

**SCHOOL DISTRICT OF NEW AUBURN
October 27, 2014 Regular School Board Meeting Minutes**

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Meeting called to order at 5:30 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 Nelson to adopt the agenda. Seconded by Dachel. Motion carried 5-0 voice vote.

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

-Motion by Nelson to approve record of receipts for September totaling \$165,179.17.
Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve payments totaling \$550,756.22. Seconded by Nelson.
Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #49108-49276	\$377,774.85
Voided check# are 49110,49115,49119	
9/19/14 Payroll Trans #13853-13918 &chk#23829	\$56,077.78
10/3/14 Payroll Trans #13919-13990 & chk# 23830-23832	\$59,142.52
10/17/14 Payroll Trans #13991-14067 & chk# 23833-23835	\$57,761.07

There were six guests present.

OLD BUSINESS:

a) Update of the Energy Projects-Discussion

NEW BUSINESS:

a) Consideration of Resignations / Hirings / Leave Requests

-Motion by Nelson to employ Karrson Marion as Homework Help Club supervisor. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Trowbridge to employ Troy Andreshak as Junior High Basketball coach. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Nelson to approve FMLA leave for Julie McFaul. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Dachel to accept the resignation of Bill Peterson as Volleyball coach. Seconded by Seilheimer. Motion carried 5-0 voice vote.

-Motion by Nelson to accept the resignation of Deb Davis as Volleyball coach. Seconded by Kellen. Motion carried 5-0 voice vote.

b) Consideration/Discussion of Applications for Open Enrollment - none

c) Consideration/Discussion of Field Trips –

-Motion by Nelson to approve Kevin Mesiar's trip to Viterbo. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Nelson to approve Kevin Mesiar's lake field trips and Derk Hauser's Conservation trip. Seconded by Seilheimer. Motion carried 5-0 voice vote.

-Motion by Seilheimer to table the Prek – Gr. 2 field trip to the Eau Claire Children's Theater. Seconded by Nelson. Motion carried 5-0 voice vote.

d) Consideration/Discussion of ALICE Training

-Motion by Nelson to approve hosting ALICE Training on December 22 and 23rd. Those two days, previously student days, are converted to staff in-service days. In order to meet the minimum required hours of instruction per year, the length of the school day could be extended. Seconded by Dachel. Motion carried 5-0 voice vote.

e) Consideration/Discussion of Extending the School Day

-Motion by Nelson to extend the length of the Junior-Senior High School day by changing the start time from 8:18 to 8:15 a.m. and the dismissal time from 3:24 to 3:26 p.m. This is being done to offset the ALICE training for staff that will delete two student school days from the school calendar. Seconded by Trowbridge. Motion carried 5-0 voice vote.

f) Consideration/Discussion of Snow Removal Service

-Motion by Nelson to hire Jerry's Tree Service for snow removal at a rate of \$100/hour for small equipment and \$200/hour for large equipment. Seconded by Seilheimer. Motion carried 5-0 voice vote.

g) Consideration/Discussion of 2014-15 Budget and Levy –

-Motion by Nelson to approve the total Levy of \$3,165,532. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Seilheimer to approve the fund 10 levy of \$2,741,741, Fund 38 levy of \$77,558, Fund 39 levy of \$341,058, Fund 80 levy of \$5,175. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Nelson to approve tax levy mill rate of 11.65401. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Nelson to approve the 2014-15 budget in the amount of \$5,310,639 expenditures and \$5,164,266 for revenue including funds 72 and 80. Seconded by Seilheimer. Motion carried 5-0 voice vote.

h) Consideration/Discussion of a Resolution Authorizing the School District of New Auburn to exceed the Revenue Limit on a non-recurring basis for debt service payments and amounts spent on Energy Efficiency Measures and Products totaling \$77,558

-Motion by Nelson to pass a Resolution authorizing the School District of New Auburn to exceed the Revenue Limit on a non-recurring basis for debt service payments and amounts spent on Energy Efficiency Measures and Products totaling \$77,558. Seconded by Dachel. Motion carried 5-0 voice vote.

i) Consideration/Discussion of Amending the Budget for the 2014-15 School Year –

-Motion by Dachel to amend the 2014-15 Budget approved at the Annual Meeting on 8/25/14 based on final information on state aid, equalized property valuation and student headcount. Seconded by Nelson. Motion carried 5-0 voice vote.

Administrative Report: Discussed Barron County Liaison Officer, WEA Trust Partners with Delta Dental, North West Health Insurance Co-op, READ 180 and Math Curriculum.

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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 6:55 p.m.

Convene to open session at 8:15 p.m.

-Motion by Nelson to increase the teacher's salaries by \$1,862 and to delete the 1st four steps of the salary schedule as discussed in closed session. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Nelson to adjourn at 8:17p.m. Seconded by Seilheimer. Motion carried 5-0 voice vote.

Kathleen Seilheimer, President
New Auburn School Board

Timothy Nelson, Clerk
New Auburn School Board