

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

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

The Pledge of Allegiance was recited.

-Kellen motioned and Proehl seconded to adopt the agenda. Motion carried 4-0.

-Dachel motioned and Kellen seconded to approve minutes of the February 15, 2017 regular school board meeting. Motion carried 4-0.

-Proehl motioned and Kellen seconded to approve record of receipts for February totaling \$1,542,181.18. Motion carried 4-0.

-Proehl motioned and Dachel seconded to approve payments totaling \$405,909.25. Motion carried 4-0. Details are as follows:

Accounts Payable checks #51883-51970: \$226,458.82, voided checks: none.

2/17/17 Payroll transactions #18419-18492 \$59,439.64

3/3/17 Payroll transactions #18493-18570 & chk #23948 \$59,523.39

3/17/17 Payroll transactions #18571-18647 \$60,487.40

SPECIAL REPORTS –

-Trowbridge presented Kellen with a plaque thanking her for her service to the school board during the past three years.

OLD BUSINESS

A. Policy 2nd Reading – (Volume 25, #1)

-Proehl motioned and Dachel seconded to approve Volume 25 #1 Policies as presented in second reading. Motion carried 4-0.

B. 2016-2017 Budget Update – Discussion.

NEW BUSINESS

A. AGR Report – Discussion

B. School Van Replacement – Discussion

C. Approve Senior Class Trip

-Dachel motioned and Proehl seconded to approve the senior class trip to Wisconsin Dells. Motion carried 4-0.

D. Summer School

-Dachel motioned and Kellen seconded to approve the summer school plan not to exceed last year's budget. Motion carried 4-0.

E. Consider Amendment to the 2017-2018 CESA 10 Services Agreement-

Proehl motioned and Dachel seconded to approve the addition of \$18,730 to the CESA 10 Services Agreement to cover the cost of one day for Director of Special Ed. Motion carried 4-0.

Administrative Reports –

A. Community Day Care- A daycare in the Village of New Auburn is closing. Because parents are interested in the future of daycare in the village, a community meeting is planned for Monday, March 27th at 5:30 p.m. in the high school library for all interested persons.

Special Communications – Music department plans trip for next spring and health insurance renewal came in lower than planned. Students will now be able to see therapist Angela Raymond, MS, LPC at school with their parent’s permission. Parent’s insurance covers the cost.

Introduction of Guests: There were nine guests present.

Closed Session- Dachel motioned and Proehl seconded to go to closed session at 8 p.m. under WI SS 19.85(1)(c) and 1(f). Roll call vote 4-0.

Convene to open session at 9 p.m.

Action on Any Items following closed session:

A. Resignations/Retirements

-Dachel motioned and Proehl seconded to accept the resignation of Brian Lundgren as Special Education Director. Motion carried 4-0.

-Proehl motioned and Kellen seconded to accept the resignation of Troy Andreshak as Grade 5 Teacher. Motion carried 4-0.

-Kellen motioned and Dachel seconded to accept the retirement of Jackie McCracken as Special Education Teacher. Motion carried 4-0.

-Proehl motioned and Kellen seconded to accept the retirement of Cindy Sheskey as Business Education Teacher. Motion carried 4-0.

B. New Hires/Transfers –

-Dachel motioned and Proehl seconded to hire Brady Rinn-Foss as a Tech Ed Teacher. Motion carried 4-0.

C. Other Staffing /Student Considerations

-2017-2018 Staffing Pattern – Discussed increasing intervention from .5 FTE to 1 FTE.

-Preliminary Notice of Non-Renewal –no action.

-Kellen motioned and Proehl seconded to adjourn at 9:10 p.m. Motion carried 4-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board