

**SCHOOL DISTRICT OF NEW AUBURN
April 15, 2015 Regular School Board Meeting Minutes**

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Meeting called to order at 5:30 p.m. by Kathy Seilheimer, board president. The Pledge of Allegiance was recited.

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

-Motion by Trowbridge to adopt the agenda. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Nelson to approve minutes of the March 18, 2015 special school board meeting. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Dachel to approve record of receipts for March totaling \$217,318.16. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Nelson to approve payments totaling \$307,951.66. Seconded by Kellen. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #49729-49783	\$186,826.14
Voided checks: 49710.	
3/20/15 Payroll Trans #14809-14885 &chk#23875-23878	\$ 59,713.95
4/3/15 Payroll Trans #14886-14960 & chk#23879-23881	\$ 61,411.57

OLD BUSINESS:

a) Consideration/Discussion of School District Goals – Discussion

b) Discussion/Consideration of Bond Sale Refinancing Closing Documents – All documents were signed last week.

NEW BUSINESS:

a) Consideration of Resignations / Hirings / Leave Requests –

-Motion by Nelson to hire Shana Hover as Summer School Coordinator. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Trowbridge to accept Amy Verdegan's resignation as Junior High Girls Basketball coach. Seconded by Seilheimer. Motion carried 5-0 voice vote.

-Motion by Dachel to accept Wayne North's resignation as Varsity Girls Basketball coach. Seconded by Nelson. Motion carried 5-0 voice vote.

-Motion by Nelson to hire Aliesha Crowe as Varsity Girls Volleyball coach. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Nelson to post for two student summer custodians. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Seilheimer to approve Brian Henning's request for Family Medical Leave. Seconded by Dachel. Motion carried 5-0 voice vote.

b) Consideration/Discussion of Field Trips –

-Motion by Nelson to approve PreK – Gr. 3 field trip to Children’s Museum and Carson Park on May 29, 2015. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Seilheimer to approve PreK - Gr. 1’s fieldtrip to Klinger Farms this spring. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve the Second Grade field trip to Hunt Hill on May 18, 2015. Seconded by Nelson. Motion carried 5-0 voice vote.

-Motion by Dachel to approve Ms. Loew’s field trip to take the Spanish students to a dance studio and Mexican restaurant on May 6, 2015. Seconded by Seilheimer. Motion carried 5-0 voice vote.

-Motion by Nelson to approve 2nd and 3rd Grade’s field trip to the Lake Superior Zoo and Marine Museum on May 29th. Seconded by Trowbridge. Motion carried 5-0 voice vote.

c) Consideration/Discussion of Update on the 2014-2015 Budget – Discussion.

d) Consideration/Discussion of Update on the 2015-2016 Budget – Discussion.

e) Consideration/Discussion of Graduation Recognition-

-Motion by Nelson to recommend that we honor Mike Perry at this year’s commencement ceremony. Seconded by Seilheimer. Motion carried 5-0 voice vote.

f) Consideration/Discussion of Policy Changes in the First Reading-Discussion

g) Consideration/Discussion of Change in Adopted Budget for the 2014-2015 school year.

-Motion by Nelson to adopt a change in the 2014-15 school budget to reflect the bond refinancing that occurred on April 14, 2015. Seconded by Dachel. Motion carried 5-0 voice vote.

Administrative Report:

The following items were discussed: Allowing Mason Kollwitz to take senior level classes in his junior year so he can spend half-days at UW Barron County in his senior year, overall school district update, school lunch program update, cameras for school buses, social media update, Janet Bewley letter, Freedom From Religion group, donkey basketball, technology open house, end of year staff recognition, tornado drill, graduation, ACT results, forensic state competition, Skills USA, honor roll, badger exam, 4K registration, elementary track and field day, battle of the books and athletics.

There were ten guests present.

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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 7:30 p.m.
Convene to open session at 9:15 p.m.

Motion by Trowbridge to reclassify the student resource position to an office level salary range as discussed in closed session. Seconded by Seilheimer. Motion carried 5-0 voice vote.

Motion by Dachel to adjourn at 9:15 p.m. Seconded by Nelson. Motion carried 5-0 voice vote.

Tim Trowbridge, President
New Auburn School Board

Ange Kellen, Clerk
New Auburn School Board