

School District of New Auburn

November 9, 2016 Special School Board Meeting Minutes

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Tim Trowbridge called the meeting to order at 5:00 p.m.

Roll Call: T Trowbridge-present, B Jarvis-present, P Reed-Proehl-present, W Dachel-present, Ange Kellen-absent.

Others present included: Cory Martens, Administrator Scott Johnson, the student and his family.

A. Expulsion Hearing-

Motion by Wayne, second by Bill to adjourn to closed session at the parent's request for the purpose of conducting a student expulsion hearing. Closed session as per WI SS 19.85(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. Roll call vote carried 4-0.

The Board reconvened to open session after the conclusion of the expulsion hearing.

B. Board Policy on School's Loon Lake Property

-Bill motioned and Wayne seconded to approve the first reading of a new policy # 7520, Use of School Forest/Vacant School-Owned Land. Motion carried 4-0.

Policy 7520 - USE OF SCHOOL FOREST / VACANT SCHOOL OWNED LAND

The Board of Education permits the use of school owned forest and vacant property under the following conditions:

1. Public hunting, trapping, and fishing by licensed hunters shall be allowed on vacant property, on a first come, first served basis, provided the hunting is not on or adjacent to school owned property with school buildings; and at least 500 yards from another dwelling.
2. All other use of the school property must be requested in writing and granted prior permission by the district administrator. Requests must include the dates, times, reasons, and persons responsible.

Any other use of school forest or vacant school owned land shall be considered trespassing and reported to law enforcement officials.

Patty motioned and Bill seconded to adjourn. Motion carried 4-0.

Timothy Trowbridge, President
School District of New Auburn

Ange Kellen, Clerk
School District of New Auburn