

SCHOOL DISTRICT OF NEW AUBURN
May 25, 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 Dachel to adopt the agenda. Seconded by Kellen. Motion carried 5-0 voice vote.

Special Guests: Helen Glaser gave a report detailing her experiences with the Youth Ambassador program made possible by the Lets Get to Work Grant which was written by Kristine North. Ms. Sheskey updated the board on the plans of the *New Auburn Friend of Education Committee*.

-Motion by Kellen to approve minutes of the April 25, 2016 regular school board meeting. Seconded by Proehl. Motion carried 5-0 voice vote.

-Motion by Dachel to approve record of receipts for April totaling \$113,564.95. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Kellen to approve payments totaling \$357,289.01. Seconded by Proehl. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #50969-51061: \$229,536.44; voided check #50986, 50896
4/29/16 Payroll transactions #16967-17049 & check #23938 \$67,286.42
5/13/16 Payroll transactions #17050-17126 & check # 23939 \$60,466.15

OLD BUSINESS

A. School Board Policies –

Motion by Proehl to approve language added to Policy Volume 24, #1, 9150 *School Visitors* in second reading. Seconded by Dachel. Motion carried voice vote.

Motion by Trowbridge to approve language added to Policy Volume 22, #1, 0131.1 *Bylaws and Policies of the Board* in second reading. Seconded by Dachel. Motion carried voice vote.

Motion by Jarvis to approve deletion of Policy Volume 24, #1, 2221 *Special Observance days* in second reading. Seconded by Kellen. Motion carried voice vote.

NEW BUSINESS

A. Purchase of laptops –

-Motion by Dachel to purchase 6 laptops from Krista Computer for a total of \$7,608.74 for the Distance Learning lab. Seconded by Trowbridge. Motion carried 5-0 voice vote.

B. Upgrade Computers in the Lab –

-Motion by Jarvis to purchase 28 desktop computers from Krista at \$1,078/unit for a total of \$30,184 for the computer lab. Seconded by Proehl. Motion carried 5-0 voice vote.

C. Social Media Renewal

-Motion by Kellen to hire Andrea Halberg (#SocialSchool4EDU) for \$7,000 to manage social media sites for the school district. Seconded by Dachel. Motion carried 5-0 voice vote.

D. Tennis Court Repair Estimate-Al Leazott discussed the problems with the tennis court and how it could be repaired.-Motion by Proehl to table any action on repairing the tennis court. Seconded by Jarvis. Motion carried 5-0 voice vote.

E. Drainage Problem Near Running Track – Discussion.

F. Measurement and Verification Report –Discussion.

G. Discuss Transportation Proposals –Discussion.

H. 2016-2017 Budget – Discussion

Administrative Reports: Discussed graduation, track&field day, awards day, AGR Achievement Gap Reduction, Sparks workshop, Google classroom, and the two home track meets.

Introduction of Guests: There were six guests present.

Closed Session – Motion by Jarvis 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 Dachel. Motion carried roll call vote: Jarvis, yes; Trowbridge, yes; Dachel, yes; Proehl, yes; Kellen, yes.

Convened to closed session at 7:50 p.m.

Convene to open session at 9:05 p.m.

Action on Any Items following closed session:

A. Resignations –

-Motion by Dachel to accept resignation of Rachel Farrell, Interventionist. Seconded by Proehl. Motion carried 5-0 voice vote.

-Motion by Kellen to accept resignation of Colleen Kunsman, Gr. 1 Teacher. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Dachel to accept resignation of Becky Hyke, bus driver. Seconded by Proehl. Motion carried 5-0 voice vote.

B. New Hires–

-Motion by Proehl to hire Cory Martens as the High School Athletic Director. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Jarvis to hire Joe Haines as the Cross Country coach. Seconded by Proehl. Motion carried 5-0 voice vote.

-Motion by Jarvis to approve the summer school staff and summer student custodians as presented by Cory Martens. Seconded by Kellen. Motion carried 5-0 voice vote.

C. Approve 2016-17 Staffing Patterns

-Motion by Proehl to approve the certified and support staffing pattern as presented by Administration for the 2016-17 school year. Seconded by Jarvis. Motion carried 5-0 voice vote.

D. 2016-2017 Wages –

-Motion by Jarvis to approve a 2% (\$850 per teacher) increase for certified staff. Seconded by Proehl. Motion carried 5-0 voice vote.

- Motion by Kellen to approve a 25 cent per hour raise for support staff. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Dachel to approve a 4.8% increase for the Principal which was made possible by the Administrator choosing to receive a 0% increase. Seconded by Proehl. Motion carried 5-0 voice vote.

-Motion by Jarvis to approve a 2-3% increase for office staff. Seconded by Trowbridge. Motion carried 4-1 voice vote.

-Motion by Proehl to approve a 2% increase for coaches and advisors. No raise for substitute teachers. Seconded by Jarvis. Motion carried 5-0 voice vote.

E. Other Staffing Considerations –none

ADJOURNMENT - Motion by Jarvis to adjourn at 9:10 p.m. Seconded by Dachel. Motion carried 5-0 voice vote.

Timothy Trowbridge, President
New Auburn School Board

Ange Kellen, Clerk
New Auburn School Board