

**SCHOOL DISTRICT OF NEW AUBURN  
December 17, 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. Pledge of Allegiance.

-Motion by Nelson to adopt the agenda with the addition of item g: Consideration of Changing the Date of the January School Board meeting to accommodate the WASB Convention dates.

Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Nelson to approve minutes of the November 19, 2014 regular school board meeting.

Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve record of receipts for November totaling \$91,306.30.

Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Nelson to approve payments totaling \$309,028.64. Seconded by Dachel. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #49333-49437	\$190,317.55
Voided check# 49392	
11/28/14 Payroll Trans #14230-14301 &chk#23850-23852	\$60,073.01
12/12/14 Payroll Trans #14302-14374 & chk# 23853-23855	\$58,638.08

**OLD BUSINESS:**

**a) Update of the Energy Projects - Discussion**

**b) Consideration/Discussion of Upcoming Election for School Board - Discussion**

**NEW BUSINESS:**

**a) Consideration of Resignations / Hirings / Leave Requests - none**

**b) Consideration/Discussion of Applications for Open Enrollment - None**

**c) Consideration/Discussion of Field Trips –**

-Motion by Trowbridge to approve the Second Grade field trip to the Science Museum's Space Exhibit and Omni Theater. Seconded by Kellen. Motion carried 5-0 voice vote.

**d) Consideration/Discussion of School Bus Sale**

-Motion by Nelson to sell Bus #2 and Bus #3 to Jon Erb of Chetek for \$7,000 in total. Seconded by Seilheimer. Motion carried 5-0 voice vote.

**e) Consideration/Discussion of Lawn Mower Purchase -**

-Motion by Nelson to approve the purchase of a Grasshopper Lawn Mower from Hometown Repair for \$13,611.01. Seconded by Trowbridge. Motion carried 5-0 voice vote.

**f) Consideration/Discussion of Administrator Contracts**

-Motion by Nelson to renew contracts for Principal Cory Martens and Administrator Brian Henning for the following year. Seconded by Kellen. Motion carried 5-0 voice vote.

**g) Consideration/Discussion of Changing the Date of the January School Board Meeting to Accommodate the WASB Convention Dates.**

-Motion by Nelson to change the January board meeting to January 14, 2015 and to begin the meeting at 5:00 p.m. instead of 5:30 p.m. Seconded by Seilheimer. Motion carried 5-0 voice vote.

**Administrative Report:** Discussed ALICE training, staff visit to School District of Bruce, READ 180 and Citizen Connected Grant.

**There were four 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 Trowbridge. Motion carried roll call vote: Dachel, yes; Kellen, yes; Nelson, yes; Seilheimer, yes; Trowbridge, yes.

Convened to closed session at 6:25 p.m.

Convene to open session at 7:55 p.m.

Motion by Seilheimer to approve compensation for District Administrator as discussed in closed session. Seconded by Nelson. Motion carried 5-0 voice vote.

Motion by Nelson to adjourn at 7:55p.m. Seconded by Dachel. Motion carried 5-0 voice vote.

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Kathleen Seilheimer, President

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Timothy Nelson, Clerk