

**SCHOOL DISTRICT OF NEW AUBURN
June 15, 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 Dachel. Motion carried 5-0 voice vote.

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

-Motion by Dachel to approve record of receipts for April totaling \$13,365.56. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Kellen to approve payments totaling \$360,279.31. Seconded by Proehl. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #51062-51124: \$229,984.49; voided payroll advice of deposit #17007, 17103
5/27/16 Payroll transactions #17127-17207 & check #23940 \$67,286.42
6/10/16 Payroll transactions #17208-17273 & check # 23941-23942 \$61,072.09

SPECIAL REPORTS –

A. School Improvement Committees – Year End Summary Reports – Discussion.

OLD BUSINESS

A. Track Drainage Estimate

-Motion by Proehl to authorize Superintendent to contact Todd at Bobcat Pro LLC and tell him to go ahead with the project if he can do it now. If Todd is unavailable now, the district will wait and request competitive bids in August. Seconded by Dachel. Motion carried 5-0 voice vote.

B. Track Bids for Seal Coating and Painting

-Motion by Dachel to award the track sealing and painting bid to Roy's Sealcoating for \$5,200. Board reserves the right to postpone the project until the draining project is successfully completed. Seconded by Jarvis. Motion carried 5-0 voice vote.

C. Tennis Court Repair Estimate

-Motion by Proehl to bid out the tennis court repair project with a July 1 deadline. Seconded by Dachel. Motion carried 4-1 voice vote.

D. Measurement & Verification Report (Energy Efficiency)

-Motion by Proehl to accept the Measurement and Verification Report prepared by Trane. Trane expected that the district would save \$9,525 per year due to the installation of all the energy savings projects. The actual amount saved was \$11,539 over the 2015 calendar year. Seconded by Trowbridge. Motion carried 5-0 voice vote.

NEW BUSINESS

A. School Board Policies –

-Motion by Proehl to approve Policy 6110 in first reading regarding notifying the board when a grant written by the district exceeds \$100,000 or requires matching funds. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Proehl to approve Policy 5113 in first reading with changes to the policy that would give the district the option to transport Open Enrolled-IN students who live up to (5) miles outside of the New Auburn School District boundaries. Seconded by Dachel. Motion carried 4-1 voice vote.

-Motion by Jarvis to approve Policy 6111 Administration of Grants, in first reading, as presented. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Proehl to approve Policy 6152 in first reading which changes wording so that students with delinquent lunch balances may not be permitted to purchase a meal but may instead be provided an alternative meal. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve Policy 6320 regarding purchases in first reading with changes as discussed. This policy requires that the board be advised, for prior approval, of all purchases of equipment, materials, and services when the purchase exceeds the line item by 25% or \$5,000. Seconded by Jarvis. Motion carried 5-0 voice.

B. Strategic Planning Committee Update - Discussion.

C. 2016-2017 Budget Update – Discussion.

D. Approval to Pay Late Bills –

-Motion by Dachel to give Administration the approval to pay bills up to 6/30/16. Seconded by Jarvis. Motion carried 5-0 voice vote.

Administrative Report- Discussion about how to disseminate information about a major traffic flow pattern change in the school's parking lot effective 8/1/16.

Introduction of Guests: There was one guest 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 Proehl. Motion carried roll call vote: Jarvis, yes; Trowbridge, yes; Dachel, yes; Proehl, yes; Kellen, yes.

Convened to closed session at 7:15 p.m.

Convene to open session at 7:35 p.m.

Action on Any Items following closed session:

A. Resignations –

-Motion by Dachel to accept resignation of Melissa Taylor, part-time kitchen aide. Seconded by Proehl. Motion carried 5-0 voice vote.

-Motion by Proehl to accept resignation of Deb North, part-time special education aide. Seconded by Jarvis. Motion carried 5-0 voice vote.

B. New Hires–

-Motion by Trowbridge to approve hiring Abby Dahl as a school bus driver. Seconded by Jarvis. Motion carried 5-0 voice vote.

C. Approve 2016-17 Staffing Patterns – none.

D. Other Staffing/Student Considerations – none.

ADJOURNMENT - Motion by Dachel to adjourn at 7:35 p.m. Seconded by Jarvis. Motion carried 5-0 voice vote.

Timothy Trowbridge, President
New Auburn School Board

Ange Kellen, Clerk
New Auburn School Board