

**SCHOOL DISTRICT OF NEW AUBURN
August 22, 2016 Regular School Board Meeting Minutes**

P. 1 of 2

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 Kellen. Motion carried 5-0 voice vote.

-Motion by Dachel to approve minutes of the July 12, 2016 special school board meeting. Seconded by Proehl. Motion carried 5-0 voice vote.

-Motion by Kellen to approve minutes of the July 20, 2016 regular school board meeting. Seconded by Dachel. Motion carried 5-0 voice vote.

-Motion by Dachel to approve record of receipts for July totaling \$104,662.98. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Kellen to approve payments totaling \$201,551.27. Seconded by Proehl. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable checks #51235-51308: \$160,579.65; no voided checks
7/22/16 Payroll transactions #17537-17549 \$12,835.10
8/5/16 Payroll transactions #17550-17564 \$13,929.52
8/19/16 Payroll transactions #17565-17578 \$14,207.00

SPECIAL REPORTS – none

OLD BUSINESS

A. Track Drainage Update – The project has been successful so far.

B. School Board Policies – 2nd Reading

-6520 Payroll Deductions

Motion by Trowbridge to approve policy 6520 Payroll Deductions in second reading, as presented. Seconded by Jarvis. Motion carried 5-0 voice vote.

-5113 Open Enrollment (Revision)

Motion by Kellen to approve policy 5113 Open Enrollment in second reading as presented. Seconded by Proehl. Motion carried 5-0 voice vote.

C. 2016-2017 Budget Update – Motion by Dachel to proceed to the Annual Meeting with a budget of \$5,075,427 revenue, \$5,139,050 expenses for all funds and Mill rate of 11.30649 which is a reduction from the prior year of \$45 per \$100,000 of property valuation.

D. Parking Lot Update - Discussion

NEW BUSINESS

A. Seclusion, Restraint Data Report

-Motion by Proehl to accept the Seclusion Restraint Report as presented by Brian Lundgren, Director of Special Education. Seconded by Dachel. Motion carried 5-0 voice vote.

B. Consider Amendments to the 2015-2016 Budget

-Motion by Kellen to amend the 2015-2016 budget to reflect actual revenue and expenses and to print the corresponding notice in the newspaper. Seconded by Proehl. Motion carried 5-0 voice vote.

-Administrative Reports- Discussed football, volleyball and homecoming.
Introduction of Guests: There were three guests 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 6:10 p.m.

Convene to open session at 7:10 p.m.

Action on Any Items following closed session:

A. Resignations – none

B. New Hires–

-Motion by Kellen to hire Sarah Javenkoski as a 4K teacher/Early Childhood teacher. Seconded by Jarvis. Motion carried 5-0 voice vote.

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

C. Other Staffing/Student Concerns

-Discussed number of first grade students and the number of football players

ADJOURNMENT - Motion by Dachel to adjourn at 7:11 p.m. Seconded by Kellen. Motion carried 5-0 voice vote.

Timothy Trowbridge, President
New Auburn School Board

Ange Kellen, Clerk
New Auburn School Board