

**SCHOOL DISTRICT OF NEW AUBURN  
October 24, 2016 Regular School Board Meeting Minutes**

**P. 1 of 3**

Meeting called to order at 5:30p.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.

-Motion by Dachel to adopt the agenda. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Proehl to approve minutes of the September 21, 2016 regular school board meeting with the changes as discussed. Seconded by Jarvis. Motion carried 5-0 voice vote.

**FINANCIAL REPORT-**

-Motion by Dachel to approve record of receipts for September totaling 112,136.37. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Kellen to approve payments totaling \$324,556.28. Seconded by Proehl. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #51390-51541: \$204,230.38

Voided checks: 51450 & 51469

9/30/16 Payroll transactions #17700-17768: \$62,571.18

10/14/16 Payroll transactions #17769-17841: \$57,754.72

**SPECIAL REPORTS –**

**The board viewed a video of the Career Skills Class available on youtube at <https://www.youtube.com/channel/UC6uqjw9h5VhC8aaZhCsGZuA>**

**OLD BUSINESS - None**

**NEW BUSINESS**

**A. Amend the 2015-2016 Budget –no action necessary.**

**B. & C. Amend and Approve the 2016-2017 Budget –**

Motion by Dachel to approve the 2016-2017 budget in the amount of \$5,107,481.83 for revenue and \$5,175,198.28 for expenses in all funds including Fund 72. Also to Approve the Changes since the August 22, 2016 Annual meeting and print the “Notice of Change in the Adopted Budget” in the newspaper. Seconded by Jarvis. Motion carried 5-0 voice vote.

**D. Set the 2016-2017 Levy –**

Motion by Kellen to set the 2016-2017 levy at \$3,141,996 with a mill rate of 11.07228. \$2,730,669 Fund 10; \$75,464 Fund 38, \$326,063 Fund 39 and \$9,800 Fund 80. (With all other things being equal, the mill rate is a reduction of \$68 per \$100,000 of valuation when compared to last year's tax levy.) Seconded by Jarvis. Motion carried 5-0 voice vote.

**E. Staff Handbooks – discussion.**

**F. Approve Wellness Policy #8510 in First Reading**

-Motion by Dachel to approve Wellness Policy 8510 in First Reading. Seconded by Kellen. Motion carried 5-0 voice vote.

**G. School Bus Inventory Report -Discussion**

**H. Actuarial Study on Post Employment Benefits**

Motion by Jarvis to hire Hildi Incorporated to prepare the Actuarial Study for a not-to-exceed amount of \$4,500. Seconded by Kellen. Motion carried 5-0 voice vote.

**I. Approve District Goals – Discussion.**

**Administrative Reports** – FFA students are at the National Competition. Several silver medals have been won. Our school won a \$1,000 grant that will be used for the 10<sup>th</sup> Anniversary of the Health Walk.

Introduction of Guests: There were three 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)19.85(1)(f)(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 Proehl. Motion carried roll call vote: Jarvis, yes; Trowbridge, yes; Dachel, yes; Proehl, yes; Kellen, yes.

Convened to closed session at 6:55 p.m.

Convene to open session at 7:55 p.m.

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

**A. Resignations**

-Motion by Jarvis to accept the resignation of Robbeka Lemmons effective immediately. Seconded by Proehl. Motion carried 5-0 voice vote.

-Motion by Dachel to accept the resignation of Troy Andreshak as Jr Hi Boys Basketball coach. Seconded by Jarvis. Motion carried 5-0 voice vote.

**B. New Hires**

-Motion by Proehl to hire Troy Andreshak as boy's basketball JV coach. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Dachel to hire Troy Robey as boys Jr. High basketball coach. Seconded by Jarvis. Motion carried 5-0 voice vote.

**C. Other Staffing Considerations– none**

**D. Consideration of Employee Disciplinary Matter - none**

**Adjournment** - Motion by Jarvis to adjourn at 7:59 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