

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Wednesday, July 18, 2018
TIME: 6:30 PM
PLACE: North Crawford Large Group Room
47050 County Road X
Soldiers Grove, WI 54655

AUDIT COMMITTEE: 6:15 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. Staff Recommendations

3. **RECONVENE TO OPEN SESSION**

- A. Action on Staff Recommendations

4. **DISTRICT SHOWCASE** - *none this month*

5. **PUBLIC INPUT** *

6. **ADMINISTRATIVE REPORTS**

- A. Elementary Principal - *introduction, room switches, Prof. Dev. day*
- B. MS/HS Principal - *no report this month*
- C. Special Education - *director updates*
- D. Business Manager - *2017-18 Financial Review, 2018-19 Financial Projections*
- E. Superintendent - *DOJ Safety Grant, School Resource Officer Interviews, August Board Retreat*

7. **COMMITTEE/LEADERSHIP REPORTS**

- A. Building and Grounds - *summer cleaning and maintenance*
- B. Transportation - *no report this month*
- C. Food Service - *Summer Food Program, Equipment Grant, Other Grant Opportunities, Local Producers Initiative*
- D. Technology - *Chromebook purchases, TEACH Grant and E Rate updates*
- E. School Counseling - *Trauma Sensitive Schools Training*

8. **ACTION ITEMS**

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A. OLD BUSINESS

No Old Business this Month

B. NEW BUSINESS

1. Cross Country Team Trip
2. 2019 High School Band Trip
3. Staff Resignations - *Cross-Cat Spec. Ed., Elementary Teacher*
4. 2018 Fall Co-Curricular Coaches/Advisors
5. 2018-19 Food Service Prices
6. Safety Contracts
7. Maintenance Contracts
8. Set Annual Meeting/Budget Date - *Monday, September 24, 2018; 7:30 p.m.*
9. Designate Public Depository - *Peoples State Bank, Royal Bank, Local Government Investment Pool*

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 - *Monday, July 23rd (Special Meeting), Wednesday, August 15th (Regular Meeting)*

11. 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.