

**SCHOOL DISTRICT OF NEW AUBURN
January 14, 2015 Regular School Board Meeting Minutes**

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Meeting called to order at 5:00 p.m. by Kathy Seilheimer, board president.

Present: Wayne Dachel, Ange Kellen, Tim Nelson, Kathleen Seilheimer and Tim Trowbridge.
Also, Brian Henning, Cory Martens and Jan Kunstmann.

-Motion by Dachel to adopt the agenda with the corrected start time of 5:00 p.m. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Nelson to approve minutes of the December 11, 2014 special school board meeting. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve minutes of the December 17, 2014 regular school board meeting. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Nelson to approve record of receipts for December totaling \$162,312.73. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Dachel to approve payments totaling \$315,932.55. Seconded by Nelson. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #49438-49513	\$194,053.49
Voided check# 48757	
12/26/14 Payroll Trans #14375-14448 &chk#23856-23857	\$60,432.38
1/9/15 Payroll Trans #14449-14514 & chk# 23858	\$61,446.68

OLD BUSINESS:

a) Update of the Energy Projects - Discussion

NEW BUSINESS:

a) Consideration/Discussion of the School Audit Presentation

– Motion by Nelson to table the audit report until next month. Seconded by Seilheimer. Motion carried 5-0 voice vote.

b) Consideration of Resignations / Hirings / Leave Requests – none.

c) Consideration/Discussion of Applications for Open Enrollment

-Motion by Nelson to approve the open enrollment application of Angelina VanRemmen. Seconded by Kellen. Motion carried 5-0 voice vote.

d) Consideration/Discussion of Field Trips –

-Motion by Nelson to support the band program researching the Florida trip. Seconded by Seilheimer. Motion carried 5-0 voice vote.

e) Consideration/Discussion of School Board Convention Resolutions – Discussion.

f) Consideration/Discussion of CESA 10 Service Contract -

-Motion by Nelson to approve the CESA 10 Service contract for 2015-16 as presented.
Seconded by Dachel. Motion carried 5-0 voice vote.

g) Consideration/Discussion of School Calendar for the 2015-2016 School year

-Motion by Nelson to approve the initial review of the School Calendar for the 2015-2016
School year. Seconded by Trowbridge. Motion carried 5-0 voice vote.

**h) Consideration/Discussion of Implementing ALICE Procedures for School Intruder
Threats**

-Motion by Nelson to approve the implementation of ALICE procedures for school intruder
threats. Seconded by Kellen. Motion carried 5-0 voice vote.

Administrative Report: WASB Convention, Social Media Review, Blood Drive and READ
180 Curriculum.

There were seven guests present.

Closed Session- Motion by Nelson to convene to closed session under WI SS 19.85(1) (c) Considering
employment, promotion, compensation or performance evaluation data of any public employee over which the
governmental body has jurisdiction or exercises responsibility. Seconded by Seilheimer.
Motion carried roll call vote: Dachel, yes; Kellen, yes; Nelson, yes; Seilheimer, yes; Trowbridge, yes.

Convened to closed session at 6:20 p.m.

Convene to open session at 8:05 p.m.

Motion by Nelson to adjourn at 8:05 p.m. Seconded by Seilheimer. Motion carried 5-0 voice
vote.

Kathleen Seilheimer, President
New Auburn School Board

Timothy Nelson, Clerk
New Auburn School Board