

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

Present: Shannon Berg, Wayne Dachel, Tim Nelson, Jennifer Robey and Tim Trowbridge.  
Also, Scott Johnson and Jan Kunstmann.

The Pledge of Allegiance was recited.

Dachel motioned and Berg seconded to adopt the agenda. Motion carried 5-0.  
Berg motioned and Nelson seconded to approve minutes of the May 16, 2018 regular school board meeting. Motion carried 5-0.

**Closed Session-**

Nelson motioned and Dachel seconded to go to closed session under WI SS 19.85(1)(c). Roll call vote 5-0. Convene to closed session at 5:40.m. Convene to open session at 5:50 p.m.

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

**Other Student/Staffing Considerations** – motion in closed session.

**Approve Receipts and Checks**

Dachel motioned and Berg seconded to approve record of receipts for May totaling \$56,220.11. Motion carried 5-0.

Nelson motioned and Robey seconded to approve payments totaling \$813,214.75 for the period since the last school board meeting. Motion carried 5-0. Details are as follows:

Accounts Payable checks #53237-53377: \$479,168.49; voided chk# 53310.

5/25/18 Payroll transactions #20862-20933 \$59,725.27

6/8/18 Payroll transactions #20934-21007 \$65,462.21

Five advance payrolls for July and August were completed (transaction numbers 21008 – 21232) for \$208,858.78

**SPECIAL PRESENTATION - none**

Old Business - none

**New Business**

**A. Gym Floor Refinishing Bid -**

Nelson motioned and Robey seconded to approve hiring Oak Ridge Chemical to refinish the gym floor for \$ 2,891.09 between the volleyball and basketball seasons during the 2018-19 school year. Motion carried 5-0.

**B. Achievement Gap Reduction (AGR) Spring Report**

Berg motioned and Dachel seconded to accept the AGR Report as presented. Motion carried 5-0.

**C. Consider School Bus Purchase –**

Nelson motioned and Dachel seconded to authorize the Administrator to purchase either a 2019 Thomas or a 2019 International for up to \$95,000 after receiving input from the bus drivers. Bus will be purchased before the end of the fiscal year on 6/30/18. Motion carried 5-0.

**D. Approval to Pay Late Bills –**

Dachel motioned and Nelson seconded to approve the payment of late bills between June 20<sup>th</sup> and June 30<sup>th</sup>, the end of the fiscal year. Motion carried 5-0.

**Administrative Reports** – Issues discussed were: Status of the classroom renovation and the roof replacement project. Storage issues and potential solutions were discussed as well as results of the silent auction which yielded \$2,800.

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

**Closed Session-**

Nelson motioned and Robey seconded to go to closed session under WI SS 19.85(1)(c). Roll call vote 5-0.

Convene to closed session at 6:30 p.m.

Convene to open session at 7:35 p.m.

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

**A. Resignations**

Nelson motioned and Berg seconded to accept the resignation of Brett Baker as Jr. High football coach. Motion carried 5-0.

**B. New Hires**

Dachel motioned and Nelson seconded to hire Kevin Meinen as a school bus driver. Motion carried 5-0 voice vote.

**C. Extra-Curricular Contracts 2018-2019**

-Berg motioned and Robey seconded to hire Emily Campbell as the new Cross Country coach for 2018-19 school year. Motion carried 5-0 voice vote.

-Nelson motioned and Berg seconded to approve all the following coaches: Football: W.North, S.Hinton, B.Rinn-Foss; Volleyball: L.Cruise, L.Cody, K.Trowbridge; Cheerleading: A.Rands; Boys Basketball: K.Dahl, R.Dachel, D.Dachel, T.Robey, R.Elmhorst; Girls Basketball: K.Rihn, B.Powell, L.Cody, E.North; Track: K.Dahl, T.Robey and L.Cody. Motion carried 3-0, Trowbridge and Robey abstained.

**D. Open Enrollment Application Recommendation** – motion in closed session.

**E. Bookkeeper Contract**

Dachel motioned and Nelson seconded to approve the bookkeeper's contract as discussed in closed session. Motion carried 5-0.

**F. Other Student/Staffing Considerations** – none.

Robey motioned and Dachel seconded to adjourn at 7:35 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