

**SCHOOL DISTRICT OF NEW AUBURN
March 19, 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, Patty Reed Proehl and Tim Trowbridge. Also, Scott Johnson, David Hutzler and Jan Kunstmann.
Pledge of Allegiance.

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

-Berg motioned and Jarvis seconded to approve minutes of the February 21, 2018 regular school board meeting. Motion carried 5-0.

-Dachel motioned and Berg seconded to approve record of receipts for February totaling \$1,504,010.18. Motion carried 5-0.

-Proehl motioned and Jarvis seconded to approve payments totaling \$262,787.35. Motion carried 5-0. Details are as follows:

Accounts Payable checks #53016-53085 plus payroll taxes, retirement payments, H.S.A & other automated payments of: \$136,341.35 Voided checks: #52982,52985,52998,52999,53010,53026-53029,53033, and 53035.
3/2/18 Payroll transactions #20395-20476 & chk 23968-70 \$62,967.56
3/16/18 Payroll transactions #20477-20551 & chk 23971-23975 \$63,478.44

Special Presentation -

A. School Board Service Awards – Tim honored Patty and Bill with clocks honoring their 3 years on the school board.

OLD BUSINESS - none

NEW BUSINESS

A. Summer School Proposal

-Dachel motioned and Berg seconded to approve the 2018 summer school program not to exceed \$25,000. Motion carried 5-0.

B. 2018-2019 CESA 10 Service Contract

-Proehl motioned and Berg seconded to approve the CESA 10 Service Contract as presented. Motion carried 5-0.

C. Roof Maintenance – Discussed getting bids for roof above the high school gym, commons, shop and health room.

Administrative Reports –School Safety Grant. Congratulations to Valedictorian Penelope Robinson and Salutatorian Stephen Arton.

Special Communications – none

Introduction of Guests: There was one guest present. Dan North asked if the school would consider allowing high school students to be poll workers at the Town of Dovre. It was suggested that this would be a community service opportunity. Students are now required to perform community service as a requirement of graduation.

Closed Session –Dachel motioned and Berg seconded to convene to closed session under WI SS 19.85(1)(c)(f) for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; or to have a substantial adverse effect upon the reputation of any person referred to in such problems or investigations. Roll call vote 5-0

Convened to closed session at 6:45 p.m.
Convene to open session at 7:40 p.m.

Action on Any Items following closed session

A. 2018-2019 Staffing

Staffing for next year includes an intervention teacher, an intervention coach and two teachers, each with their own classrooms, for grades 2, 3 and 4. The 2018-19 class schedules have been rearranged to allow for intervention time.

B. Resignations

-Berg motioned and Dachel seconded to accept resignation of Zach Hirschman as high school math teacher. Motion carried 5-0.

-Proehl motioned and Berg seconded to accept the resignation of Cheyane Merz as 40% junior high math teacher. Cheyane will continue her 60% music position. Motion carried 5-0.

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P. 3 of 3

C. Employee Contract Renewal/Non-Renewal – none

D. Wage Rates –

-Dachel motioned and Jarvis seconded to provide raises as follows: Support Staff: 25 cents per hour, Teachers: 2% = \$860 per person, Office Staff and Administration: 2% raise. Motion carried 5-0.

E. Other Student/Staffing Considerations – none.

Adjournment:

Dachel motioned and Berg seconded to adjourn at 7:45 p.m. Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board