NORTH CRAWFORD SCHOOLS
MINUTES
MAY, 2025 REGULAR MEETING
May 28, 2025

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
____ Dworschack
____ Fortney
____ Kuhn
____ O'Donnell
____ Powell
____ Swenson

Administration & press present:
____Superintendent Munson
____ Principal Tripalin
____ Principal/Spec. Ed. Director Kruizenga
____ Local Press
____ Business Manager Andrews
____ Administrative Assistant Boland

Motion made by _____seconded by_____

Motioncarried/failed_____Yes_____No_____

1. **MEETING CALLED TO ORDER**

A. Proof of Publication
B. Roll Call
2. **DISTRICT SHOWCASE -** Retirement Recognition - Scott Hubatch, Business Ed. Teacher
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**

1. Second Reading of School Board Policy Update 34.1

B. **NEW BUSINESS**

1. 2025-26 Election of Officers and Committee Assignments
2. Set Days and Time of Regular Monthly Board Meetings
3. First Reading of Modifications to School Board Policies 6152.02-Food Service Debt Collection and 8500-Food Service
4. Consideration of Summer School and Summer Rec Staffing
5. Review 2025-26 High School Course Handbook
6. Approve Class of 2025 Graduates and Certificates of Attendance
7. Consideration of 2025-26 Open Enrollment Applications
8. Consideration of 2025-26 Staff Salary/Wage Increases - *postpone to June meeting*

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 18th*
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. Consideration of Staff Resignation
C. Consideration of Staff for Letters of Offer 2025-26

9. **RECONVENE TO OPEN SESSION**

A. Action on Employment Recommendations
B. Approval of Staff Letters of Offer for the 2025-26 School Year

10. **ADJOURN**

Motion to Adjourn made by _____Seconded by _____

Time: _____

Submitted by:

_____
SIGNATURE-CLERK OR ACTING CLERK