

**NORTH CRAWFORD SCHOOLS  
MINUTES  
AUGUST, 2023 REGULAR MEETING  
August 16, 2023**

Proof of Publication was presented. Meeting held at the Gays Mills Community Commerce Center  
16381 Hwy 131  
Gays Mills, WI 54631 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. PUBLIC INPUT \***

**3. 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*

**4. ACTION ITEMS**

**A. OLD BUSINESS**

**B. NEW BUSINESS**

- 1. Approval of Senior Class Trip Request
- 2. Approval of 2023-24 District Handbooks - *Transportation Handbook, Coach's Handbook*
- 3. 2022-23 District Seclusion and Restraint Report - postpone to September meeting
- 4. Consideration of Preliminary 2023-24 District Budget

**C. CONSENT AGENDA**

- 1. **Approval of Minutes of Previous Meeting(s)**
- 2. **Presentation of Vouchers**
- 3. **Treasurer's Report**

**5. COMMUNICATION/CORRESPONDENTS REPORT**

- 6. **NEXT MEETING DATE - *Wednesday, September 20th***

7. **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 to Consider Staff Resignation

B. Convening into closed session to consider employment recommendation(s)

C. Convening into closed session to review district professional employment contracts and support staff employment offers

8. **RECONVENE TO OPEN SESSION**

A. Action on Staff Resignation

B. Action on Employment Recommendations

C. Action on employment contracts and support staff employment offers

9. **ADJOURN**

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

\_\_\_\_\_

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

Submitted by:

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