

**SCHOOL DISTRICT OF NEW AUBURN**  
**February 17, 2016 Regular School Board Meeting Minutes**

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Meeting called to order at 5:32 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 Proehl to adopt the agenda. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Jarvis to approve minutes of the January 18, 2016 regular school board meeting. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Kellen to approve record of receipts for January totaling \$649,306.63. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Dachel to approve payments totaling \$687,297.73. Seconded by Kellen. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #50664-50766: \$567,881.50; voided check #50709  
1/22/16 Payroll transactions #16434-16509 & check #23929-23930: \$59,149.49  
2/5/16 Payroll transactions #16510-16583 \$ checks #23931: \$60,266.74

**OLD BUSINESS**

**A. School Board Policies in Second Reading**

– Motion by Proehl to accept the revised Policy #5460 on Graduation to include civics test and language pertaining to the total elective credits required to graduate in second reading. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Proehl to approve the addendum to Open Enrollment Policy #5113: Special education enrollment caps and special education open enrollment caps in second reading as presented by Brian Lundgren. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Kellen to approve the addendum to Open Enrollment Policy 5113: Open enrollment caps for regular education students as presented in second reading. Seconded by Jarvis. Motion carried 5-0 voice vote.

**School Board Policies: Volume 24, Number 2:**

-Motion by Proehl to table Policy#5540: Schools and Government Agencies regarding law enforcement on the school premises. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Jarvis to approve Policy #8330 regarding directory information as presented in second reading. Seconded by Kellen. Motion carried 5-0 voice vote.

-All remaining policies in Volume 24, Number 2 were approved in second reading at the January board meeting.

**School Board Policies: Volume 24 Number 1:**

-Motion by Jarvis to approve all policies in Volume 24, Number 1 in second reading as presented. Seconded by Dachel. Motion carried 5-0 voice vote.

**NEW BUSINESS**

**A. 2016-2017 CESA 10 Service Contract**

-Motion by Jarvis to approve the 2016-17 CESA Service Contract as presented without item LS12: E-Rate Support and Planning (\$4,650). Jamie Plummer does not require CESA's help with E-Rate. Seconded by Dachel. Motion carried 5-0 voice vote.

**B. 2016-2017 School Calendar**

-Motion by Dachel to approve the 2016-2017 School Year calendar as presented. Seconded by Jarvis. Motion carried 5-0 voice vote.

**C. 2016-2017 Budget Projects - Discussion**

**D. District Web Site Update – Discussion**

**Administrative Reports:** discussed health insurance meeting, bleacher layout, ACT testing and preparation, ski trip, mentoring training grant "SPARK grant" which will pay to train 5-7 people for 1 week. Lip dub video plans presented by T.Gordon, M.Kollwitz and Ms. Brekken.

Introduction of Guests. There were four 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 8:15 p.m.

Convene to open session at 9:20 p.m.

**Action on Any Items following closed session:**

**A. Retirement - Resignations –**

-Motion by Dachel to approve retirement of Dennis Johnson, Science Teacher. Seconded by Kellen. Motion carried 5-0 voice vote.

**B. Leave of Absence Request–**

-Motion by Proehl to approve the medical leave for bus driver Becky Hyke. Seconded by Jarvis. Motion carried 5-0 voice vote

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-Motion by Kellen to approve the medical leave for Dan Hanson. Seconded by Dachel. Motion carried 5-0 voice vote.

**C. Long-term sub hire -**

-Motion by Kellen to hire Catherine Nedland as substitute custodian while Dan Hanson is on medical leave. Seconded by Jarvis. Motion carried 5-0 voice vote

-Motion by Proehl to hire Linda Smith as long-term sub while Brittney Ash is on medical leave. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Dachel to hire Abby Dahl as substitute bus driver for Becky Hyke who is on medical leave. Seconded by Jarvis. Motion carried 5-0 voice vote.

**D. 2016-2017 Staffing Pattern – Discussion**

**E. Administrative Evaluations and Contract Considerations – Discussion**

**F. Other Staffing/Student Considerations – Discussion**

-Motion by Kellen to move the March school board meeting to Monday March 14<sup>th</sup> at 5:30 p.m. Seconded by Proehl. Motion carried 5-0 voice vote.

**ADJOURNMENT** - Motion by Proehl to adjourn at 9:25 p.m. Seconded by Dachel. Motion carried 5-0 voice vote.

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Timothy Trowbridge, President  
New Auburn School Board

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Ange Kellen, Clerk  
New Auburn School Board