

**SCHOOL DISTRICT OF NEW AUBURN
February 18, 2015 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 Trowbridge. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve minutes of the January 14, 2015 regular school board meeting. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Dachel to approve record of receipts for January totaling \$652,540.40.

Seconded by Nelson. Motion carried 5-0 voice vote.

-Motion by Nelson to approve payments totaling \$371,183.98. Seconded by Dachel. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #49514-49637	\$251,245.10
Voided checks: 47563,48411,48418,48658,49017,49551 & 49634	
1/23/14 Payroll Trans #14515-14587 &chk#23859-23860	\$ 60,772.68
2/6/15 Payroll Trans #14588-14659 & chk# 23861-23864	\$ 59,166.20

OLD BUSINESS:

a) Consideration/Discussion of Paperless Board Meetings – Discussion

b) Consideration/Discussion of the School Audit Presentation – Brock Geyen reviewed the financial audit report for the 2013-2014 school year.

c) Consideration/Discussion of School Calendar for the 2015-2016 School Year –Discussion

-Motion by Nelson to approve the school calendar for the 2015-2016 school year with the revisions as presented. Seconded by Trowbridge. Motion carried 5-0 voice vote.

NEW BUSINESS:

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

-Motion by Nelson to hire Alex and Diane Vaughn as Middle School Track coaches. Seconded by Dachel. Motion carried 5-0 voice vote.

b) Consideration/Discussion of Applications for Open Enrollment - none

c) Consideration/Discussion of Field Trips –

-Motion by Trowbridge to approve Mr. Mesiar's trips to take biology students to area lakes in March and April. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Nelson to approve Ms. Ohime &Ms. Blevins trip to take the band/choir to Disney in 2016. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Nelson to approve Ms. Sheskey, Ms. Weed, Ms. Schultz & Mr. Haines trip to take high school students to LE Phillips Library in April. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve Mr. Skuban's trip to take Tech Ed students to CVTC in March. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Nelson to approve Mr. Kowalski's trip to take students to CVTC/Career Ventures/UWEC in May. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Kellen to approve Ms. Ohime & Ms. Blevin's trip to take music students to clinic festival at Bruce in March. Seconded by Nelson. Motion carried 5-0 voice vote.

-Motion by Nelson to approve Ms. Ohime and Ms. Blevin's trip to take music students to solo ensemble at Cornell in March. Seconded by Trowbridge. Motion carried 5-0 voice vote.

d) Consideration/Discussion of Resolution Providing for the Sale of Approximately \$1,855,000 General Obligation Refunding Bonds –

-Motion by Nelson to adopt the Resolution Providing for the Sale of Approximately \$1,855,000 General Obligation Refunding Bonds. Seconded by Trowbridge. Roll Call Vote: Nelson: Yes; Trowbridge: Yes; Dachel: Yes; Kellen: Yes; Seilheimer: Yes.

e) Consideration/Discussion of School Board Convention – Discussion.

Administrative Report: Discussed the following: food service expenditure savings over prior year, Getty Images, New Auburn ACT test, READ 180 \$85,683.26, Hot Water pump replacement cost \$3,548, The Quran (copy donated to the school), Teacher Leadership Team Goal setting in March, Gov. Walker's Budget Biennium and school board election.

There were three guests present.

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 Dachel. Motion carried roll call vote: Dachel, yes; Kellen, yes; Nelson, yes; Seilheimer, yes; Trowbridge, yes.

Convened to closed session at 7:40 p.m.

Convene to open session at 8:35 p.m.

Motion by Nelson to amend the order of expulsion for a student as presented in the draft from Mr. Ward and as discussed in closed session. Seconded by Trowbridge. Motion carried 5-0 voice vote.

Motion by Dachel to adjourn at 8:38 p.m. Seconded by Nelson. Motion carried 5-0 voice vote.

Kathleen Seilheimer, President
New Auburn School Board

Timothy Nelson, Clerk
New Auburn School Board