

Meeting called to order at 6:00 p.m. by Tim Trowbridge, President.

Present: Shannon Berg, Wayne Dachel, Bill Jarvis and Tim Trowbridge. Also, Scott Johnson and Dave Hutzler. Absent: Patty Reed Proehl.
Recited Pledge of Allegiance.

APPROVE AGENDA

-Dachel motioned and Jarvis seconded to adopt the agenda. Motion carried 4-0.

School Board Policies 2nd Reading – Volume 25, #2

-Dachel motioned and Berg seconded to approve the Policies in 2nd reading as discussed with the word “guardian” added to policies 5200 and 5230. Motion carried 4-0.

School Board Policies 1st Reading – Volume 25, #2 #5830, 8120 & 8330

-Jarvis motioned and Trowbridge seconded to approve the policies in first reading. Motion carried 4-0.

Discussion of Bus Garage Research – Discuss.

Closed Session-

Jarvis motioned and Berg seconded to go to closed session under WI SS 19.85(1)(c) and (1)(f). Roll call vote 4-0.

Action on Any Items following closed session:

A. Resignations/Retirements

–Berg motioned and Jarvis seconded to accept the resignation of Derk Hauser as Elementary teacher and assistant football coach and to enforce liquidated damages of \$750 and to pay him \$500 for three weeks of coaching football. Motion carried 4-0 .

-Dachel motioned and Berg seconded to accept the resignation of Judy Rogge as special education aide. Motion carried 4-0.

B. New Hires

-Berg motioned and Jarvis seconded to hire Karson Rihn as Social Studies teacher. Motion carried 4-0.

-Jarvis motioned and Dachel seconded to hire Brittany Sonnenberg as Grade 6 teacher pending release of her current contract. Motion carried 4-0.

C. Other Staff/Student Concerns

-Dachel motioned and Jarvis seconded to deny a special education student’s open enrollment application based on school board policy for class size limits. Motion carried 4-0.

Adjournment

-Berg motioned and Jarvis seconded to adjourn. Motion carried 4-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board