closed session as described in the preceding item to consider employment recommendation(s)

C. Convening into closed session under Sections 19.85 (1) (a) and 19.85 (1) (f) of Wisconsin Statutes to consider medical, social, or personal histories or disciplinary data of specific persons, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. In addition, the Board of Education will consider pupil records as defined in Wis. Stat. 118.125, which explicitly states that such records shall be confidential. The purpose of the closed meeting is to consider and review alternative open enrollment applications of individual students submitted pursuant to 118.51(3m)."

9. **RECONVENE TO OPEN SESSION**

A. Action on Employment Resignation(s)

B. Action on employment recommendation(s)

C. Action on Alternative Open Enrollment Application(s)

10. **ADJOURN**

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

\_\_\_\_\_

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

Submitted by:

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