

**SCHOOL DISTRICT OF NEW AUBURN
May 5, 2015 Special School Board Meeting Minutes**

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Meeting called to order at 5:30 p.m. by Tim Trowbridge, Board President. The Pledge of Allegiance was recited.

Present: Wayne Dachel, Bill Jarvis, Ange Kellen, Patty Reed Proehl, and Tim Trowbridge. Also, Brian Henning, Cory Martens and Jan Kunstmann.

-Discussion with WASB Search Consultant - Dennis Richards explained the services he can provide to help search for a replacement District Administrator.

-Discussion/Consideration of Posting for a District Administrator –

Motion by Dachel to post for a full-time District Administrator. Seconded by Jarvis. Motion carried 4-1 voice vote.

-Discussion/Consideration of Hiring WASB Search Consultant -

Motion by Jarvis to hire Dennis Richards to conduct the search for a District Administrator. Seconded by Dachel. Motion carried 5-0 voice vote.

There were two guests present.

Motion by Jarvis to adjourn at 7:50 p.m. Seconded by Dachel. Motion carried 5-0 voice vote. Approved.

Timothy Trowbridge, President
New Auburn School Board

Ange Kellen, Clerk
New Auburn School Board