

**SCHOOL DISTRICT OF NEW AUBURN
September 23, 2015 Regular School Board Meeting Minutes**

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Meeting called to order at 5:35 p.m. by Tim Trowbridge, President.

Present: Wayne Dachel, Bill Jarvis, Ange Kellen, 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 Proehl. Motion carried 5-0 voice vote.

-Motion by Trowbridge to approve minutes of the August 24, 2015 regular school board meeting. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Kellen to approve record of receipts for August totaling \$1,144,925.70. Seconded by Proehl. Motion carried 5-0 voice vote.

-Motion by Kellen to approve payments totaling \$250,335.88. Seconded by Jarvis. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #50216-50304	\$130,983.26
Voided checks: #50224	
9/7/15 Regular Payroll Trans #15717-15776 & chk# 23912-23914	\$ 61,115.94
9/18/15 Regular Payroll Trans #15777-15840 & chk# 23915	\$ 58,236.68

OLD BUSINESS:

a) Academic Standards Notification to Parents – Already posted on school’s website.

NEW BUSINESS

a) District Web Page – Presentation by Andrea Gribble of #SocialSchools4Edu regarding upgrading our website.

b) NEOLA Policy Updates – Discussion regarding update protocol.

c) Athletic Code –

Motion by Jarvis to approve the Athletic Code as presented. Seconded by Proehl. Motion carried 5-0 voice vote.

d) Student Handbook -

Motion by Dachel to approve the Student Handbook as presented. Seconded by Jarvis. Motion carried 5-0 voice vote.

e) Short-Term Borrowing – Line of Credit

Motion by Dachel to pass a resolution to approve the Short-Term Borrowing Line of Credit for the period 9/30/15 – 9/30/2016 for \$350,000 at 3% interest. Seconded by Jarvis. Motion carried 5-0 voice vote.

f) Letter of Credit

– Motion by Proehl to approve Security Bank’s purchase of our letter of credit from the Federal Home Loan Bank (FHLB) of Chicago to protect our school deposit. This is an additional insurance coverage of \$1,000,000 to protect our deposits that exceed the FDIC and State Insurance. This agreement covers the period 10/1/15 through 9/30/16. Seconded by Dachel. Motion carried 5-0 voice vote.

g) Roofing Project – Special meeting schedule October 5, 2015 to open roof bids that are due 9/30/15.

h) District Goals – Motion by Trowbridge to adopt the six goals presented as our District Goals for the 2015-2016 school year initiated by our staff. Seconded by Kellen. Motion carried 5-0 voice vote.

Administrative Reports –Scott Johnson discussed budget update, safe routes to school meeting, WASB annual convention and regional meeting. October meeting will be held on Monday 10/26/15 at 6 p.m.

Administrative Reports – Cory Martens discussed Oct 9th ALICE refresher for existing staff, new staff attend full ALICE training in Cameron, Drive for a Cause raised \$2500

Introduction of Guests: there were six guests present. Holly Brekken, Guidance Aide, stated that we have 21 different, active Youth Option's courses being taken this year, but offer over 100 classes. Basically anything offered by UW Wisconsin Online Colleges is an option for us. We also offer courses from MATC, NTC, WITC, CVTC, UW Stout and UW Madison. Our students are lucky because most schools will not offer a subject through Youth Option's if they can teach it in house using one of their staff. These are usually AP courses.

Closed Session- Motion by Jarvis to convene to closed session under WI SS 19.85(1) (c) to discuss staff matters and under WI SS 19.85(1) (f) and (b) to discuss student issues. Seconded by Dachel. Motion carried roll call vote: Jarvis, yes; Trowbridge, yes; Dachel, yes; Proehl, yes; Kellen, yes.

Convened to closed session at 8 p.m.

Convene to open session at 9:30 p.m.

Action on Any Items following Closed Session

a) New Hires, Resignations and Leave Requests - none

b) Other Staffing Considerations - none

Motion by Kellen to adjourn at 9:30 p.m. Seconded by Proehl. Motion carried 5-0 voice vote.