

**SCHOOL DISTRICT OF NEW AUBURN
October 23, 2017 Regular School Board Meeting Minutes**

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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, David Hutzler and Jan Kunstmann.

Recited the Pledge of Allegiance.

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

-Dachel motioned and Berg seconded to approve minutes of the September 18, 2017 regular school board meeting. Motion carried 5-0.

-Dachel motioned and Jarvis seconded to approve record of receipts for September totaling \$34,563.16. Motion carried 5-0.

-Berg motioned and Proehl seconded to approve payments totaling \$332,425.33. Motion carried 5-0. Details are as follows:

Accounts Payable checks #52506-52627 plus payroll taxes, retirement payments, H.S.A & other automated payments of: \$216,606.74

Voided checks: 52523 & 52449

9/29/17 Payroll transactions #19552-19618 \$57,818.51

10/13/17 Payroll transactions #19619-19691 \$58,000.08

Special Presentation – none. –

OLD BUSINESS

A. Bus Garage Study Committee

-Proehl motioned and Berg seconded to suspend the study of bus garage. Motion carried 5-0

NEW BUSINESS

A&B. Amend and Approve the 2017-2018 Budget

-Dachel motioned and Jarvis seconded to approve the 2017-2018 budget with \$5,336,503 of revenues and \$5,499,176 of expenses. Also to approve the changes since the August 28, 2017 annual meeting and print the “Notice of Change in the Adopted Budget” in the newspaper. Motion carried 5-0.

C. Set the 2017-2018 Levy –

Trowbridge motioned and Berg seconded to set the 2017-2018 levy at \$3,294,736 with a mill rate of 11.74952. \$2,888,780 Fund 10; \$74,640 Fund 38, \$327,398 Fund 39 and \$4,611 Fund 80. (With all other things being equal, the mill rate is an increase of \$68 per \$100,000 of valuation when compared to last year's tax levy.) Motion carried 5-0.

D. School Board Policies- First Reading 7530.02

Dachel motioned and Berg seconded to approve the policies of Volume26, #1 in second reading. Motion Carried 5-0.

E. Gym Floor Refinishing Contract – Stalker Flooring will do the refinishing for \$2500.

F. Approve Bids on Used Shop Equipment

-Jarvis motioned and Dachel seconded to award to the highest bidder as follows: Jack Perry won the planer with a bid of \$1,257 and Steve Shackleton won the table saw with a bid of \$300. Motion carried 5-0.

Administrative Reports – Administrators Johnson and Hutzler talked about the Governor's budget and about upcoming training for the staff.

Special Communications – none.

Introduction of Guests: There were no guests present.

Closed Session – Proehl motioned and Jarvis seconded to convene to closed session under WI SS 19.85(1)(c). Roll call vote 5-0

Convened to closed session at 7:15 p.m.

Convene to open session at 7:40 p.m.

Action on Any Items following closed session:

A. Resignations

-Proehl motioned and Berg seconded to accept resignation of Kristi Anderson as girls varsity basketball coach. Motion carried 5-0.

B. New Hires

-Proehl motioned and Jarvis seconded to hire Steve Shackleton as a special education paraprofessional to work one-on-one with a new student. Motion carried 5-0.

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Girls Basketball

- Berg motioned and Jarvis seconded to hire Karson Rihn as varsity girls basketball coach. Motion carried 5-0.
- Dachel motioned and Berg seconded to hire Brittany Powell as JV girls basketball coach. Motion carried 5-0
- Berg motioned and Dachel seconded to approve Jeff Olson as an unpaid volunteer for girls basketball. Motion carried 5-0.

Boys Basketball

- Berg motioned and Jarvis seconded to hire Rod Elmhorst as jr.high boys basketball coach. Motion carried 5-0.
- Trowbridge motioned and Proehl seconded to hire Richard Dachel and Ryan Dachel to share the position of JV boys basketball coach. Motion carried 5-0.

C. Other Staffing/Student Considerations—none

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

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board