

**SCHOOL DISTRICT OF NEW AUBURN  
November 19, 2014 Regular School Board Meeting Minutes**

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Meeting called to order at 5:30 p.m. by Kathy Seilheimer, board president.

Present: Wayne Dachel, Ange Kellen, Tim Nelson, Kathleen Seilheimer and Tim Trowbridge.  
Also, Brian Henning, Cory Martens and Jan Kunstmann.

-Motion by Nelson to adopt the agenda. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve minutes of the October 27, 2014 regular school board meeting. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Nelson to approve record of receipts for October totaling \$40,457.01.  
Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Dachel to approve payments totaling \$338,170.77. Seconded by Trowbridge.  
Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #49277-49332	\$184,030.32
Voided check# none	
10/31/14 Payroll Trans #14068-14150 &chk#23836-23842	\$77,875.90
11/14/14 Payroll Trans #14151-14229 & chk# 23843-23849	\$59,142.52

There were three guests present.

**OLD BUSINESS:**

**a) Update of the Energy Projects - Discussion**

**NEW BUSINESS:**

**a) Consideration of Resignations / Hirings / Leave Requests**

-Motion by Nelson to accept the resignation of Brian Lundgren as Cross Country Coach.  
Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Trowbridge to accept the resignation of Brian Lundgren as Junior High track coach.  
Seconded by Seilheimer. Motion carried 5-0 voice vote.

**b) Consideration/Discussion of Applications for Open Enrollment - None**

**c) Consideration/Discussion of Field Trips –**

-Motion by Nelson to approve the balance of the math fieldtrips. Seconded by Dachel. Motion carried 5-0 voice vote.

**d) Consideration/Discussion of School Board Format**

-Motion by Dachel to move the three minute public comment period to the end of the open session agenda so that audience members can comment following agenda items and board discussion. Seconded by Trowbridge. Motion carried 5-0 voice vote.

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-Motion by Nelson to say the Pledge of Allegiance at the start of each school board meeting after roll call. Seconded by Seilheimer. Motion carried 5-0 voice vote.

**e) Consideration/Discussion of Upcoming Election for School Board -**

Motion by Nelson to approve the April 7, 2015 election notice be placed in next week's newspaper. Seconded by Trowbridge. Motion carried 5-0 voice vote.

**Administrative Report:** Discussed READ 180, discontinuing fluoride treatments, parent teacher conference survey and the plans of the 29 student who graduated in 2014: 17 are attending a two or four year school, 5 had job promises the day they graduated, 4 entering the Military and 3 were undecided.

**Closed Session-** Motion by Nelson to convene to closed session under WI SS 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Trowbridge. Motion carried roll call vote: Dachel, yes; Kellen, yes; Nelson, yes; Seilheimer, yes; Trowbridge, yes.

Convened to closed session at 6:30 p.m.

Convene to open session at 7:55 p.m.

Motion by Nelson to adjourn at 7:55p.m. Seconded by Trowbridge. Motion carried 5-0 voice vote.

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Kathleen Seilheimer, President  
New Auburn School Board

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Timothy Nelson, Clerk