

**SCHOOL DISTRICT OF NEW AUBURN  
November 18, 2015 Regular School Board Meeting Minutes**

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Meeting called to order at 5:35 p.m. by Tim Trowbridge, President.

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

The Pledge of Allegiance was recited.

-Motion by Kellen to adopt the agenda. Seconded by Trowbridge. Motion carried 4-0 voice vote.

-Motion by Kellen to approve minutes of the October 26, 2015 regular school board meeting. Seconded by Proehl. Motion carried 4-0 voice vote.

-Motion by Kellen to approve minutes of the October 26, 2015 special school board meeting. Seconded by Trowbridge. Motion carried 4-0 voice vote.

-Motion by Jarvis to approve record of receipts for October totaling \$14,844.57. Seconded by Proehl. Motion carried 4-0 voice vote.

-Motion by Kellen to approve payments totaling \$368,415.78. Seconded by Jarvis. Motion carried 4-0 voice vote. Details are as follows:

Accounts Payable checks #50413-50476	\$225,723.55
Voided checks: Advice of Deposit #15987	
10/30/15 Regular Payroll Trans #15987-16068 & chk# 23918-23919	\$ 70,446.96
11/13/15 Regular Payroll Trans #16069-16146 & chk# 23920-23922	\$ 72,245.27

**OLD BUSINESS –**

**a) Consider the Purchase of New Bleachers for the Elementary Gym –** Tabled until the December meeting so information on warranty and electrical costs can be discussed.

**b) Discussion of Policy Regarding Non-Discrimination in Employment in First Reading-**

-Motion by Proehl to approve the first reading of the Non-discrimination in Employment policy as recommended by Neola but also with the inclusion of this sentence “However, it is not employment discrimination if a Board refuses to employ or terminates from employment an individual who has been convicted of a felony and who has not been pardoned for that felony”. Seconded by Jarvis. Motion carried 4-0 voice vote.

**NEW BUSINESS -**

**a) Approve Resolution to Authorize the School District to Exceed the Revenue Limit on a Non-Recurring Basis for Debt Service Payments and Amounts Spent on Energy Efficiency Measures and Products-**

-Motion by Trowbridge to authorize the School District to exceed the Revenue Limit on a non-recurring basis by an amount the district will spend on debt service for energy efficiency measures and energy efficiency products for the 2016-17 school year through the 2028-29 school year. Seconded by Jarvis. Motion carried 4-0 voice vote.

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**b) Consideration/Discussion of Upcoming Election for School Board –**

-Motion by Jarvis to approve placing the April 5, 2016 election notice in next week's newspaper. Seconded by Trowbridge. Motion carried 4-0 voice vote.

**c) Records Retention** – Discussed switching the School's email platform from Outlook to Google which archives all emails for free.

**Administrative Reports** – Johnson discussed the Safe Routes to School grant and that Governor Walker would like the State Superintendent of Schools to be appointed by the governor. Martens discussed upcoming athletic events, the Youth Frontier Respect Retreat, honor roll and the "Go to College" event including "Application Day".

Introduction of Guests: there were eight guests present.

Motion by Jarvis to adjourn at 7:05 p.m. Seconded by Trowbridge. Motion carried 4-0 voice vote.

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Timothy Trowbridge, President  
New Auburn School Board

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Ange Kellen, Clerk  
New Auburn School Board