

**SCHOOL DISTRICT OF NEW AUBURN  
February 21, 2018 Regular School Board Meeting Minutes**

**P. 1 of 3**

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

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

Pledge of Allegiance.

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

-Dachel motioned and Berg seconded to approve minutes of the January 10, 2018 regular school board meeting. Motion carried 4-0.

-Dachel motioned and Jarvis seconded to approve record of receipts for January totaling \$885,301.26. Motion carried 4-0.

-Berg motioned and Jarvis seconded to approve payments totaling \$877,727.85. Motion carried 4-0. Details are as follows:

Accounts Payable checks #52874-53015 plus payroll taxes, retirement payments, H.S.A & other automated payments of: \$697,112.86 Voided checks: #52874 and #52965.

1/19/18 Payroll transactions #20159-20235 & chk 23967 \$60,420.88

2/2/18 Payroll transactions #20236-20315 \$60,047.54

2/16/18 Payroll transactions #20316-20395 \$60,146.57.

**Special Presentation-** none.

**OLD BUSINESS**

**A. Policy 5460 Graduation Requirements – 2<sup>nd</sup> Reading**

**B. 5460.01 Civics Test – 2nd Reading**

**C. 5460.02 Community Service Hours – 2nd Reading**

**D. 5460.03 Early College Credit Program – 2nd Reading**

**E. 5113 Open Enrollment Sped Caseloads and Limits & Spaces – 2nd Reading**

-Jarvis motioned and Dachel seconded to approve Policies: 5460, 5460.01, 5460.02, 5460.03 and 5113, listed above, in seconding reading. Motion carried 4-0.

**NEW BUSINESS**

**A. Sixth Grade Overnight Camping Trip Request**

-Berg motioned and Jarvis seconded to approve the sixth grade overnight camping trip as presented by Gr. 6 teacher, Brittany Sonnenberg, as presented. Motion carried 4-0.

**B. Consider Charter School Resolution**

-Dachel motioned and Jarvis seconded to approve the WIN Charter School Resolution to pursue a grant to begin a charter school along with other small rural schools. Motion carried 4-0.

**C. Consider Elimination of Student Admission Fees for Extra Curricular Events**

-Dachel motioned and Trowbridge seconded to eliminate all fees for anyone attending extracurricular events. A donation basket may be placed at the entrance during athletic events. Motion carried 4-0.

**D. Amend the 2018-2019 School Calendar – tabled.**

**E. Reschedule March Meeting-** Rescheduled to March 19, 2018 at 5:30 p.m.

**F. Group Health Insurance Bid –**

Dachel motioned and Berg seconded to approve the Northwest Area Cooperative bid that includes 19 school districts for the 2018-2019 school year. The low bid from Security Health Plan is a 9.05% increase over last year's health insurance rate. The school will only offer one plan to employees: a high deductible plan (\$3,000/\$6,000) with an H.S.A. Motion carried 4-0.

**G. Irrevocable Letter of Credit –**

Berg motioned and Jarvis seconded to approve Security Bank's purchase of a \$450,000 letter of credit from the Federal Home Loan Bank (FHLB) of Chicago to protect school deposits for the period February 22, 2018 through April 30, 2018.

**Administrative Reports –** The sparsity aid bill is sitting on Governor Walker's desk for him to sign. Signing the bill would be beneficial to the district.

**A. Achievement Gap Reduction Report (AGR) Mr. Hutzler-**

Hutzler presented his findings for the end of the Fall Semester. Six of the eight goals have already been met.

**SCHOOL DISTRICT OF NEW AUBURN  
February 21, 2018 Regular School Board Meeting Minutes**

**P. 3 of 3**

**B. Universal Reading Instruction Update** – Mr. Hutzler reported on the intensive training that he and seven teachers attended.

**Special Communications** - none

**Introduction of Guests:** There were three guests present.

**Closed Session** – Jarvis motioned and Berg seconded to convene to closed session under WI SS 19.85(1)(c). Roll call vote 4-0

Convened to closed session at 6:55 p.m.

Convene to open session at 8:38 p.m.

**Action on Any Items following closed session**

**A. At-Risk Report** –no action

**B. 2018-2019 Staffing Discussion** – no action

**C. Resignations and New Hires** - none

**D. Other Student/Staffing Considerations** - none

**E. Administrative Evaluations and Contracts** – The District Administrator’s two year contract was renewed.

Jarvis motioned and Dachel seconded to adjourn at 8:38 p.m.

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Timothy Trowbridge, President  
New Auburn School Board

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Shannon Berg, Clerk  
New Auburn School Board