

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Thursday, May 18, 2017
TIME: 7:00 PM
PLACE: North Crawford High School Library
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 6:45 p.m.
Aaron Fortney
Mary Kuhn
Terry O'Donnell

1. MEETING CALLED TO ORDER

- A. Proof of Publication
- B. Roll Call

2. DISTRICT SHOWCASE - *Chorus Performances, North Crawford Foreign Exchange Students*

3. PUBLIC INPUT *

4. ADMINISTRATIVE REPORTS

- A. Elem Principal/Special Education - *PALS Testing, Family Carnival, 5th Grade Crossing Over, Field Trips*
- B. MS/HS Principal/AD - *Baccalaureate Ceremony, Scholarship Night, Graduation, Summer School, ACP Planning*
- C. Business Manager - *no report this month*
- D. Superintendent - *Playhouse Donation, Educator Licensing Changes, 2018 State Education Convention Attendees (Jan. 17-19), Summer School Board Retreat (week of Aug. 7th)*

5. COMMITTEE/LEADERSHIP REPORTS

- A. Building and Grounds - UNESCO Updates
- B. Transportation Supervisor
- C. Food Service
- D. Technology
- E. K-12 Guidance

6. ACTION ITEMS

- A. **Old Business**
No Old Business this Month
- B. **New Business**
 - 1. Reorganization of School Board
 - 2. New Staff Recommendations

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

- a. Administrative Assistant
- b. Band Director/Instructional Coordinator
3. Consider Open Enrollment Applications
4. 2017-18 E-Rate Purchases
5. Renewal of Occupational Therapy Services Contract
6. 2017-18 Health Insurance Renewal
7. 2017-18 WIAA Membership Renewal
8. 2017-18 Maintenance Contracts - roof, generator, parking lot sealcoating, WHV
9. 2017-18 Athletic Training Services Contract
10. 2017-18 Staff Salary and Wage Increase

C. Consent Agenda

1. Approval of Minutes of Previous Meeting(s)
2. Presentation of Vouchers
3. Treasurer's Report

7. COMMUNICATION/CORRESPONDENTS REPORT

8. ADJOURN

** Comments during this period may address any topic related to District operations and programs. Board members and Administrators shall listen to speakers' views and concerns, and may make a brief comment in response, but shall not discuss in detail or act on any matter that was not specifically included in the public notice of the meeting.*

Once recognized by the Board President to speak, please state your name. Public comment period is usually limited up to thirty (30) minutes, unless the Board votes to extend the time period. Individual speakers are limited to speak up to three (3) minutes.