

**NORTH CRAWFORD SCHOOLS
MINUTES
DECEMBER, 2023 REGULAR MEETING
December 20, 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 - Jen Kapinus, Food Service/Senior Trip Advisor

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. Selection of Referendum Projects
- 2. Hunting on School District Property
- 3. Overnight Trip Requests

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, January 24th*

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.Recommendation to Hire Reading Specialist/Instructional Coach

B.Recommendation to Appoint Child Care Director

9. **RECONVENE TO OPEN SESSION**

A.Action on Hiring Reading Specialist/Instructional Coach

B.Action to Appoint Child Care Director

10. **ADJOURN**

Motion to Adjourn made by _____ Seconded by

Time: _____

Submitted by:

SIGNATURE-CLERK OR ACTING CLERK