

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

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Meeting called to order at 6 p.m. by Tim Trowbridge, President.

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

The Pledge of Allegiance was recited.

a) Roof Bids – Two bids were received: Paul’s Sheetmetal and Northwest Roofing. Motion by Trowbridge to award the elementary roof bid to Northwest Roofing for not-to-exceed \$81,215. Seconded by Jarvis. Motion carried 4-0 voice vote.

Closed Session- Motion by Dachel to convene to closed session under WI SS 19.85(1) (b) to consider dismissal, demotion, licensing or discipline of any public employee and (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Jarvis. Motion carried roll call vote: Jarvis, yes; Trowbridge, yes; Dachel, yes; Proehl, yes.

Convened to closed session at 6:01 p.m.
Convene to open session at 7:00 p.m.

Action on Any Items following closed session:

- a) Employee Compensation Requests - none**
- b) Private Conference with an Employee – none**
- c) Other - none**

Motion by Proehl to adjourn at 7:00 p.m. Seconded by Jarvis. Motion carried 4-0 voice vote.

Timothy Trowbridge, President
New Auburn School Board

Ange Kellen, Clerk
New Auburn School Board