

**SCHOOL DISTRICT OF NEW AUBURN
July 20, 2016 Regular School Board Meeting Minutes**

P. 1 of 4

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 Proehl to adopt the agenda including second reading of open enrollment policy #5113. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Kellen to approve minutes of the June 15, 2016 regular school board meeting. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Dachel to approve record of receipts for June totaling \$444,236.51. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Kellen to approve payments totaling \$720,143.33. Seconded by Proehl. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #5125-51234: \$452,321.29; voided checks #51187,51191,51194,51206,51214,51215.

6/20/16 Advance payroll for 7/xx/16 payroll transactions #17274-17321 \$49,909.72

6/21/16 Advance payroll for 7/xx/16 payroll transactions #17322-17368 \$45,194.84

6/22/16 Advance payroll for 8/xx/16 payroll transactions #17369-17415 \$47,953.92

6/23/16 Advance payroll for 8/xx/16 payroll transactions #17416-17462 \$45,280.86

6/24/16 Payroll transactions #17463-17521 & check # 23943-23945 \$66,855.72

7/8/16 Payroll transactions #17522-17536 \$12,626.98

SPECIAL REPORTS –

A. FFA Student Presentation – unable to attend.

B. Strategic Planning Committee Update by Scott Johnson

OLD BUSINESS

A. Facilities Projects – Discussion

B. School Board Policies –Volume 25, #1 2nd Reading

-Motion by Dachel to approve **Open Enrollment Policy 5113** in second reading that includes a section on transportation beyond district boundaries that empowers the District Administrator to come to mutual agreements with neighboring school districts. Seconded by Jarvis. Motion carried 4-1 voice vote.

-Motion by Trowbridge to approve **policy 6110 Internal Grant Review**, in second reading, which states that District Administrator will notify the board of grants exceeding \$100,000 or if district funds are required. Seconded by Proehl. Motion carried 5-0 voice vote.

-Motion by Kellen to approve policy **6111 Grant Administration**, in second reading. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Kellen to approve policy **6152 Student Fees and Fines** in second reading. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Jarvis to approve policy **6320 Purchasing** with changes as amended in second reading. Seconded by Trowbridge. Motion carried 5-0 voice vote.

C. 2016-2017 Budget Update - Discussion

D. Parking Lot Update - Discussion

NEW BUSINESS

A. Board Policies – 1st Reading

-Motion by Kellen to approve policy **6520 Payroll Deductions** as presented in first reading. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Proehl to approve policy **5113 Open Enrollment** with an addendum in regards to allowable reasons to deny special education students if district does not have services required by the student's IEP. Seconded by Jarvis. Motion carried 5-0 voice vote.

B. Increase Meals Prices

Motion by Kellen to increase all paid meal prices by 10 cents. Seconded by Dachel. Motion carried 5-0 voice vote. 2016-2017 Rates: **Breakfast:** Pk-6: Free; Gr. 7 – 12th: \$2.05; Adults: \$2.45. **Lunch:** PK-6: \$2.15; Gr. 7 – 12th :\$2.35; Adults: \$3.25.

C. Milk Bids

Motion by Proehl to award the milk contract to the only bidder, Wenger of Cameron. Seconded by Jarvis. Motion carried 5-0 voice vote.

D. Approve Pupil Academic Standards

Motion by Dachel to approve the District's Pupil Academic Standards as presented. Seconded by Proehl. Motion carried 5-0 voice vote.

E. Approve Student Handbook

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

F. Approve Athletic Code

Motion by Dachel to approve the Athletic Code with a change regarding tutoring required for students in academic jeopardy. Seconded by Proehl. Motion carried 5-0 voice vote.

Administrative Reports

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)19.85(1)(f)(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 Kellen. Motion carried roll call vote: Jarvis, yes; Trowbridge, yes; Dachel, yes; Proehl, yes; Kellen, yes.

Convened to closed session at 7:55 p.m.
Convene to open session at 8:15 p.m.

Action on Any Items following closed session:

A. Resignations –

-Motion by Dachel to accept resignation of Melissa Seehaver, Early Childhood teacher. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Proehl to accept resignation of Aliasha Crowe as both varsity girls' basketball coach and varsity volleyball coach. Seconded by Kellen. Motion carried 5-0 voice vote.

B. New Hires–

-Motion by Proehl to hire Liz Cruse as Varsity Volleyball coach. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Dachel to hire Brittany Ash as Middle School Volleyball coach. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Proehl to hire Melissa Taylor as a special education aide. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Kellen to hire Dawn Maresh as kitchen aide. Seconded by Jarvis. Motion carried 5-0 voice vote.

C. Consider Changes to Student Services Position

-Motion by Kellen to change Holly Brekken's position title to Student Information System Administrator and to raise her salary as discussed in closed session. Seconded by Jarvis. Motion carried roll call vote: Jarvis: yes; Trowbridge: yes; Dachel: yes; Proehl: no; Kellen: yes.

D. Other Staffing/Student Considerations- none.

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P. 4 of 4

ADJOURNMENT - Motion by Jarvis to adjourn at 8:17 p.m. Seconded by Proehl. Motion carried 5-0 voice vote.

Timothy Trowbridge, President
New Auburn School Board

Ange Kellen, Clerk
New Auburn School Board