

**SCHOOL DISTRICT OF NEW AUBURN
September 18, 2019 Regular School Board Meeting Minutes**

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Meeting called to order at 6 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.

The Pledge of Allegiance was spoken.

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

-Berg motioned and Dachel seconded to approve minutes of the August 28, 2017 school board meeting. Motion carried 5-0.

-Dachel motioned and Berg seconded to approve record of receipts for August totaling \$1,190,722.32. Motion carried 5-0.

-Jarvis motioned and Proehl seconded to approve payments totaling \$228,067.92 for the period since the last school board meeting. Motion carried 5-0. Details are as follows:

Accounts Payable checks #52447-52505 \$113,387.73; voided checks:#52453.
9/1/17 Payroll transactions #19424-19487 \$58,009.05
9/15/17 Payroll transactions #19488-19551 \$56,671.14

SPECIAL REPORTS –none

OLD BUSINESS

A. Bus Garage Study Committee –

Proehl motioned and Dachel seconded to form a committee to gather information regarding a bus garage / wash station. Motion carried 5-0.

NEW BUSINESS

A. 2017-2018 Support Staff Handbook –

Jarvis motioned and Berg seconded to approve the staff handbook with the changes noted. Motion carried 5-0.

B. School Board Policies – First Reading- Volume 26, #1

Proehl motioned and Dachel seconded to approve policies in volume 26 #1 for the first reading. Motion carried 5-0.

C. Academic Standards

Dachel motioned and Jarvis seconded to approve the notice of academic standards as presented on the school's website. Motion carried 5-0.

D. Approve Short-Term Borrowing Line of Credit

Proehl motioned and Jarvis seconded to pass a resolution, pending Security Bank paperwork, to approve the short-term borrowing line of credit for the period 9/30/17 through 9/30/18 for \$350,000 at an interest rate of 3%. Motion carried 5-0.

E. Approve Irrevocable Letter of Credit

Dachel motioned and Berg seconded to approve Security Bank's purchase of our letter of credit from the Federal Home Loan Bank (FHLB) of Chicago to protect school deposits. Pending Security Bank paperwork, this additional insurance will provide coverage up to \$1,550,000 in addition to \$250,000 from FDIC and \$400,000 from the State of Wisconsin. Security Bank pays for the letter of credit which will be in effect through 10/1/18. Motion carried 5-0.

Administrative Reports – State finance budget.

Special Communications - none

Introduction of Guests: There were 6 guests present.

Closed Session-

Dachel motioned and Berg seconded to go to closed session at 7:25 p.m. under WI SS 19.85(1)(c). Roll call vote 5-0.

Convene to open session at 7:45 p.m.

Action on any items following closed session:

A. Resignations - none

B. New Hires - none

C. Other Staffing/Student Concerns - none

-Jarvis motioned and Berg seconded to adjourn at 7:45 p.m. Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board