

Meeting called to order at 5:30 p.m. by Tim Trowbridge, President.

Present: Shannon Berg, Bill Jarvis, Wayne Dachel and Tim Trowbridge. Also, Scott Johnson and Dave Hutzler. Absent: Patty Reed Proehl.

Recited the Pledge of Allegiance.

APPROVE AGENDA

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

NEW BUSINESS

A. 2017-2018 Staffing Changes – discussion.

B. School Board Policies 1st Reading- Volume 25, #2

-Jarvis motioned and Dachel seconded to approve School Board Policies Volume 25, #2 in first reading as presented with changes noted. Motion carried 4-0.

C. Resignations/Retirements

–Berg motioned and Jarvis seconded to accept the resignation of Joe Haines as social studies teacher/cross country coach and to enforce the liquidated damages clause of the contract. Motion carried 4-0 .

D. New Hires/Transfers

-Dachel motioned and Berg seconded to hire Louise Cody as junior high volleyball coach. Motion carried 4-0.

-Berg motioned and Jarvis seconded to hire Karen Trowbridge as junior high volleyball coach. Motion carried 3-0. Tim Trowbridge abstained.

-Dachel motioned and Berg seconded to hire Keenan Dahl as Cross Country coach. Motion carried 4-0.

E. Other Staffing/Student Concerns - none.

F. Meeting Dates – Discussion.

Adjournment

-Dachel motioned and Jarvis seconded to adjourn. Motion carried 4-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board