

**NORTH CRAWFORD SCHOOLS
MINUTES
MAY 12, 2023 SPECIAL MEETING
May 12, 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. 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. Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(c), which permits convening in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of holding a private conference with a teacher and considering the renewal or nonrenewal of a teacher's contract.

B. Convening into closed session as described in the preceding item to consider staff resignations, if any

C. Convening into closed session as described in the preceding item to consider Teacher contract renewals for the 2023-24 school year

3. RETURN TO AND RECONVENE IN OPEN SESSION

A. Action on a resolution to renew or non-renew a teacher's contract and issue a renewal or nonrenewal notice

B. Approve Staff Resignations, if any

C. Action on Teacher Contract Renewals for 2023-24

D. Approve 2023 Graduates and Certificate of Attendance

4. ADJOURN

Motion to Adjourn made by _____ Seconded by

Time: _____

Submitted by:

SIGNATURE-CLERK OR ACTING CLERK