

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, Dave Hutzler and Jan Kunstmann.

Recited the pledge of allegiance.

### **APPROVE AGENDA**

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

-Dachel motioned and Berg seconded to approve minutes of the June 21, 2017 special school board meeting. Motion carried 5-0.

-Proehl motioned and Jarvis seconded to approve record of receipts for June totaling \$460,892.48. Motion carried 5-0.

-Dachel motioned and Berg seconded to approve payments totaling \$355,292.36 for the period since the last school board meeting. Motion carried 5-0. Details are as follows:  
Accounts Payable checks #52288-52358: \$273,344.87; voided check:#52339.  
6/27/17 Payroll transactions #19297-19356 & chk#23955 \$67,874.81  
7/7/17 Payroll transactions #19357-19377 \$14,072.68

### **SPECIAL REPORTS – Robert's Rules of Order**

#### **OLD BUSINESS**

**A. 2016-2017 Budget Update** – Discussion on how 2016-17 is finishing up.

**B. Consider purchase of a School Bus**-Discussion.

#### **C. Employee Wages–**

-Proehl motioned and Berg seconded to approve a 25 cent/hour raise for hourly employees (which equates to a 2% raise), \$860 raise for full-time teachers (which equates to 2% raise) and 2% raise for Administration and Office staff. Motion carried 5-0.

#### **NEW BUSINESS**

##### **A. 2017-2018 Budget Update**

-Dachel motioned and Jarvis seconded to move forward to the annual meeting with a budget that includes: Revenue of \$5,174,746, including a levy of \$3,228,712 and expenses of \$5,407,171. Motion carried 5-0.

##### **B. Milk Bids –**

-Trowbridge motioned and Dachel seconded to award the milk bid to Wenger of Cameron. They were the only bid. Motion carried 5-0.

##### **C. Approval of Seclusion and Restraint Report**

-Dachel motioned and Jarvis seconded to approve the 2016-17 Seclusion and Restraint Report. Motion carried 5-0.

**D. Approval of Student Handbook and Code of Conduct**

-Proehl motioned and Jarvis seconded to approve the Student Handbook and Code of Conduct with changes as discussed on makeup work for suspended students and cell phone policy.

Motion carried 5-0.

**E. Approval of Staff Handbook-none.**

**F. Policies – none.**

**G. Student Meal Prices for 2017-2018**

-Proehl motioned and Jarvis seconded to approve a 5 cent price increase to all student and adult meals except for reduced meals which can only be raised by the federal government. Motion carried 5-0.

**Administrative Reports** – Brenda Scheil was chosen as the Outstanding Agriculture Instructor for the State of Wisconsin for 2017. Brenda also won the Distinguished Service Award which honors individuals for their outstanding support and guidance to agricultural education and the FFA.

**Special Communications- none.**

**Introduction of Guests:** There were no guests present.

**Closed Session-**

Dachel motioned and Berg seconded to go to closed session at 7:55 p.m. under WI SS 19.85(1)(c). Roll call vote 5-0.

Convene to open session at 8:15 p.m.

**Action on any items following closed session:**

**A. Resignations/Retirements**

–Proehl motioned and Berg seconded to accept the resignation of Darlene Plenty as special education aide. Motion carried 5-0 .

**B. New Hires**

-Dachel motioned and Jarvis seconded to hire Tanya Kempe as a special education aide. Motion carried 5-0.

-Proehl motioned and Jarvis seconded to hire Steve Hinton as assistant football coach. Motion carried 5-0.

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

-Dachel motioned and Berg seconded to adjourn at 8:16 p.m. Motion carried 5-0.

---

Timothy Trowbridge, President  
New Auburn School Board

---

Shannon Berg, Clerk  
New Auburn School Board