

SCHOOL DISTRICT OF NEW AUBURN
August 27, 2018 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, Tim Nelson, Jennifer Robey and Tim Trowbridge. Also, Scott Johnson, Ashley Mason and Jan Kunstmann.

Pledge of Allegiance.

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

-Berg motioned and Robey seconded to approve minutes of the July 18, 2018 regular school board meeting. Motion carried 5-0.

-Dachel motioned and Nelson seconded to approve record of receipts for July totaling \$81,076.41. Motion carried 5-0.

-Berg motioned and Robey seconded to approve payments totaling \$236,285.82. Motion carried 5-0. Details are as follows:

Accounts Payable checks #53464-53540 plus payroll taxes, retirement payments, H.S.A & other automated payments of: \$198,950.32 Voided checks:#53505 &53530.

7/20/18 Payroll transactions #21312-21324:\$13,687.23;

8/3/18 Payroll transactions #21325-21344:\$13,181.22;

8/17/18 Payroll transactions #21345-21354:\$10,467.05.

Special Presentation – none.

Old Business - none

New Business

A. Approve Amendment to Student Handbook

-Dachel motioned and Berg seconded to change the 2018-19 student handbook to restrict students from bringing backpacks into the classroom. Motion carried 5-0.

B. Consider Increase to Substitute Teacher Daily Rate

-Nelson motioned and Berg seconded to increase full day teacher substitute pay from \$90/day to \$100/day and to keep half-day teacher substitute pay at \$50/day. Motion carried 5-0.

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C. Approve Policies – Volume 26, #2 – 2nd Reading

-Dachel motioned and Nelson seconded to approve policies in Volume 26, #2, with changes as discussed, in second reading. Motion carried 5-0.

D. Approve the 2018-2019 Budget for the Annual Meeting

-Nelson motioned and Berg seconded to approve the 2018-2019 budget for the Annual Meeting with revenues at \$5,530,449 and expenses at \$5,639,938. Motion carried 5-0.

E. Approve the 2018-2019 District Goals

-Nelson motioned and Dachel seconded to approve the district goals as presented by Scott Johnson. Motion carried 5-0.

Administrative Reports- none.

Special Communication –none.

Introduction of Guests: There was one guest present.

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

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

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Action on Any Items following closed session

A. Resignations

Nelson motioned and Berg seconded to accept the resignation of Kathryn Wenaas as special education aide. Motion carried 5-0.

B. New Hires

-Dachel motioned and Robey seconded to hire Rod Elmhorst as Jr High football coach. Motion carried 5-0.

C. Other Student/Staff Concerns– none.

-Berg motioned and Nelson seconded to adjourn at 6:45 pm.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board