

**SCHOOL DISTRICT OF NEW AUBURN
November 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: Shannon Berg, Wayne Dachel, Bill Jarvis, Patty Reed Proehl and Tim Trowbridge. Also, Scott Johnson and Jan Kunstmann.

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 October 23, 2017 regular school board meeting. Motion carried 5-0.

-Berg motioned and Jarvis seconded to approve record of receipts for October totaling \$109,098.76. Motion carried 5-0.

-Dachel motioned and Berg seconded to approve payments totaling \$350,380.75. Motion carried 5-0. Details are as follows:

Accounts Payable checks #52628-52706 plus payroll taxes, retirement payments, H.S.A & other automated payments of: \$215,297.06

Voided checks: none

10/27/17 Payroll transactions #19692-19776 & Chk 23956-23958 \$69,291.42

11/10/17 Payroll transactions #19777-19860 & Chk 23959-23960 \$65,792.27

Special Presentation – none.

OLD BUSINESS

a. Policy 7530-02 (Staff use of personal communication devices) in First Reading

-Proehl motioned and Berg seconded to approve Policy 7530-02 in first reading with changes offered by Jarvis. Motion carried 5-0

NEW BUSINESS

A. Snow Removal Bids

Dachel motioned and Jarvis seconded to accept the snowplow bid from Duane Trowbridge. It was the only snowplow bid received. Motion carried 5-0.

B. Scholarship Legacy Tree Resolution-

Proehl motioned and Berg seconded to pass the Scholarship Legacy Tree Resolution and accept the Tree gifted to the school by Ron Trowbridge. The school must create a committee of individuals within the school district that will develop a formal process and bylaws through which this Scholarship Legacy Tree will become an ongoing tradition in the New Auburn School District. The committee shall include one school administrator, one community business representative, one high school teacher and one high school counselor. Motion carried 5-0.

C. Student Fundraising Policy Revision –1st reading

Jarvis motioned and Dachel seconded to approve policy in first reading. Motion carried 5-0.

D. Upcomming Election for School Board

Berg motioned and Jarvis seconded to approve the Notice of School Board Election and print it in the November 21, 2017 Bloomer Advance. Motion carried 5-0.

Administrative Reports. The school's health insurance cooperative may be allowing more schools to enter the co-op. It could be beneficial to have a larger group when it comes time to solicit bids.

Special Communications: WASB Convention – Discussion.

Introduction of Guests: There were two guests present.

Jarvis motioned and Dachel seconded to adjourn at 6:10 p.m. Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board