

SCHOOL DISTRICT OF NEW AUBURN
April 25, 2016 Regular School Board Meeting Minutes

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

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

The Pledge of Allegiance was recited.

-Oath of Office: Tim Trowbridge and Wayne Dachel each recited and signed the oath.

a. Election of Officers & Committee Assignments

-Motion by Proehl to keep all officer in exactly the same positions as last year. Seconded by Jarvis. Motion carried 5-0 voice vote. Officers are as follows: President: Tim Trowbridge, V.P.: Wayne Dachel, Treasurer: Bill Jarvis and Clerk: Ange Kellen.

b. Committees: President Trowbridge appointed members to the following: Negotiations Committee: Kellen and Dachel; Alternate Compensation Committee: Trowbridge and Jarvis; Policy Committee: Jarvis and Trowbridge; Cesa 10 Delegate: Dachel; Cesa 10 Alternate: Jarvis; ESEA Representative/Technology Committee Representative: Jarvis; WASB Legislative Designee: Ange; School Board Convention Delegate: Trowbridge; Alternate: Ange

c. Approve Agenda

-Motion by Proehl to adopt the agenda. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Dachel to approve minutes of the March 16, 2016 regular school board meeting. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Kellen to approve record of receipts for March totaling \$177,099.12. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Kellen to approve payments totaling \$407,132.29. Seconded by Jarvis. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #50832-50968: \$221,132.29; (voided check #23790,49450,49528,49878,50906)
3/18/16 Payroll transactions #16740-16815 & check #23936-23937 \$59,869.97
4/1/16 Payroll transactions #16816-16889: \$63,092.14
4/15/16 Payroll transactions #16890-16966 \$60,993.79

OLD BUSINESS

A. School Board Policies –

Motion by Jarvis to approve language added to Policy Volume 24, #1, 9150 School Visitors in first reading. Seconded by Proehl. Motion carried 5-0 voice vote.

Motion by Proehl to approve language added to Policy Volume 22, #1, 0131.1 Bylaws and Policies of the Board in first reading. Seconded by Kellen. Motion carried 5-0 voice vote.

Motion by Proehl to approve deletion of Policy Volume 24, #1, 2221 Special Observance days in first reading. Seconded by Dachel. Motion carried 5-0 voice vote.

Motion by Trowbridge to approve revised Policy Volume 24, #2, 5540 Schools and Govt. Agencies as rewritten by Johnson in second reading. Seconded by Dachel. Motion carried 5-0 voice vote.

NEW BUSINESS

A. Budget 2016-2017 - Discussion

B. Open Paving Bids:

-Anderson Asphalt: \$13,487. That includes rout new cracks, prime problem areas, thermal patch bad area near East St. and another area near busses. Seal lot with double coat, repaint lines/symbols. \$890 for North playground and \$680 for path to athletic field.

-Perfection Paving: \$12,158 to rout, prime and seal lot. \$5,875 to cut out and replace bad spots, \$1485 North lot and \$475 pathway to athletic fields.

-Senn Blacktop: \$14,756 includes 25 thermal patches where East St. meets parking lot.

-Roy's Sealcoat: \$12,900 + \$450 for pathway to athletic field.

-Fahrner: \$33,399 total cost for everything.

C. Consider Solutions to Drainage Problem Near Running Track

-The board gave the administrator the authority to acquire bids to fix the drainage problem.

D. District Webpage -

-Motion by Kellen to buy a Website from CMS4Schools for \$2,050 (one-time fee) plus the on-going subscription fee of \$115 per month. Also to hire #SocialSchool4EDU to do the data migration to the new website for \$40 per hour for an estimated 30 hours. Seconded by Trowbridge. Motion carried 5-0 voice vote.

E. Consider Parking Lot Traffic Changes

-The board verbally supported the one-way traffic pattern that was presented by administration.

F. Safe Routes to School Resolution

-Motion by Jarvis to approve Resolution No. 2016-01 Recognizing and Endorsing the Safe Routes to School Plan for the Village of New Auburn and New Auburn School District. Seconded by Dachel. Motion carried 5-0 voice vote.

G. Consider Purchase of Student Chromebooks –

-Motion by Trowbridge to approve the purchase of 60 chromebooks from Citizens-Connected for \$11,100. Seconded by Jarvis. Motion carried 5-0 voice vote.

H. Consider Replacement of Laptops –

Motion by Jarvis to table the purchase until next month. Seconded by Trowbridge. Motion carried 5-0 voice vote.

I. Approve 2016-2017 Group Health Insurance –

-Motion by Jarvis to approve continuation of health insurance with WEA Trust with an 8.5% cost increase. Seconded by Proehl. Motion carried 5-0 voice vote.

J. Approve Open Enrollment Applications -

-Motion by Jarvis to approve all open enrollment applications (13 new “In” and 12 new “Out” applications). Seconded by Dachel. Motion carried 5-0 voice vote.

K. Discuss Transportation Proposal

– Motion by Proehl to table transportation until more information is available. Seconded by Dachel. Motion carried 5-0 voice vote.

L. Discuss Monthly Meeting Date

-Motion by Proehl to hold the May meeting on the fourth Wednesday (May 25, 2016.) Seconded by Kellen. Motion carried 5-0 voice vote.

Administrative Reports: Discussed: New law helps teachers reduce debt if work in high need areas in rural schools, Graduation, testing, honor roll, tornado inspection, technology night, summer school dates, twenty students in H.S. track and twenty in JH track, Mr. Andreshak wrote grant for JH football/basketball and won the JJ Watt grant for \$5,900 of supplies for our school.

Introduction of Guests -There were five guests present.

Closed Session – Motion by Jarvis to convene to closed session under WI SS 19.85(1)(c) for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Seconded by Trowbridge. Motion carried roll call vote: Jarvis, yes; Trowbridge, yes; Dachel, yes; Proehl, yes; Kellen, yes.

Convened to closed session at 8:45 p.m.

Convene to open session at 9:20 p.m.

Action on Any Items following closed session:

A. Resignations –

-Motion by Dachel to accept resignation of Jamie Plummer as high school Athletic director. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Proehl to accept resignation of Diane Vaughn as Cross-Country Coach. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Dachel to accept resignation of Bonnie Baker as Jr. High Volleyball coach. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Jarvis to accept resignation of Henry Carrier as part-time custodian. Seconded by Proehl. Motion carried 5-0 voice vote.

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B. New Hires–

-Motion by Kellen to hire Brittany Zimmerman as the Gr. 7-12 Science Teacher. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Proehl to hire Joe Haines as assistant track coach for high school for \$500. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Proehl to hire Kristi Gotham as assistant track coach for junior high for \$500. Seconded by Dachel. Motion carried 5-0 voice vote.

C. Discuss Paving Bids

-Motion by Dachel to accept the bid from Anderson Asphalt at \$15,057. Seconded by Kellen. Motion carried 5-0 voice vote.

D. 2016-2017 Staffing Considerations – none.

E. Other Staffing/Student Considerations – none.

ADJOURNMENT - Motion by Dachel to adjourn at 9:30 p.m. Seconded by Jarvis. Motion carried 5-0 voice vote.

Timothy Trowbridge, President
New Auburn School Board

Ange Kellen, Clerk
New Auburn School Board