

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.

Tim Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board