

SCHOOL DISTRICT OF NEW AUBURN P. 1 of 3
September 16, 2019 Regular 5:30 pm School Board Meeting Minutes

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

Present: Shannon Berg, Mckinze Berg, Staci Martenson, Tim Nelson and Tim Trowbridge. Also, Scott Johnson, Ashley Mason and Jan Kunstmann.

Pledge of Allegiance.

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

-S.Berg motioned and M.Berg seconded to approve minutes of the August 26, 2019 regular school board meeting. Motion carried 5-0.

-Nelson motioned and M.Berg seconded to approve the August record of receipts for \$1,278,820.31. Motion carried 5-0.

-S.Berg motioned and Nelson seconded to approve payments totaling 186,266.76. Motion carried 5-0. Details are as follows:

Accounts payable checks \$50,011.15 No. 54699-54794, \$53,786.55 of payroll taxes and retirement. Also 8/30/19 payroll transaction numbers 23202-23231 for \$20,054.21 and 9/13/19 payroll transaction numbers 23232-23292 for \$62,414.55.

OLD BUSINESS

A. Vacancy Policy #3132, First Reading

-Nelson motioned and S.Berg seconded to accept Policy #3132 in first reading. Motion carried 5-0.

B. Acceptable Use Policy #7530.02, First Reading

-Trowbridge motioned and M.Berg seconded to accept Policy #7530.02 in first reading. Motion carried 5-0.

NEW BUSINESS-

A. Approve District Goals for 2019-2020

-Nelson motioned and Martinson seconded to approve all of the SMART goals provided by our five school improvement teams. Motion carried 5-0.

B. Approve Short-term Borrowing Line of Credit

-S.Berg motioned and M.Berg seconded to approve the short-term borrowing line of credit for \$350,000 covering the period 9/30/19 through 9/30/20. Motion carried 5-0.

C. Approve Irrevocable Letter of Credit

-M.Berg motioned and S.Berg seconded to approve Security Bank's purchase of our letter of credit from the Federal Home Loan Bank (FHLB) of Chicago to protect school deposits up to \$1.1Million. Motion carried 5-0. When added to the FDIC Insurance of \$400K and State of Wisconsin insurance worth \$400K, the school district has a total of \$1.75 Million of coverage. Security Bank pays for this letter of credit, which will cover the period 10/2/19 through 10/1/20.

D. Discuss Land Lease-

The school district has just ended a three-year agreement with a local family who leases the farmland across the street from the school. Administrator plans to put out a request for bids for a five-year term and bring that information back to the school board for approval.

E. Consider Support of Statewide Elimination of Native American H.S. Mascots – Discussion.

Administrative Reports

-Discussed school board convention and staff book study. A professional therapist will be available at school for students. The student's insurance will pay for those services.

Special Communication-none

Public Comment – There were no guests present.

Closed Session – Nelson motioned and M.Berg 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 6:00 p.m.

Convene to open session at 6:01 p.m.

SCHOOL DISTRICT OF NEW AUBURN – P. 3 of 3
September 16, 2019 Regular 5:30 pm School Board Meeting Minutes

Action on Any Items following closed session

A. Resignations-

-S.Berg motioned and Martinson seconded to accept the resignation of Ryan Dachel as junior varsity boys basketball coach. Motion carried 5-0
(Richard Dachel and Ryan planned to coach junior varsity basketball together and now Richard will be the junior varsity coach.)

B. New Hires –

-Nelson motioned and M.Berg seconded to hire Shaina Quinn as a special education paraprofessional to replace Tonya Kempe. Motion carried 5-0 .

C. Other Staff and Student Concerns – none.

-S.Berg motioned and Nelson seconded to adjourn at 6:04 p.m.
Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board

