

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Monday, May 14, 2018
TIME: 6:00 PM
PLACE: North Crawford High School Large
Group Room
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 5:45 p.m.
Aaron Fortney
Mary Kuhn
Terry O'Donnell

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. Administrative Contracts

1. Superintendent, Business Manager, MS/HS Principal, Elementary Principal, Special Education Director

B. 1 Year District Contracts

1. Administrative Assistant, IT Coordinator, Director of Maintenance, Director of Transportation, School Nurse, Speech and Language Clinician

C. Assistant Track Coach

3. **RECONVENE TO OPEN SESSION**

A. Action on Administrative Contracts

B. Action on 1 Year Contracts

C. Assistant Track Coach Employment

4. **DISTRICT SHOWCASE** - Foreign Exchange Students & Host Families

5. **PUBLIC INPUT** *

6. **ADMINISTRATIVE REPORTS**

A. Instructional Services - *no report this month*

B. Elementary Principal - *Tier 2 PBIS Presentation, PALS Testing, End of Year Carnival*

C. MS/HS Principal/AD - *no report this month*

D. Business Manager - *Preliminary 2018-19 Budget*

E. Superintendent - *State Convention Attendance, Summer Board Retreat,*

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Graduation Attendance

7. **COMMITTEE/LEADERSHIP REPORTS**

- A. Building and Grounds -
- B. Transportation -
- C. Food Service -
- D. Technology -
- E. School Counseling -
- F. Special Education/School Psychologist -

8. **ACTION ITEMS**

A. **OLD BUSINESS**

No Old Business this Month

B. **NEW BUSINESS**

- 1. School Board Resignation and Appointment
- 2. School Board Realignment
- 3. Staff Resignations
- 4. New Staff Recommendations - *Math Teacher, .5 FACE Teacher, Summer School Coordinator, Summer Rec Softball Coordinator, Girls Track Coach*
- 5. 6-12 Science Textbook Adoption
- 6. Approve 2018-19 Open Enrollment Applications
- 7. Approve 2018-19 Services Contracts
 - a. Occupational Therapy Services
- 8. Track/Concession Area Repairs
- 9. Parking Lot Sealcoating
- 10. 2018-19 Health Insurance Renewal
- 11. Support Staff Wage Increase

C. **CONSENT AGENDA**

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

9. **COMMUNICATION/CORRESPONDENTS REPORT**

10. **NEXT MEETING DATE** - *Wednesday, June 20th*

11. **ADJOURN**

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** 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.