

**NORTH CRAWFORD SCHOOLS
MINUTES
JULY, 2023 REGULAR MEETING
July 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 - Model Educator

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 2023-24 Staff Salary Increases
- 2. 2023-24 Handbook Approvals
- 3. 2023-24 Fall Coaching and Co-Curricular Advisor Positions
- 4. Premier Co-Op Propane Fuel Contract
- 5. 2023-24 District Fees
- 6. Designate Public Depositories for FY 2023-24
- 7. Establish Annual Budget Hearing and Meeting Date and Time
- 8. Approve 2023-24 District Insurance Rates
- 9. Consideration of Construction Change Order

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, August 16th*
- 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 staff resignations
 - B. Convening into closed session as described in the preceding item to consider employment recommendation(s)
- 9. **RECONVENE TO OPEN SESSION**
 - A. Action on Staff Resignations
 - B. Action on Employment Recommendations
- 10. **ADJOURN**

Motion to Adjourn made by _____ Seconded by

Time: _____

Submitted by:

 SIGNATURE-CLERK OR ACTING CLERK