

**SCHOOL DISTRICT OF NEW AUBURN
June 17, 2015 Regular School Board Meeting Minutes**

P. 1 of 2

Meeting called to order at 5:30 p.m. by Tim Trowbridge, President.

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

The Pledge of Allegiance was recited.

- Motion by Dachel to adopt the agenda. Seconded by Jarvis. Motion carried 5-0 voice vote.
- Motion by Proehl to change the minutes of the May 27, 2015 board minute to reflect that Proehl voted "yes" for the staff raises. Seconded by Jarvis. Motion failed 2 yes, 2 no, 1 abstention.
- Motion by Dachel to approve minutes of the May 27, 2015 regular school board meeting as presented. Seconded by Jarvis. Motion carried 3 yes, 1 no, 1 abstention.
- Motion by Dachel to approve minutes of the June 2, 2015 special school board meeting. Seconded by Kellen. Motion carried 5-0 voice vote.
- Motion by Trowbridge to approve minutes of the June 3, 2015 special school board meeting. Seconded by Dachel. Motion carried 5-0 voice vote.
- Motion by Jarvis to approve record of receipts for May totaling \$49,424.32. Seconded by Dachel. Motion carried 5-0 voice vote.
- Motion by Dachel to approve payments totaling \$313,316.20. Seconded by Jarvis. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #49920-50006	\$182,787.19
Voided checks: none	
5/29/15 Payroll Trans #15262-15335 &chk#23888-23890	\$ 67,834.71
6/12/15 Payroll Trans #15336-15406 & chk#23891-23894	\$ 62,694.30

OLD BUSINESS:

a) Discussion Consideration of Policies Presented for the Second Reading:

-Motion by Jarvis to table the policies until the next board meeting so the non-discrimination policy regarding hiring felons can be investigated. Seconded by Proehl. Motion carried 5-0 voice vote.

b) Consideration/Discussion of Veteran Diploma Request

Motion by Jarvis to award a New Auburn High School diploma to Malcom Lee Paine. Seconded by Proehl. Motion carried 5-0 voice vote.

NEW BUSINESS:

a) Consideration of Resignations / Hirings / Leave Requests

- Motion by Dachel to accept resignation of English teacher Michelle Weed. Seconded by Kellen. Motion carried 5-0 voice vote.
- Motion by Trowbridge to accept resignation of Science teacher Kevin Mesiar. Seconded by Jarvis. Motion carried 5-0 voice vote.
- Motion by Trowbridge to post for a new English teacher. Seconded by Proehl. Motion carried 5-0 voice vote.
- Motion by Kellen to change Dennis Johnson from part-time science teacher to full-time for the 2015-2016 school year and post early next year for a full-time science teacher. Seconded by Trowbridge. Motion carried 4-1 voice vote.

- b) Consideration/Discussion of Update on the 2014-2015 Budget-Discussion.**
- c) Consideration/Discussion of Update on the 2015-2016 Budget – Discussion.**

d) Consideration/Discussion of District Technology Plan -Motion by Kellen to approve the technology plan as presented. Seconded by Dachel. Motion carried 5-0 voice vote.

e) Consideration/Discussion to pay Late Bills

–Motion by Dachel to authorize administration to pay bills received after today's meeting and before the end of the fiscal year 6/30/15. Seconded by Kellen. Motion carried 5-0 voice vote.

f) Consideration/Discussion of Purchasing a Tilt Fry Pan for the Kitchen –

-Motion by Kellen to approve the purchase of the tilt fry pan out of the 2014-15 budget for an amount not-to-exceed \$14,000. Seconded by Dachel. Motion carried 4-1 voice vote.

g) Consideration/Discussion of July Board Meeting

– Motion by Proehl to hold the July board meeting on the normally scheduled day (Wednesday, July 15th). Seconded by Dachel. Motion carried 5-0 voice vote

Henning's Administrative Report – Altering the non-discrimination policy, taxing to the maximum and not accepting the school district's laptop.

Marten's Administrative Report –Foreign exchange student, summer school and math teacher interviews.

Introduction of Guests: there were ten guests present.

Closed Session- Motion by Jarvis to convene to closed session under WI SS 19.85(1) (c) to discuss staff employment and superintendent search process and under WI SS 19.85(1) (f) to discuss student discipline matters. Seconded by Dachel. Motion carried roll call vote: Dachel, yes; Kellen, yes; Jarvis, yes; Proehl, yes; Trowbridge, yes.

Convened to closed session at 8:00 p.m.

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

-Motion by Dachel to revoke a student's open enrollment status. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Jarvis to adjourn at 9:30 p.m. Seconded by Dachel. Motion carried 5-0 voice vote.

Timothy Trowbridge, President
New Auburn School Board

Ange Kellen, Clerk
New Auburn School Board