

**SCHOOL DISTRICT OF NEW AUBURN
June 18, 2015 Special School Board Meeting Minutes**

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Meeting called to order at 5:28 p.m. by Tim Trowbridge, President.

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

The Pledge of Allegiance was recited.

Purpose of the Meeting: Discuss superintendent hiring process.

Closed Session- Motion by Jarvis to convene to closed session under WI SS 19.85(1) (c). Seconded by Dachel. Motion carried roll call vote: Dachel, yes; Kellen, yes; Jarvis, yes; Proehl, yes; Trowbridge, yes.

Convened to closed session at 5:29 p.m.

Convene to open session at 6:40 p.m.

Motion by Jarvis to adjourn at 6:40 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