

**SCHOOL DISTRICT OF NEW AUBURN
January 10, 2018 Regular School Board Meeting Minutes**

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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, David Hutzler and Jan Kunstmann.

Pledge of Allegiance.

Closed Session –Berg motioned and Jarvis seconded to convene to closed session under WI SS 19.85(1)(c). Roll call vote 5-0.

Convened to closed session at 5:35 p.m.

Convened to open session at 5:45 p.m.

Action on any items following closed session:

A. Early Graduation Request

A student was granted permission to graduate early.

-Dachel motioned and Berg seconded to adopt the agenda. Motion carried 5-0.

-Dachel motioned and Jarvis seconded to approve minutes of the December 10, 2017 regular school board meeting. Motion carried 5-0.

-Proehl motioned and Dachel seconded to approve record of receipts for December totaling \$105,144.68. Motion carried 5-0.

-Berg motioned and Jarvis seconded to approve payments totaling \$265,710.77. Motion carried 5-0. Details are as follows:

Accounts Payable checks #52813-52873 plus payroll taxes, retirement payments, H.S.A & other automated payments of: \$150,433.64

Voided checks: none

12/22/17 Payroll transactions #2013-20087 & no checks \$58,746.13

1/5/18 Payroll transactions #20088-20158 & Chk 23963 \$56,531.00

Special Presentation - none

OLD BUSINESS

A. Policy 5464 Early Graduation Requirements – 2nd Reading

-Proehl motioned and Berg seconded to approve Policy 5464 in second reading with one change made by Johnson, as discussed. Motion carried 5-0.

NEW BUSINESS

A. Policy 5460 Graduation Requirements – 1st Reading

-Jarvis motioned and Dachel seconded to approve Policy 5460, which includes the Graduation requirements, Policy 5460-01 Civics Exam and 5460-02 Community Service Exam and 5460-03 Early College Credit program (ECCP) in first reading with changes as discussed. Motion carried 5-0.

B. Policy 2272 (New) Early College Credit Program Policy (1st Reading)

-This policy was approved above as policy number 5460-03.

C. Policy 5113 Open Enrollment Sped Caseloads and Limits & Spaces – 1st Reading

-Dachel motioned and Proehl seconded to approve Policy 5113 in first reading. Motion carried 5-0.

D. Approve 2018-2019 School Calendar

-Dachel motioned and Berg seconded to approve the 2018-2019 school calendar with the following changes: 1) Cancel school on Good Friday and add a day at the end of school year to compensate, 2) Move parent teacher conferences from November to October 18 & 19th. Motion carried 5-0.

E. Consider Alternative Education Proposal-Discussion.

F. Consider Purchase of School Bus Cameras –

Motion by Berg to purchase cameras for three buses from Citizens Connected for \$1,760 per bus. Motion carried 5-0.

Administrative Reports – CESA 10 notified all their districts of a potential data breach of payroll information used on their ALIO financial software. The school has since switched to an newly updated version of the ALIO software with better security. All employees were notified and given suggestions on what they can do to monitor their bank accounts. A committee is studying the master class schedule for the 2018-19 school year.

Special Communications

A. Update on School Board Candidates –

There are three candidates running for two open seats so a primary election will not be needed. The candidates will appear on the ballot in this order: Tim Nelson, Jennifer L. Robey and Kathleen Seilheimer.

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Introduction of Guests: There were two guests present.

Closed Session – Dachel motioned and Jarvis seconded to convene to closed session under WI SS 19.85(1)(c). Roll call vote 5-0

Convened to closed session at 7:20 p.m.

Convened to open session at 7:35 p.m.

Action on Any Items following closed session

A. Resignations- none

B. New Hires: Jarvis motioned and Proehl seconded to hire Kathryn Wenaas to replace Rachel Boehm, special education paraprofessional. Motion carried 5-0.

C. Administrative Evaluations and Contracts – Discussion.

D. Other Staffing/Student Concerns – none.

Adjournment: Proehl motioned and Berg seconded to adjourn at 7:50 p.m.

**Timothy Trowbridge, President
New Auburn School Board**

**Shannon Berg, Clerk
New Auburn School Board**