

**SCHOOL DISTRICT OF NEW AUBURN
January 18, 2016 Regular School Board Meeting Minutes**

P. 1 of 3

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

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

The Pledge of Allegiance was recited.

-Motion by Jarvis to adopt the agenda. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Proehl to approve minutes of the December 16, 2015 regular school board meeting. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Dachel to approve record of receipts for December totaling \$155,493.23. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Kellen to approve payments totaling \$331,338.18. Seconded by Proehl. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #50559-50663: \$210,242.87; voided check #50577
12/24/15 Payroll transactions #16290-16362 & check #23925-23927: \$58,796.93
1/8/16 Payroll transactions #16363-16433 \$ checks #23928: \$62,298.38

OLD BUSINESS –none

NEW BUSINESS -

A. Accept Auditor's Report – Motion by Jarvis to accept the Auditor's report as presented. Seconded by Proehl. Motion carried 5-0 voice vote.

B. Approve Senior Class Trip – Motion by Kellen to approve the Senior Class Trip as presented by three senior students. Seconded by Proehl. Motion carried 5-0 voice vote.

C. Consider Establishing a Scholarship Outreach Fund – Motion by Trowbridge to approve the establishment of a Scholarship Outreach Fund as presented by Brenda Scheil. Seconded by Jarvis. Motion carried 5-0 voice vote.

D. School board Policies – First Reading –

-Motion by Jarvis to approve the revision of the Graduation Policy #5113 in first reading which includes requiring that students take and pass the Wisconsin Civics Exam beginning in the 2016-17 school year. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Jarvis to approve the addition of the special education enrollment caps and special education open enrollment caps in first reading as presented by Mr. Lundgren. Seconded by Proehl. Motion carried 5-0 voice vote.

-Motion by Dachel to approve the policy on open enrollment caps as presented in first reading. Seconded by Proehl. Motion carried 5-0 voice vote

E. School Board Bylaws Revisions – Second Reading –Discussed with item F below.

F. School Board Policy Revision (Volume 24, No.2 & Fixed Assets) – Second Reading

-Motion by Dachel to approve Bylaws and Policies in Volume 24, No. 2, with the recommended changes discussed at the meeting and excluding Policy 8330 and 5540, in second reading.

Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve the Fixed Asset policy which increases the value of assets that must be depreciated from \$2,500 to \$5,000 per unit, in second reading. Seconded by Proehl. Motion carried 5-0 voice vote.

Administrative Reports –Johnson discussed the current problems with the Alert Now system. Martens discussed success of blood drive, ACT test average of 21.8, in-school ACT preparation, community service of K-Gr 6 students, educator effectiveness and Mayo Clinic Go Kits for ALICE schools.

Introduction of Guests – there were six guests present.

Closed Session – Motion by Dachel to convene to closed session under WI SS 19.85(1)(c) for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Seconded by Jarvis. Motion carried roll call vote: Jarvis, yes; Trowbridge, yes; Dachel, yes; Proehl, yes; Kellen, yes.

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

Convene to open session at 8:35 p.m.

A. Consider Employee Leave Requests –

-Motion by Proehl to approve leave request of Brittany Ash. Seconded by Kellen. Motion carried 5-0 voice vote.

- Motion by Jarvis to approve leave request of Rebecca Myers. Seconded by Dachel. Motion carried 5-0 voice vote.

B. New Hire – Long-term substitute –

Motion by Proehl to hire Sue Ganske to substitute for Brittany Ash during her family medical leave. Seconded by Jarvis. Motion carried 5-0 voice vote

C. Accept Resignation – Baseball

Motion by Dachel to approve resignation of Dark Hauser as baseball coach. Seconded by Jarvis. Motion carried 5-0 voice vote

D. Administrative Evaluations and Contract Considerations-

Motion by Jarvis to renew the District Administrator's contract for the 2016-2018 school years and the Principal's contracts for the 2016-2018 school years and to change both contracts so that they are automatically renewed unless the board takes action to stop the renewal by January 30th. Seconded by Kellen. Motion carried 5-0 voice vote.

E. Other Staffing/Student Considerations- Discussed continuing to tutor a special education student. No changes were made.

Motion by Dachel to adjourn at 8:45 p.m. Seconded by Proehl. Motion carried 5-0 voice vote.

Timothy Trowbridge, President
New Auburn School Board

Ange Kellen, Clerk
New Auburn School Board