

**SCHOOL DISTRICT OF NEW AUBURN
April 27, 2015 Regular School Board Meeting Minutes**

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Meeting called to order at 5:30 p.m. by Tim Trowbridge.

Present: Wayne Dachel, Bill Jarvis, Ange Kellen, Patty Reed Proehl and Tim Trowbridge. Also, Brian Henning, Cory Martens and Jan Kunstmann.

The Pledge of Allegiance was recited.

Kathleen Seilheimer received a clock for her 9 years of service on the board. Tim Nelson was also recognized for his service to the board. Both were thanked for their service.

a. Organizational Meeting of the School Board – Election of Officers

-Patty Reed Proehl and Bill Jarvis took the oath of office.

-Dachel and Trowbridge were both nominated for President and Tim Trowbridge was elected President with a secret ballot

-Motion by Jarvis to cast a unanimous ballot for Wayne Dachel as Vice President. Seconded by Proehl. Motion carried 5-0 voice vote.

-Motion by Proehl to cast a unanimous ballot for Bill Jarvis as Treasurer. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Proehl to cast a unanimous ballot for Ange Kellen as Clerk. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Dachel to cast a unanimous ballot for Patty Reed Proehl as Member. Seconded by Kellen. Motion carried 5-0 voice vote.

b. Committees: President Trowbridge appointed members to the following:

-Negotiations Committee: Kellen and Dachel.

-Alternate Compensation Committee: Trowbridge and Jarvis.

-Policy Committee: Trowbridge and Proehl

-CESA 10 Delegate: Proehl and **Alternate:** Jarvis

-ESEA Representative/Technology Committee Representative: Jarvis

-WASB Legislative Designee: Kellen

-School Board Convention Delegate: Trowbridge; **Alternate:** Kellen

c) Consideration/Discussion of Health Insurance Renewal for the 2015-2016 School Year

-Motion by Jarvis to choose Alternate #2 which increases the cost of the health plan by 4.5% over last year and includes increases in co-pays for urgent care, ER visits, high tech imaging and non-network office visits. There is also maximum out-of-pocket pharmacy co-pay which is now separate from the maximum out-of-pocket medical co-pay. There is no change in the deductible. Seconded by Dachel. Motion carried 5-0 voice vote.

d) Consideration of Resignations / Hirings / Leave Requests

-Motion by Dachel to accept the resignation of Brian Henning as District Administrator and to allow him to keep his laptop and waive the liquidated damages fee for breaking his contract. Seconded by Jarvis. Motion carried 5-0 voice vote.

- Motion by Dachel to approve hiring the summer school staff as presented at the meeting. Seconded by Jarvis. Motion carried 5-0 voice vote.

Introduction of Guests: there were fifteen guests present.

Motion by Jarvis to adjourn at 6:45 p.m. Seconded by Dachel. Motion carried 5-0 voice vote.

Timothy Trowbridge, President
New Auburn School Board

Ange Kellen, Clerk
New Auburn School Board