

**SCHOOL DISTRICT OF NEW AUBURN  
March 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. Pledge of Allegiance to the Flag was said.

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 February 18, 2015 school board meeting. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Dachel to approve record of receipts for February totaling \$1,563,772.09. Seconded by Nelson. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve payments totaling \$601,381.64. Seconded by Nelson. Motion carried 5-0 voice vote. Details are as follows:

|  |              |
|--|--------------|
| Accounts Payable checks #49638-49728                 | \$475,801.03 |
| Voided checks: 49594,49640 & 49641.                  |              |
| 2/20/14 Payroll Trans #14660-14733 &chk#23865-23870  | \$ 62,699.33 |
| 3/6/15 Payroll Trans #14734-14808 & chk# 23871-23874 | \$ 62,881.28 |

**OLD BUSINESS:**

**a) Consideration/Discussion of Resolution Authorizing the Issuance and Sale of Approximately \$1,855,000 General Obligation Refunding Bonds, Series 2015A –**

-Motion by Trowbridge to adopt the Resolution Authorizing the Issuance and Sale of Approximately \$1,855,000 General Obligation Refunding Bonds, Series 2015A. Seconded by Kellen. Roll Call Vote: Nelson: Yes; Trowbridge: Yes; Dachel: Yes; Kellen: Yes; Seilheimer: Yes.

**NEW BUSINESS:**

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

-Motion by Nelson to accept resignation of Lydia Gumness in 1<sup>st</sup> grade. Seconded by Seilheimer. Motion carried 5-0 voice vote.

-Motion by Trowbridge to accept resignation of Dawn Genrich, intervention specialist. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Nelson to post for a 1<sup>st</sup> grade teacher. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Dachel to post for a 3rd grade teacher. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Seilheimer to post for a part-time Intervention Specialist. Seconded by Nelson. Motion carried 5-0 voice vote.

-Motion by Nelson to designate Brian Lundgren as .25 FTE Special Education Director for the 2015-2016 school year. Seconded by Seilheimer. Motion carried 5-0 voice vote.

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

-Motion by Nelson to approve Mr. Mesiar's field trip to take the Senior Class to Como Zoo and Minnehaha Falls on May 15<sup>th</sup>. This to be funded through class funds. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Kellen to approve Mr. Mesiar's field trip to take Gr.8 students to "Gravity" at the Omni Theatre/Science Museum on April 15<sup>th</sup>. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve Ms. Gunness/Ms. Kunsman's field trip to take Grade 1 students to St. Joseph Hospital on May 5<sup>th</sup>. Seconded by Nelson. Motion carried 5-0 voice vote.

-Motion by Dachel to approve Ms. Cruse's field trip to take Third Graders to Wabasha's National Eagle Center on May 14<sup>th</sup>. Seconded by Nelson. Motion carried 5-0 voice vote.

**c) Consideration/Discussion of Update on the 2014-2015 Budget** – Discussion.

**d) Consideration/Discussion of Update on the 2015-2016 Budget** – Discussion.

**e) Consideration/Discussion of Summer School Schedule-**

-Motion by Nelson to set the summer school schedule as discussed. Seconded by Dachel. Motion carried 5-0 voice vote.

**f) Consideration/Discussion of April 27<sup>th</sup> Special Board Meeting-**

Motion by Trowbridge to have a special board meeting on April 27<sup>th</sup> for a reorganization meeting, if needed depending upon the outcome of the election. Seconded by Dachel. Motion carried 5-0 voice vote.

**g) Consideration/Discussion of School District Goals for 2015-2019** – The board, the teacher leadership committee and guests discussed and ranked the goals.

**Administrative Report:**

Cindy Sheskey fieldtrip recognition, Safe routes to school grant (sidewalks), New Proposed Rail crossing, Student Enrollment, High School Matrix, Technology Open House, Youth Options Request, Commencement Speaker, Special Recognition Mike Perry, Getty Images and Track Donation from Bethel Boogie \$1,100 for track laptop & software.

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

Convened to closed session at 8:00 p.m.

Convene to open session at 8:50 p.m.

Motion by Trowbridge to adjourn at 8:50 p.m. Seconded by Nelson. Motion carried 5-0 voice vote.