

SCHOOL DISTRICT OF NEW AUBURN
August 26, 2019 Regular School Board Meeting Minutes

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

Present: Shannon Berg, Mckinze Berg, Tim Nelson, Jennifer Robey and Tim Trowbridge. Also, Scott Johnson, Ashley Mason and Jan Kunstmann.
Pledge of Allegiance.

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

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

Convened to closed session at 5:30 p.m.
Convene to open session at 6:30 p.m.

Action on Any Items following first closed session.

A. Resignations - none.

B. New Hires – none.

C. Student and Staff Concerns -

The school board listened to and denied a special request for student enrollment in closed session.

Back to Open Session Agenda Items-

-M. Berg motioned S.Berg seconded to approve minutes of the July 15, 2019 regular school board meeting. Motion carried 5-0.

-Robey motioned and Nelson seconded to amend the open and closed minutes of the April 22, 2019 and May 13, 2019 school board meeting minutes. Motion carried 5-0.

-S. Berg motioned and M.Berg seconded to approve record of receipts for July totaling \$78,364.43. Motion carried 5-0.

-Robey motioned and Nelson seconded to approve payments totaling \$187,033.59. Motion carried 5-0. Details are as follows:

Accounts payable checks \$104K #54639-54698, \$38K of payroll taxes and retirement.

<u>Date</u>	<u>Transaction #'s</u>	<u>Check #'s</u>	<u>Dollars</u>
7/19/19	23167-23177	24019-24022	\$14,752.84
8/2/19	23178-23190	00001-00004	\$15,557.42
8/16/19	23191-23201	00005-00007	\$14,457.25

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NEW BUSINESS

A. School Board Resignation

-S.Berg motioned and M.Berg seconded to accept the resignation of Jennifer Robey from the school board because she has moved outside of the school district boundaries. Motion carried 5-0. The board has published on-line that any school district residents interested in filling the remaining two years of Jennifer's term to submit a written notice of interest to the district office by Friday (8/30/19). The school board will interview board candidates approximately one hour prior to the September 16th school board meeting, and probably take action to appoint a new member at that meeting.

B. Approve Amendments to the 2018-2019 Budget

Nelson motioned and M.Berg seconded to adopt and publish the changes in the 2018-2019 budget due to actual expenses in some line items coming in over budget. The expenses in total were \$54,100 under budget. Motion carried 5-0.

C. Approve 2019-2020 budget for the Annual Meeting to be held at 7:30 p.m.

Nelson motioned and S.Berg seconded to approve the budget as presented for the Annual Meeting/Budget Hearing that will be held today at 7:30 p.m. Projected revenues \$5,705,741.53, expenses \$5,859,340, levy \$3,268,627 and projected increase to property taxes \$52 per \$100,000 of valuation. Motion carried 5-0.

D. Policy #3132 Vacancies – First Reading – Discussed how to publicize job openings – no action taken in first reading.

-Administrative Reports- New teacher orientation and kick-off.

-Special Communication – none.

-Public Comment – Three (3) minutes per speaker and 30 minutes overall.

Introduction of Guests: There were three guests present.

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

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

Convene to open session at 7:23 p.m.

Action on Any Items following second closed session.

A. Resignations-

The board accepted the resignation of Dalton Hinke, custodian and Tonya Kempe, paraprofessional in closed session.

B. New Hires –

-Mitchell Hanson, custodian was hired to replace Dalton Hinke effective 8/21/19 in closed session.

-Brittany Sonnenberg was approved for hire as the JV Volleyball coach in closed session. This position was added due to the increased number of volleyball players.

C. Other Staff and Student Concerns – none

-M.Berg motioned and S.Berg seconded to adjourn at 7:30 p.m.

Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board