

Meeting called to order at 5:00 p.m. by Tim Trowbridge, President.

Present: Shannon Berg, Bill Jarvis, Patty Reed Proehl and Tim Trowbridge. Also, Scott Johnson, Dave Hutzler and Jan Kunstmann. Absent: Wayne Dachel.
Recited Pledge of Allegiance.

APPROVE AGENDA

-Jarvis motioned and Berg seconded to adopt the agenda. Motion carried 4-0.

-Proehl motioned and Jarvis seconded to approve minutes of the July 19, 2017 regular school board meeting. Motion carried 4-0.

-Berg motioned and Jarvis seconded to approve minutes of the August 7, 2017 special school board meeting. Motion carried 4-0.

-Jarvis motioned and Berg seconded to approve minutes of the August 21, 2017 special school board meeting. Motion carried 4-0.

-Proehl motioned and Jarvis seconded to approve record of receipts for July totaling \$66,975.67. Motion carried 4-0.

-Proehl motioned and Jarvis seconded to approve payments totaling \$198,564.54 for the period since the last school board meeting. Motion carried 4-0. Details are as follows:
Accounts Payable checks #52360-52446: \$157,129.23; voided check: #52364.
7/2/17 Payroll transactions #19378-19389 \$12,251.85; 8/7/17 Payroll transactions #19390-19409 \$15,629.54 and 8/18/17 Payroll transactions #19410-19423 \$13,553.92.

SPECIAL PRESENTATIONS – none.

OLD BUSINESS

A. Consider Feasibility of Building a Bus Garage – Discussion.

B. Certified Staff Handbook Changes-

-Proehl motioned and Berg seconded to approve changes to handbook that added a section describing what the principal expects of teachers. Motion carried 4-0.

NEW BUSINESS

A. Policies – 2nd Reading (5830, 8120, 8330)

-Jarvis motioned and Berg seconded to approve these three policies as presented. Motion carried 4-0.

B. Approve Chrome Book Purchase

-Jarvis motioned and Berg seconded to purchase \$18,000 of chrome books from Citizens Connected. Motion carried 4-0.

Administrative Reports – Discussed state legislature and school finance budget.

Special Communications – Teachers, Sarah Javenkoski and Jenna Shipman, took advantage of www.donorschoose.org website so prek kids will have headphones & ipods available if they want to listen to a story instead of napping and Gr. 3 students may use wobble stools to sit on when they have energy to burn.

Introduction of Guests: There were four guests present.

Closed Session-

Proehl motioned and Berg seconded to go to closed session at 6:05 p.m. under WI SS 19.85(1)(c). Roll call vote 4-0.

Convene to open session at 6:15 p.m.

Action on Any Items following closed session:

- A. Resignations/Retirements-none
- B. New Hires- none
- C. Other Staffing/Student Concerns -none

-Berg motioned and Jarvis seconded to adjourn at 6:15 p.m. Motion carried 4-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board