

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.

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

-Nelson motioned and Berg seconded to approve minutes of the May 9, 2018 special school board meeting. Motion carried 5-0.

-Berg motioned and Dachel seconded to approve minutes of the April 23, 2018 regular school board meeting. Motion carried 5-0.

-Dachel motioned and Berg seconded to approve record of receipts for April totaling \$95,769.20. Motion carried 5-0.

-Nelson motioned and Robey seconded to approve payments totaling \$261,365.93 for the period since the last school board meeting. Motion carried 5-0. Details are as follows:

Accounts Payable checks #53187-53236: \$137,631.83; voided chk #53223.

4/27/18 Payroll transactions #20707-20787 \$63,843.29

5/11/18 Payroll transactions #20788-20861 \$59,890.81

SPECIAL PRESENTATION- None

Old Business – none

New Business

A. Consider Purchase of Telephone System – Mr. Plummer.

-Nelson motioned and Berg seconded to approve purchase of telephone system from Citizens Telephone for approximately \$26,838.13 in the 2018-19 school year. Motion Carried 5-0.

B. Approve Early College Credit Program Applications – Ms. Brekken

-Berg motioned and Dachel seconded to approve early college credit program applications as presented by Holly Brekken. Motion carried 5-0. Ms Brekken informed the board that this program should decrease the cost of high school students taking college credit courses by about \$600 per class.

C. Consider Bus Driver Wage Rate –

-Nelson motioned and Dachel seconded to approve a new wage schedule for bus drivers ranging from \$15 to \$17 per hour. Motion failed 1-4.

-Robey motioned and Berg seconded to approve new wage schedule for bus drivers ranging from \$14 to \$16 per hour depending upon years of service. Rate also pertains to co-curricular trips. Motion carried 5-0.

D. Property, Liability and Worker's Compensation Insurance Bids –

-Nelson motioned and Berg seconded to award the property, liability and worker's compensation insurance bid of \$37,388 to Spectrum Insurance, CIC, Chubb and First Dakota and to increase medical payments coverage from \$100,000 to \$200,000. Motion carried 5-0.

E. School Bus Repair/Purchase – Substitute bus #6 needs major repair. Board directed Administrator to research bus prices for the June school board meeting.

Administrative Reports – Safety Grant- Kerrie Ackerson from CESA 10 discussed with the board the items they would like her to incorporate into the School Safety Grant that she is writing for New Auburn School. Items discussed included security film for windows/doors, adding security cameras, labeling exterior doors and classrooms, purchasing door alarms for some exterior doors and replacing the twenty year old phone system.

Introduction of Guests: There were three guests present.

Closed Session-

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

Convene to closed session at 8:00 p.m.

Convene to open session at 8:30 p.m.

Action on Any Items following closed session:

A. New Hires-none

B. Resignations – Nelson motioned and Robey seconded to accept resignation of paraprofessional Cheyenne Breezee.

C. Other Student/Staffing Considerations – none.

Berg motioned and Dachel seconded to adjourn at 8:30 p.m. Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board