

**SCHOOL DISTRICT OF NEW AUBURN
August 25, 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 Dachel to adopt the agenda. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve minutes of the July 16, 2014 regular school board meeting. Seconded by Nelson. Motion carried 5-0 voice vote.

-Motion by Nelson to approve record of receipts for July totaling \$116,105.33. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Dachel to approve payments totaling \$153,408.69. Seconded by Nelson. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable Checks: #48931-49015 plus automated withdrawals	\$ 114,556.77
Voided check: 48960	
7/25/14 Payroll Trans. #13745-13754 & Chk# 23807-23810	\$ 11,528.96
8/8/14 Payroll Trans. #13855-13770 & Chk# 23811-23816	\$ 12,851.25
8/22/14 Payroll Trans. #13771-13791 & Chk# 23817-23823	\$ 14,471.71

There were five guests present.

OLD BUSINESS:

a) Update of the Energy Projects- Discussion.

b) Consideration/Discussion of Milk Bids for the 2014-2015 School Year

-Motion by Nelson to award the milk bid to Golden Glow. Seconded by Seilheimer. Motion carried 5-0 voice vote.

NEW BUSINESS:

a) Consideration of Resignations / Hirings / Leave Requests

-Motion by Nelson to accept the resignation of Mike Dombrowski as 7-12 grade Social Studies Teacher. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Trowbridge to accept the resignation of Michelle Rayburn as Music accompanist. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Seilheimer to table the hiring of kitchen aides until after closed session. Seconded by Kellen. Motion carried 5-0 voice vote.

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-Motion by Nelson to employ Cheyane Blevins as Middle School Math/Music Teacher. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Nelson to employ Karen Trowbridge as the Food Service Director. Seconded by Seilheimer. Motion carried 4-0 voice vote. (Trowbridge abstained)

-Motion by Seilheimer to employ Rebecca Lemmons as a Part-time Reading Language Arts Teacher. Seconded by Nelson. Motion carried 5-0 voice vote.

-Motion by Dachel to employ Bonnie Baker as a Middle School volleyball coach. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Dachel to employ Cassie Nelson as a Middle School volleyball coach. Seconded by Trowbridge. (Nelson abstained). Motion carried 4-0 voice vote.

-Motion by Nelson to employ Troy Andreshak as a Middle School football coach. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Kellen to employ Joseph Haines as the 7-12 grade Social Studies Teacher. Seconded by Trowbridge. Motion carried 5-0 voice vote.

b) Consideration/Discussion of Applications for Open Enrollment -

Motion by Nelson to approve the four exception to open enrollment applications. Seconded by Kellen. Motion carried 5-0 voice vote.

c) Consideration/Discussion of Marketing Media Contract

Motion by Seilheimer to renew a 12 month contract with Marketing on the Move for \$7,000. Seconded by Dachel. Motion carried 5-0 voice vote.

d) Update on the 2014-15 Budget

Motion by Nelson to proceed to the Annual Meeting with the budget as presented with \$5,180,342 revenue and \$5,324,513 expenses. Seconded by Trowbridge. Motion carried 5-0 voice vote.

e) Consideration/Discussion of the ALICE Training –Discussion.

f) Consideration/Discussion of Freezer Repair –

Motion by Nelson to approve purchasing a new condensing unit for the freezer for \$3,006. Seconded by Trowbridge. Motion carried 5-0 voice vote.

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g) Consideration/Discussion of Amending the 2013-2014 Budget -

Motion by Nelson in accordance with the provision of WI SS 65.90, that the School Board on August 25, 2014 adopts changes to the 2013-2014 budget to equal the actual amounts received and spent over the course of the school year. Seconded by Dachel. Motion carried 5-0 voice vote.

Administrative Report: Discussed the following: Annual meeting, renewing line of credit, making WEA Trust the only provider in the 403b plan, Regional school board meeting, WASB School board convention, ACT Scores, Report Cards, Distance Learning lab upgrades and John Underwood.

Closed Session- Motion by Trowbridge 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 Nelson. Motion carried roll call vote: Dachel, yes; Kellen, yes; Nelson, yes; Seilheimer, yes; Trowbridge, yes.

Convened to closed session at 6:50 p.m.

Convene to open session at 7:30 p.m.

-Motion by Dachel to employ Cassie Nelson as a Part-time Kitchen Aide. Seconded by Seilheimer. Motion carried 3-1 voice vote. (Nelson abstained)

-Motion by Seilheimer to employ Amy Verdegan as a Part-time Kitchen Aide. Seconded by Nelson. Motion carried 5-0 voice vote.

Motion by Nelson to adjourn at 7:30 p.m. Seconded by Dachel. Motion carried 5-0 voice vote.

Kathleen Seilheimer, President
New Auburn School Board

Timothy Nelson, Clerk
New Auburn School Board