

Meeting called to order at 5:30 p.m. by Tim Trowbridge, President.

Present: Shannon Berg, Wayne Dachel, Bill Jarvis, Patty Reed Proehl and Tim Trowbridge.
Also, Scott Johnson, Cory Martens and Jan Kunstmann.

The Pledge of Allegiance was recited.

APPROVE AGENDA

-Proehl motioned and Jarvis seconded to adopt the agenda. Motion carried 5-0.

-Dachel motioned and Berg seconded to approve minutes of the May 16, 2017 special school board meeting. Motion carried 5-0.

-Jarvis motioned and Dachel seconded to approve minutes of the May 17, 2017 regular school board meeting. Motion carried 5-0.

-Dachel motioned and Jarvis seconded to approve minutes of the May 30, 2017 special school board meeting. Motion carried 5-0.

-Jarvis motioned and Berg seconded to approve record of receipts for May totaling \$42,531.84. Motion carried 5-0.

-Dachel motioned and Proehl seconded to approve payments totaling \$772,237.18 for the period since the last school board meeting. Motion carried 5-0. Details are as follows:

Accounts Payable checks #52162-52287: \$463,308.05; voided checks: 52158, 52027.

5/23/17 Payroll transactions #18947-19023 \$64,777.90

6/9/17 Payroll transactions #19024-19100 \$62,279.90

Advance Payrolls for July and August #19101-19296 \$181,871.33

SPECIAL REPORTS - none

OLD BUSINESS

A. 2016-2017 Budget Update – Discussion

B. Consider purchase of a School Van – Discussion

-Dachel motioned and Jarvis seconded to authorize the district administrator to seek proposals and purchase a used mini-van not to exceed \$19,000.00 after trade in of the 2005 blue van, out of current year (2016-2017) budget. Motion carried 5-0.

C. Community Foundation of Chippewa County –

-Dachel motioned and Jarvis seconded to approve the Community Foundation of Chippewa County Restricted Pass-Through Fund Agreement. Motion carried 4-1.

NEW BUSINESS

A. Consider a Sound System for the New Gym-

-Proehl motioned and Berg seconded to authorize the district administrator to request proposals and hire a contractor to install a professional sound system in the gymnasium not to exceed \$25,500, out of the current year (2016-2017) budget. Motion carried 5-0.

B. Amend CESA Service Agreement –

-Dachel motioned and Jarvis seconded to approve the modified 2017-18 CESA service agreement with an increase of \$9,000 which includes 2.5 days per week of psychological services and 1.5 days per week of director of special education services. Motion carried 5-0.

C. Review 2016-17 District Goals – The board thanks the employees who presented the voiced an opinion to continue the activities of all the District Goals Committees including the Extra-Curricular Committee.

D. Consider WIAA Concussion Insurance – The board decided not to move forward with WIAA Concussion Insurance for Junior High and younger students because those student would only be able to participate in WIAA sanctioned events.

E. Consider Purchase of a School Bus - Discussion

F. Consider Music Trip Request

-Dachel motioned and Berg seconded to approve the music trip to Chicago during Spring Break of 2018 as presented. Motion carried 5-0.

G. AGR Report – Principal Martens presented the AGR Report.

H. Approval to Pay Late Bills

-Proehl motioned and Dachel seconded to approve payment of late bills after the board meeting and before 6/30/17, the end of the fiscal year. Motion carried 5-0.

I. Approval for Green Energy Class

-Proehl motioned and Berg seconded to approve the Green Energy Class that Ms. Scheil proposes to teach in 2017-18. Motion carried 5-0.

J. 2017-2018 Budget Update - Discussion

Administrative Reports – Discussed Agriscience report/awards, summer school and school board training.

Special Communications-none.

Introduction of Guests: There were two guests present.

ADJOURNMENT

-Proehl motioned and Jarvis seconded to adjourn at 9:05 PM. Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board