

**SCHOOL DISTRICT OF NEW AUBURN
ANNUAL MEETING MINUTES
August 28, 2017**

DRAFT P. 1 of 2

1. Call to Order:

Meeting called to order at 7:30 p.m. by Tim Trowbridge, board president.

Board Members Present: Shannon Berg, Bill Jarvis, Patty Reed Proehl and Tim Trowbridge.
Also, Scott Johnson, David Hutzler and Jan Kunstmann. Absent: Wayne Dachel.

2. Recited Pledge of Allegiance

3. Elect a Chairperson for the Annual Meeting:

-Tim Nelson motioned and Dan North seconded to nominate Tim Trowbridge to act as chairperson of the annual meeting. Approved by all present.

-Lynn Trowbridge motioned and Jan Kunstmann seconded to close the nominations. Approved by all present.

4. Appoint a Clerk

-Tim Trowbridge appointed Jan Kunstmann to act as clerk for the meeting.

5. Reading of the District's Financial Audit Statement-

-Jan Kunstmann motioned and Shannon Berg seconded to waive the reading of the "Summary of the Major Financial Items" and to accept it as presented in the Annual Meeting Booklet. Approved by all present.

6. Reading of the Minutes of the 2015-2016 Annual Meeting

- Tim Nelson motioned and Bill Jarvis seconded to waive the reading and accept the minutes of the 2015-2016 Annual Meeting that was held on 8/22/16 as presented in the Annual Meeting Booklet. Approved by all present.

7. Presentation of the 2017-2018 Budget by Administrator Scott Johnson.

8. Presentation of the District Report by Scott Johnson

The community did discuss the potential of building a bus garage in hopes that the district could get more miles out of each bus. Cost of bus: \$95,000.

9. Motion to Levy School Tax-

Tim Trowbridge motioned and Bill Jarvis seconded to levy a school tax of \$3,228,712 for the 2017-18 School year for operations (\$2,822,063), debt service (Fd 38 \$74,640 Fd 39 \$327,398) and community service (\$4,611). Approved by all present. (By statute the Board is authorized to adjust the levy based on the third Friday in September enrollment, the October 1, 2017, property valuation and the October 15, 2017 general aid calculation)

10. Motion to Authorize the Board to do the following per Wisconsin Statute 120:

- a. Tim Nelson motioned and Dan North seconded to authorize the board to sell school property no longer in use. Approved by all present.
- b. Ange Kellen motioned and Tim Nelson seconded to authorize the board to acquire real estate through purchase or condemnation provided that an advisory committee is created to get public input prior to the purchase. Approved by all present.
- c. Jackie McCracken motioned and Bill Jarvis seconded to provide a food service program. Approved by all present.
- d. Ramona North motioned and Dan North seconded to furnish textbooks and instructional materials for students. Approved by all present.
- e. Tim Nelson motioned and Dan North seconded to purchase and service vehicles for use in the district. Approved by all present.
- f. Tim Trowbridge motioned and Dan North seconded to borrow funds, if necessary, on a short term basis to meet expenses of operations. Approved by all present.
- g. Jan Kunstmann motioned and Jackie McCracken seconded to hire attorneys and pay necessary legal fees. Approved by all present.
- h. Patty Reed Proehl motioned and Rita Jacobs seconded to give the school board authority to build a bus garage if they think it is in the best interest of the district. Approved by all present.

Motion to Form Advisory Committee Regarding Bus Garage

-Bill Jarvis motioned and Jan Kunstmann seconded to amend the motion to form an advisory committee, including community members, to study whether building a bus garage is in the best interest of the district. Approved by a majority of all present, one opposed.

11. Motion to Fix Salaries of Board Members-

-Tim Nelson motioned and Dan North seconded to keep the board members salaries as follows: President: \$2,000, V.P., Clerk, Treasurer and Member \$1,900. Approved by all present.

12. Motion to Pay Expenses for Board Travel

-Agne Kellen motioned and Dan North seconded to pay expenses related to board travel outside the district by \$150 per day for both half days and whole days. Approved by all present.

13. Any Other Business-Jan Kunstmann motioned and Tim Nelson seconded to set the date for the 2018 annual meeting on 8/27/18 at 7:30 p.m. Approved by all present.

14. Adjournment

Jackie McCracken motioned and Tim Nelson seconded to adjourn at 9:10 p.m. Approved by all present.

Tim Trowbridge, Chairperson

Jan Kunstmann, Clerk