

**SCHOOL DISTRICT OF NEW AUBURN
September 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.

-Motion by Dachel to adopt the agenda with the addition of seclusion/restraint report and field trip discussion. Seconded by Nelson. Motion carried 5-0 voice vote.

-Motion by Nelson to approve minutes of the August 25, 2014 regular school board meeting. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Nelson to approve record of receipts for August totaling \$1,154,120.23. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve payments totaling \$183,066.90. Seconded by Dachel. Motion carried 5-0 voice vote. Details are as follows:

Accounts payable checks #49018-49108:	\$123,377.07
Payroll checks#23824-23828 & Direct Deposit #13792-13852	\$59,689.83
Check#49037, 49039 and 49041.	

There was one guest present.

OLD BUSINESS:

a) Update of the Energy Projects – Discussion.

NEW BUSINESS:

a) Consideration of Resignations / Hirings / Leave Requests

-Motion by Nelson to employ Crystal Galetka, Diane Vaughn, Mary Ann Omtvedt and Samantha Inderbitzen as Homework Help Club supervisor. Seconded by Seilheimer. Motion carried 5-0 voice vote.

-Motion by Nelson to accept resignation of Jamie Plummer as Junior High boys basketball coach. Seconded by Trowbridge. Motion carried 5-0 voice vote.

b) Consideration/Discussion of Applications for Open Enrollment -

Motion by Nelson to approve the two exception to open enrollment “Out” applications. Seconded by Trowbridge. Motion carried 5-0 voice vote.

c) Consideration/Discussion of Line of Credit for Short-Term Borrowing-

-Motion by Nelson to approve the line of credit short term borrowing agreement for \$350,000 at 3% interest through Security Bank. Seconded by Kellen. Motion carried 5-0 voice vote.

d) Consideration/Discussion of the Seclusion and Restraint Report -

-Motion by Seilheimer to approve the seclusion and restraint report. Seconded by Dachel.
Motion carried 5-0 voice vote.

e) Consideration/Discussion of Field Trips

-Motion by Dachel to approve Mr. Kowalski's field trip to WITC and Mr. Andreshak's to Brunet Island State Park. Seconded by Nelson. Motion carried 5-0 voice vote.

-Motion by Nelson to approve Ms. Loew's International Club trip to Eau Claire. Seconded by Kellen. Motion carried 5-0 voice vote.

Administrative Report:

Regional school board meeting, WASB convention, distance learning lab upgrades, John Underwood presentation, freezer repair, face book training, food service menu, paperless board meetings, student headcount, building roof report and elementary schedules.

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 6:45 p.m.

Convene to open session at 8:00 p.m.

-Motion by Nelson to increase substitute teacher pay from \$85 to \$90 per full day but to keep half-day substitute costs at \$50. Seconded by Trowbridge. Motion carried 5-0 voice vote.

-Motion by Trowbridge to increase office staff by 2% and make language changes as discussed in closed session. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Nelson to increase support staff \$.25 per hour which equals 2% over all. Seconded by Seilheimer. Motion carried 5-0 voice vote.

-Motion by Dachel to increase Principal's salary by 2% and switch to a two year contract and make additional language changes as discussed in closed session.

Motion by Seilheimer to adjourn at 8:05p.m. Seconded by Dachel. Motion carried 5-0 voice vote.

Kathleen Seilheimer, President
New Auburn School Board

Timothy Nelson, Clerk
New Auburn School Board