

**NORTH CRAWFORD SCHOOLS  
MINUTES  
APRIL 19, 2023 REGULAR MEETING  
April 19, 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 Kruiuzenga	
_____ 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. Consideration of Bids for Phase 2 Projects
- 2. Refinishing Gym Floors
- 3. First Reading of School Board Policy Updates
- 4. Consideration of 2023-24 Course Handbook
- 5. Approval of Summer School Staff and Summer Rec Coordinators
- 6. Donation Request - Village of Gays Mills

**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, May 17th*

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 to consider Teacher request for unpaid leave of absence

B. Convening into closed session as described in the preceding item to consider staff resignation(s)

C. Convening into closed session as described in the preceding item to consider employment recommendation(s)

9. **RECONVENE TO OPEN SESSION**

A. Action on Teacher request for unpaid leave of absence for 2023-24 school year

B. Action on Staff Resignations

C. Action on Employment Recommendations

10. **ADJOURN**

Motion to Adjourn made by \_\_\_\_\_ Seconded by  
\_\_\_\_\_

Time: \_\_\_\_\_

Submitted by:

\_\_\_\_\_  
SIGNATURE-CLERK OR ACTING CLERK