

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

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

The Pledge of Allegiance was recited.

**-Oath of Office:** Shannon Berg recited and signed the oath.

**A. Election of Officers & Committee Assignments**

-Dachel motioned and Jarvis seconded to nominate Tim Trowbridge for President. Motion carried 5-0.

-Proehl motioned and Jarvis seconded to nominate Wayne Dachel for Vice President. Motion carried 5-0.

-Proehl motioned and Dachel seconded to nominate Bill Jarvis for Treasurer. Motion carried 5-0.

-Proehl motioned and Trowbridge seconded to nominate Shannon Berg for Clerk. Motion carried 5-0.

**Officers are as follows:**

President Tim Trowbridge, V.P. Wayne Dachel, Treasurer Bill Jarvis, Clerk Shannon Berg and Member Patty Reed Proehl.

**B. Committees:** President Trowbridge appointed members to the following:

Negotiations Committee: Dachel and Proehl.

Alternate Compensation Committee: Jarvis and Trowbridge

Policy Committee: Jarvis and Trowbridge

CESA 10 Delegate: Berg; CESA 10 Alternate: Dachel.

ESSA Representative/Technology Committee Representative: Jarvis.

WASB Legislative Designee: Berg.

School Board Convention Delegate: Berg; Alternate: Trowbridge.

**C. Approve Agenda**

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

-Proehl motioned and Trowbridge seconded to approve minutes of the March 22, 2017 regular school board meeting. Motion carried 5-0.

-Dachel motioned and Berg seconded to approve minutes of the April 19, 2017 special school board meeting. Motion carried 5-0.

-Dachel motioned and Berg seconded to approve record of receipts for March totaling \$247,625.61. Motion carried 5-0.

-Proehl motioned and Jarvis seconded to approve payments totaling \$368,459.45 for the period since the last school board meeting. Motion carried 5-0. Details are as follows:

Accounts Payable checks #51971-52079: \$239,899.05;

Voided checks: 51993, 50359, 51078, 51072, 51661.

3/31/17 Payroll transactions #18648-18725 \$69,916.78

4/14/17 Payroll transactions #18726-18799 \$58,643.63

**SPECIAL REPORTS** – None.

**OLD BUSINESS**

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

**NEW BUSINESS**

**A. Consider Health/Dental Insurance Renewal with H.S.A.**

-Dachel motioned and Jarvis seconded to approve the two health plan options: Option 1: \$2000/\$4000 Deductible with \$500 HRA funded by the district. Option 2: \$3,000/\$6,000 High Deductible Health Plan with an H.S.A. funded at \$1,500/\$2,000 by the district. Motion carried 5-0.

-Jarvis motioned and Proehl seconded to approve the dental insurance plan for 2017-2018. Motion carried 5-0.

**B. Approve Pupil Non-Discrimination Report**

-Jarvis motioned and Berg seconded to approve the Pupil Non-Discrimination Report as presented with revisions discussed. Motion carried 5-0.

**C. Appoint CESA 10 Board Representative**

-Dachel motioned and Proehl seconded to appoint Berg to the CESA 10 Board of Representatives. Motion carried 5-0.

**D. Unpaid Lunch Policy 8500.1**

-Trowbridge motioned and Dachel seconded to approve the Unpaid Lunch Policy in first reading. Motion carried 5-0.

**E. Consider Purchase of Student Chrome books**

-Proehl motioned and Berg seconded to purchase 60 chrome books from Citizens Connected for 10,679.40. Motion carried 5-0.

**F. Approve Open Enrollment Applications**

-Dachel motioned and Berg seconded to approve all open enrollment applications as presented. Motion carried 5-0.

**Administrative Reports** – Graduation is Friday May 26th. Elementary teachers are visiting classrooms in Thorp to evaluate their science curriculum. Two hundred people attended technology night.

**Special Communications:** Every four years DPI requires schools to hire an auditor to check the accuracy of the headcount we report to DPI. The auditor found no errors in our reporting. Since school revenue is tied to headcount, an accurate count is important.

**Introduction of Guests:** There were two guests present.

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April 24, 2017 Regular School Board Meeting Minutes**

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**Closed Session-**

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

Convene to open session at 8:05 p.m.

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

**A. Resignations** – none.

**B. New Hires-**

-Jarvis motioned and Berg seconded to hire Nanette Goodman as the high school business education teacher and the high school/junior high athletic director.

**C. Other Staffing/Student Considerations**

-Dachel motioned and Jarvis seconded to approve FMLA for Judy Rogge beginning April 26, 2017. Motion carried 5-0 voice vote.

**ADJOURNMENT**

-Dachel motioned and Jarvis seconded to adjourn at 8:10 p.m. Motion carried 5-0.

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Timothy Trowbridge, President  
New Auburn School Board

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Shannon Berg, Clerk  
New Auburn School Board