

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

Present: Shannon Berg, Wayne Dachel, Tim Nelson, Jennifer Robey and Tim Trowbridge.  
Also, Scott Johnson, Dave Hutzler and Jan Kunstmann.

The Pledge of Allegiance was recited.

-Dachel motioned and Berg seconded to adopt the agenda. Motion carried 3-0.

-Berg motioned and Dachel seconded to approve minutes of the March 19, 2018 regular school board meeting. Motion carried 3-0.

-Dachel motioned and Berg seconded to approve minutes of the April 11, 2018 special school board meeting. Motion carried 3-0.

-Berg motioned and Dachel seconded to approve record of receipts for March totaling \$238,652.57. Motion carried 3-0.

-Dachel motioned and Berg seconded to approve payments totaling \$333,443.67 for the period since the last school board meeting. Motion carried 5-0. Details are as follows:

Accounts Payable checks #53086-53186: \$207,305.81; No voided checks.

3/30/18 Payroll transactions #20552-20630 \$67,505.20

4/13/18 Payroll transactions #20631-20706 \$58,632.66

### **SPECIAL PRESENTATION:**

**A. Oath of Office:** Jennifer Robey and Tim Nelson recited and signed the oath.

#### **B. Election of Officers**

**President**--Dachel motioned and Nelson seconded to nominate Tim Trowbridge as President.

Nelson motioned and Berg seconded to close the nominations for President. Motion carried 5-0.

**Vice President** – Nelson motioned and Shannon seconded to nominate Wayne Dachel as Vice President. Trowbridge motioned and Robey seconded to close the nominations. Motion carried 5-0.

**Treasurer** – Berg motioned and Dachel seconded to nominate Jennifer Robey as Treasurer.

Nelson motioned and Berg seconded to close the nominations for treasurer. Motion carried 5-0.

**Clerk** – Nelson motioned and Trowbridge seconded to nominate Berg for Clerk. Dachel motioned and Berg seconded to close the nominations. Motion carried 5-0.

**C. Committees:** President Trowbridge appointed members to the following:

CESA 10 Delegate: Jennifer Robey; Alternate: Wayne Dachel.

ESEA Representative/Technology Committee Representative: Shannon Berg.

School Board Convention Delegate: Tim Nelson; Alternate: Shannon Berg.

### **OLD BUSINESS - none**

### **NEW BUSINESS**

#### **A. Amend School Calendar 2017-2018**

-Berg motioned and Nelson seconded to lengthen the school day by 3 minutes beginning April 24th and canceling the May 7th late start to meet the state requirement for hours of instruction.

#### **B. Consider Purchase of the Server –**

-Nelson motioned and Berg seconded to purchase a server from Krista Computer for \$22,891.66. Motion carried 5-0.

**C. Approve Early College Credit Program Applications** – Tabled until next month.

**D. Approve Academic Planning Model**

-Nelson motioned and Robey seconded to approve the Academic and Career Planning Model as presented by Jerrett Kowalski and Danielle Littleton. Motion carried 5-0.

**E. Summer School Update** – There will be no elementary summer school. Swimming lessons, driver education and the summer agriculture program will go on as usual. The teachers intend to plan a robust summer school in 2019 that will better meet the students' academic needs in the future.

**F. Review Classroom Remodel Bids**

-Dachel motioned and Berg seconded to accept the bid from Lechleitner Builders not to exceed \$35,598 on the condition that Scott Johnson receives positive references from Lechleitner's past clients. Motion carried 5-0. This project converts the elementary library into a classroom so that grade 4 may be split into two classes.

**G. Review Roof Bids**

-Nelson motioned and Berg seconded to accept the \$99,265 bid from Northwest Roofing to put a new roof on the high school gym and the surrounding classrooms. Motion carried 5-0

**H. Appoint 2018 CESA10 Annual Convention Representative - Done.**

**I. Appoint WASB Delegate – Done.**

**Administrative Reports** – School Safety grant and Mental Health grant.

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

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

Convene to closed session at 7:15 p.m.

Convene to open session at 7:45 p.m.

**Action on Any Items following closed session:**

**A. New Hires, Volunteers**

-Dachel motioned and Berg seconded to hire Cindy Guest as grade 7/8 Math/English teacher. Motion carried 5-0.

**B. Resignations** -Nelson motioned and Robey seconded to accept the resignation of Abby Dahl as Bus Driver. Motion carried 5-0.

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

-Berg motioned and Robey seconded to adjourn at 7:48 p.m. Motion carried 5-0.

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Tim Trowbridge, President  
New Auburn School Board

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Shannon Berg, Clerk  
New Auburn School Board