

**NORTH CRAWFORD SCHOOLS
MINUTES
MARCH, 2023 REGULAR MEETING
March 15, 2023**

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 Updates and Information*
- C. Student Services - *Department Information and Updates*
- D. Superintendent - *District Information and Updates*

5. ACTION ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

- 1. Staff Resignation
- 2. Overnight Field Trip Request
- 3. 2023-24 Master Schedule
- 4. Modification to 2022-23 School Calendar
- 5. HVAC Proposal - WHV
- 6. Phase 2 Construction Projects Consideration

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, April 19*

8. **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. Convening into closed session as described in the preceding item and to consider possible action on a resolution considering nonrenewal of a teacher's contract and the issuance of a preliminary nonrenewal notice

B. Convening into closed session as described in the preceding item and to consider possible action on sunseting of the district's teacher retirement benefit.

C. Convening into closed session as described in the preceding item for the purpose of engaging in preliminary discussion regarding investigation of a potential disciplinary matter pertaining to a district employee. Such discussion, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the employee who is the subject of the discussion.

9. **RECONVENE TO OPEN SESSION**

A. Action on Preliminary Notice of Nonrenewal of Teacher's Contract not for Performance Issues

B. Action on Sunseting the Teacher's Retirement Benefit

C. Action on Pursuing Independent Investigation of District Employee for Potential Disciplinary Matter

10. **ADJOURN**

Motion to Adjourn made by _____ Seconded by

Time: _____

Submitted by:

SIGNATURE-CLERK OR ACTING CLERK