

**SCHOOL DISTRICT OF NEW AUBURN
December 20, 2017 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. Proehl arrived at 5:35 p.m. Scott Johnson, David Hutzler and Jan Kunstmann were also present.

-Pledge of Allegiance.

-Dachel motioned and Berg seconded to adopt the agenda. Motion carried 4-0.

-Jarvis motioned and Berg seconded to approve minutes of the November 15, 2017 regular school board meeting. Motion carried 4-0.

-Proehl motioned and Berg seconded to approve record of receipts for November totaling \$84,551.77. Motion carried 5-0.

-Dachel motioned and Jarvis seconded to approve payments totaling \$281,189.80. Motion carried 5-0. Details are as follows:

Accounts payable checks #52707-52812 plus payroll taxes, retirement payments, H.S.A & other automated payments of: \$166,365.37; Voided checks: none.

11/24/17 Payroll transactions #19861-19937 & Chk 23961 \$57,842.39

12/8/17 Payroll transactions #19938-20012 & Chk 23962 \$56,982.04

Special Presentation

A. Financial Audit Report – April Anderson CPA reported that the district received a clean opinion on the financial records for the 2016-17 school year.

B. School Report Card – Dave Hutzler & Jerrett Kowalski presented a summary report on district's 2016-2017 report card. The report result for the whole school district: "Meets Expectations" which is an improvement over last year's "Meets Few Expectations". Elementary school results: "Meets Expectations" which is down compared to last year's "Exceeds Expectations". High School results: "Meets Few Expectations" which is an improvement over last year's "Fails to Meet Expectations".

C. Alternative Education Programming – Holly Brekken provided the school board information about the various programs she implements for the students: 1) The Pass Class program that is offered to students who are credit deficient, 2) The new Alternate Education Program that offers a GED program to students who are severely credit deficient and at risk of not graduating, 3) Youth Options classes offered through the distance learning classroom and 4) the college credit and dual credit classes offered from universities or technical colleges through on-line classes.

OLD BUSINESS

A. Policy 7530-02 (Staff use of personal communication devices) in second reading

-Proehl motioned and Jarvis seconded to table Policy 7530-02 until January.
Motion carried 5-0

B. Policy 5830 Student Fundraising Policy

-Jarvis motioned and Berg seconded to approve Policy 5830 in second reading.
Motion carried 5-0.

NEW BUSINESS

A. Early Graduation Request

-Proehl motioned and Berg seconded to accept Marie Sokup's early graduation request based on her earning the required amount of high school credits. Motion carried 5-0.

B. Policy 5464 Early Graduation Policy 1st Reading

-Berg motioned and Proehl seconded to accept policy 5464 on Early Graduation in first reading with changes as discussed. Motion carried 5-0.

C. Alternative Education Policy Revision – Discussion.

D. Upcoming Election for School board – Discussion.

Administrative Reports – Before the break, students wrote letters to soldiers, including soldiers in hospitals. The high school celebrated PBIS on Friday, December 22nd. Students without missing homework assignments watched movies. Students with missing assignments caught up on homework.

Special Communications

A. Consider Resolution Request for School Board Candidacy Eligibility-
Discussion.

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Introduction of Guests: There were two guests present.

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

Convened to closed session at 8:20p.m.

Convene to open session at 8:40 p.m.

Action on Any Items following closed session:

A. Resignations

-Dachel motioned and Proehl seconded to accept resignation of Rachel Boehm as special education paraprofessional. Motion carried 5-0.

B. New Hires

-Proehl motioned and Berg seconded to hire Cheyenne Breezee as elementary special education paraprofessional. Motion carried 5-0.

C. Other Staffing/Student Considerations–none.

-Dachel motioned and Proehl seconded to adjourn at 8:45 p.m.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board