

**SCHOOL DISTRICT OF NEW AUBURN
January 21, 2019 Regular School Board Meeting Minutes**

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

Present: Shannon Berg, Wayne Dachel, Tim Nelson, Jennifer Robey and Tim Trowbridge. Also, Scott Johnson, Ashley Mason and Jan Kunstmann.

Pledge of Allegiance.

-Dachel motioned and Nelson seconded to adopt the agenda. Motion carried 5-0.

-Berg motioned and Robey seconded to approve minutes of the December 17, 2018 regular school board meeting. Motion carried 5-0.

-Dachel motioned and Berg seconded to approve minutes of the January 2, 2019 4:00 p.m. special school board meeting. Motion carried 5-0.

-Nelson motioned and Robey seconded to approve minutes of the January 2, 2019 5:30 p.m. special school board meeting. Motion carried 5-0.

-Dachel motioned and Berg seconded to approve record of receipts for December totaling \$209,466.69. Motion carried 5-0.

-Nelson motioned and Robey seconded to approve payments totaling \$417,432.76. Motion carried 5-0. Details are as follows:

Accounts Payable checks #53968-54045 plus payroll taxes, retirement, and H.S.A payments: \$229,657.86. Voided checks: none.

| | |
|--|-------------------|
| 12/21/18 Payroll transactions #21885-21959 | Total:\$64,208.49 |
| 1/4/19 Payroll transactions #21960-22031 & chk 23996 | Total:\$60,804.46 |
| 1/18/19 Payroll transactions#22032-22103 & chk 23997-23998 | Total \$62,761.75 |

Special Presentation

A. Audit Report-April Anderson summarized the financial Audit report for the 2017-2018 school year. The district received an excellent report.

B. eSucceed Charter School Report – Michele Andorfer, Director, presented a summary of the status of the virtual charter school called eSucceed which is being created by a nine-school consortium, including New Auburn.

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C. School Improvement Committees - Kristine North, Katie Elmhorst, Bonnie Baker, Liz Cruse and Breahan Lynch reported the activities of PBIS, Threat Assessment/Safety, Wellness and Academic Achievement committees.

OLD BUSINESS

A. Approve Open Enrollment Seat Caps for Special Education-

Nelson motioned and Berg seconded to approve the open enrollment caps for special education as prepared by Lorna Margenau, Director of Special Education. Motion carried 5-0.

B. Consider Request to Exceed Open Enrollment Cap –tabled.

C. Consider Adding Safety Handrails to Bleachers – tabled.

D. Maintenance Plan for Bleachers, Basketball Standards and Gym Curtain – tabled.

E. Approve the 2019-2020 School Calendar

Berg motioned and Robey seconded to approve the 2019-2020 school calendar as presented. Motion carried 4-0. (Dachel left the meeting at 6:50 p.m.)

F. Approve eSucceed Charter School Contract

Nelson motioned and Robey seconded to approve the eSucceed Charter School Contract. Motion carried 4-0. The district is entering into a two-year contract with eight other schools to create eSucceed.

Administrative Reports-none. **Special Communication**-none.

Public Comment/Introduction of Guests – there were twelve guests present.

Closed Session –Nelson motioned and Berg seconded to convene to closed session under WI SS 19.85(1)(c) . Roll call vote 4-0.

Convened to closed session at 7:35 p.m.

Convene to open session at 8:34 p.m.

Action on Any Items Following Closed Session

A. Resignations- none.

B. New Hires – none.

C. Administration Evaluation

The board renewed contracts for both Mr. Johnson and Ms. Mason in closed session for the next two school years.

D. Consider Staff and Student Concerns – no action.

Nelson motioned and Robey seconded to adjourn at 8:35 p.m. Motion carried 4-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board