

**SCHOOL DISTRICT OF NEW AUBURN  
February 15, 2017 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.

-Dachel motioned and Kellen seconded to adopt the agenda. Motion carried 5-0.

-Jarvis motioned and Proehl seconded to approve minutes of the January 11, 2017 regular school board meeting. Motion carried 5-0.

-Kellen motioned and Dachel seconded to approve minutes of the February 8, 2017 special school board meeting. Motion carried 5-0.

-Proehl motioned and Kellen seconded to approve record of receipts for January totaling \$604,395.69. Motion carried 5-0.

-Dachel motioned and Jarvis seconded to approve payments totaling \$692,667.19. Motion carried 5-0. Details are as follows:

Accounts Payable checks #51768-51882: \$576,967.055; voided checks: none.

1/20/17 Payroll transactions #18282-18351 \$58,588.27

2/3/17 Payroll transactions #18352-18418 \$57,111.87

**SPECIAL REPORTS –**

**- School Resource Officer** –Officer Dave Kuffel showed the board products like water bottles and hats that contain secret hiding places for illegal drugs/drug paraphernalia which can be purchased on the internet.

**OLD BUSINESS**

**A. Policy 2<sup>nd</sup> Reading – Open Enrollment**

-Dachel motioned and Jarvis seconded to approve the regular education and special education spaces for residents and open enrollment students as presented in second reading. Motion carried 5-0.

**B. Long-term Strategic Plan –First Peek** -Discussion.

**C. 2016-2017 Budget Update** – Discussion.

**NEW BUSINESS**

**A. Approve School Calendar**

-Jarvis motioned and Proehl seconded to approve the 2017-2018 school calendar as presented with minor adjustment expected as to the date of first two in-service days. Motion carried 5-0.

**B. CESA 10 Service Contract 2017-2018**

-Dachel motioned and Jarvis seconded to approve the 2017-18 CESA 10 Service Contract. Motion carried 5-0.

**C. Select Bid on Agricultural Land Rental**

-Dachel motioned and Proehl seconded to award the rental of 26.91 acres of agricultural land across County M to Kelli and Tye Ludwigson at a price of \$120 per acre per year for the next three years. Motion carried 5-0.

**D. Replace Sewage Ejector pumps**

-Dachel motioned and Proehl seconded to have Certified Plumbing/Heating/Air Conditioning build and install the two sewage ejector pumps for \$25,680 (proposal #1), if they can meet the March 3<sup>rd</sup> deadline. If they cannot meet the deadline then the district will put the project out for bids. Motion carried 5-0.

**Administrative Reports –**

**- 2017-2019 Biennial Budget –** Discussed Governor’s Budget Proposal

-Board agreed to move the regular March board meeting from March 15<sup>th</sup> to March 22<sup>nd</sup>.

**Special Communications –**

**- Audit Report –** April Anderson of CliftonLarsonAllen presented the audit report on the school’s financial records for the 2015-2016 school year. The school received an “unmodified” audit opinion on the financial records, which is the best possible opinion.

**-Introduction of Guests:** There were three guests present.

-Jarvis motioned and Dachel seconded to go to closed session at 7:30 p.m. under WISS 19.85(1)(c). Roll call vote 5-0.

Convene to open session at 7:50 p.m.

**Action on Any Items following closed session:**

**A. Resignations-** none.

**B. New Hires**

-Kellen motioned and Proehl seconded to hire Jessica Hedlund full time for the 2017-2018 school year as Jr. High English/Language Arts teacher. Motion carried 5-0.

**C. Other Staffing/Student Considerations**

-Proehl motioned and Dachel seconded to hire Catherine Nedland for 2 hours per day as a custodian for the rest of the 2016-2017 school year.

-Jarvis motioned and Proehl seconded to approve granting Zachary Hirschman family medical leave. Motion carried 5-0.

-Jarvis motioned and Proehl seconded to adjourn at 8:00 p.m. Motion carried 5-0.