

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Wednesday, April 17, 2019
TIME: 6:00 PM
PLACE: North Crawford Large Group Room
47050 County Road X
Soldiers Grove, WI 54655

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. New Staff Recommendations

1. Director of Student Services

2. 5th Grade Teacher

3. Agriculture Education Teacher

4. Library Aide

5. Middle School English-Language Arts Teacher

6. Food Service Director

7. Summer Rec Directors

8. Playhouse Director

B. Recommend Teaching Staff for 2019-20

C. Recommend Salary Increase for Certified and Support Staff

3. **RECONVENE TO OPEN SESSION**

A. Action on Staff Recommendations

B. Action on 2019-20 Teaching Staff

C. Action on 2019-20 Salary Increases for Certified and Support Staff

4. **DISTRICT SHOWCASE** -

5. **PUBLIC INPUT** *

6. **ADMINISTRATIVE REPORTS**

A. Elementary Principal -

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- B. MS/HS Principal -
- C. Special Education -
- D. Business Manager -
- E. Superintendent - *school board election results*

7. **COMMITTEE/LEADERSHIP REPORTS**

- A. Maintenance - *spring sports season, outside projects, long-range maintenance plan*
- B. Transportation -
- C. Food Service - *HS Bistro Lunch, Family Breakfast Days, New Director*
- D. Technology -
- E. School Counseling -

8. **ACTION ITEMS**

A. **OLD BUSINESS**

- 1. Final Reading of Updated Board Policies

B. **NEW BUSINESS**

- 1. Staff Resignations
- 2. Approve 2019-20 District Service Contracts
 - a. CESA #3 Contract
 - b. Athletic Training Services
- 3. Approve District Chaperones/Volunteers
- 4. Approve Trojan Scholarship Payments
- 5. Approve 2019 North Crawford Graduates
- 6. Approve Donation to Gays Mills Swimming 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** - *Wednesday, May 15th*

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.