

**NORTH CRAWFORD SCHOOLS
MINUTES
DECEMBER, 2022 REGULAR MEETING
December 21, 2022**

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

Administration & press present:

_____ Superintendent Munson	_____ Business Manager Andrews
_____ Principal Tripalin	_____ Administrative Assistant Boland
_____ Principal/Spec. Ed. Director Kruizenga	
_____ Local Press	

Motion made by _____ seconded
by _____

Motion carried/failed _____ Yes _____ No _____

1. MEETING CALLED TO ORDER

- A. Proof of Publication
- B. Roll Call

2. DISTRICT SHOWCASE -

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

B. NEW BUSINESS

- 1. Plan of Finance Update - Kevin Mullen - Baird Financial - *informational only*
- 2. Resolution Authorizing the Issuance and Sale of a \$4,500,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes
- 3. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,500,000 General Obligation Refunding Bonds
- 4. Staff Transfers and Recommendations
- 5. Coach's Handbook Language Addition

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, January 18th - Regular Meeting; Monday, January 23rd - Board Work Session*

8. **ADJOURN**

Motion to Adjourn made by _____ Seconded by

Time: _____

Submitted by:

SIGNATURE-CLERK OR ACTING CLERK