

**SCHOOL DISTRICT OF NEW AUBURN**  
**March 14, 2016 Regular School Board Meeting Minutes**

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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. Bill Jarvis joined via telephone.

The Pledge of Allegiance was recited.

-Motion by Dachel to adopt the agenda. Seconded by Proehl. Motion carried 5-0 voice vote.

-Motion by Proehl to approve minutes of the February 17, 2016 regular school board meeting. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Proehl to approve record of receipts for February totaling \$1,617,262.46. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Kellen to approve payments totaling \$318,124.29. Seconded by Proehl. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #50767-50831: \$195,162.18; voided check #50315 & 50784  
2/19/16 Payroll transactions #16584-16659 & check #23932: \$59,869.97  
3/4/16 Payroll transactions #16660-16739 & checks #23933-23935: \$63,092.14

**OLD BUSINESS**

**A. School Board Policies** – None

**NEW BUSINESS**

**A. Website Update** – none.

**B. Wall of Fame** – Melissa Seehaver and Cindy Sheskey are on the School / Community Involvement Committee. Patti Reed-Proehl volunteered to be the board's representative on this committee. The committee plans to create a Wall of Fame to honor community members.

**C. Parking Lot Traffic Flow** – discussion.

**D. 2016-2017 Budget** - Discussion

**Administrative Reports:** Ability to hire non-traditional candidates, NHS 5K color run fund raiser, pep band playoffs, prom and Arrive Alive.

**Introduction of Guests.** There were 6 people 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 Kellen. Motion carried roll call vote: Jarvis, yes; Trowbridge, yes; Dachel, yes; Proehl, yes; Kellen, yes.

Convened to closed session at 7:25 p.m.

Convene to open session at 8:32 p.m.

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

**A. Hiring –**

-Motion by Dachel to hire Troy Robey as Jr High Track Coach. Seconded by Trowbridge. Motion carried 5-0 voice vote.

**B. Special Education Director's Contract–**

-Motion by Proehl to approve Brian Lundgren's Special Ed Director contract for 2016-2017. Seconded by Jarvis. Motion carried 5-0 voice vote.

**C. 2016-2017 Staffing Considerations – Discussion.**

**D. Other Staffing/Student Considerations –**

-Motion by Proehl to approve Jamie Plummer's Technical Coordinator Contract for the 2016-2017 school year with a \$1,000 raise over the 2015-16 amount to make up for stagnant wages for the past 5 years. Seconded by Jarvis. Motion carried 5-0 voice vote.

**ADJOURNMENT** - Motion by Proehl to adjourn at 8:35 pm 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