

SCHOOL DISTRICT OF NEW AUBURN
October 22, 2018 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 and Tim Trowbridge. Also, Scott Johnson, Ashley Mason and Jan Kunstmann. Absent: Jennifer Robey.

Pledge of Allegiance.

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

-Nelson motioned and Dachel seconded to approve minutes of the September 17, 2018 regular school board meeting. Motion carried 4-0.

-Berg motioned and Dachel seconded to approve record of receipts for September totaling \$171,079.93. Motion carried 4-0.

-Nelson motioned and Berg seconded to approve payments totaling \$329,452.82. Motion carried 4-0. Details are as follows:

Accounts Payable checks #53646-53774 plus payroll taxes, retirement payments, H.S.A & other automated payments of: \$209,140.82.

Voided checks:#51932, 52219, 52822, 53174, 53120 & 53368.

9/28/18 Payroll transactions #21452-21520 total: \$59,726.00

10/10/18 Payroll transactions #21521-21590 total:\$60,586.00

Special Presentation – none.

Old Business- none

New Business

A. Amend and Approve the 2018-19 Budget

Dachel motioned and Nelson seconded to approve the 2018-2019 budget in the amount of \$5,453,227.53 for revenue and \$5,535,853.72 for expenses. Also, to approve the changes since the August 27, 2018 Annual Meeting budget and print the “Notice of Change in the Adopted Budget” in the newspaper. Motion carried 4-0.

B. Motion to Set the 2018-19 Property Tax Levy

Berg motioned and Dachel seconded to set the 2018-2019 levy at \$3,122,625 with a mill rate of 11.06505. Fund 10 Levy: \$2,715,905, Fund 38: \$73,815, Fund 39: \$328,705 and Fund 80: \$4200. Motion carried 4-0.

C. Board Policies- Volume 27, #1- 1st reading –tabled.

D. Approve Bid on Shop Equipment-

Berg motioned and Nelson seconded to award the wood jointer to Steve Shackleton for \$126. Motion carried 4-0.

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E. Senior Class Trip

Nelson motioned and Berg seconded to approve the senior class trip as presented by Holly Brekken.

Administrative Reports – The Board was advised that on November 7th we will have a special guest visiting our school building. LeRoy Butler, former Green Bay Packer all-pro, will be here to talk to our students about bullying and overcoming challenges.

Special Communications – none.

Introduction of Guests: There was one guest present.

Closed Session – Berg motioned and Nelson seconded to convene to closed session under WI SS 19.85(1)(c) for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote 4-0.

Convened to closed session at 6:10 p.m.

Convene to open session at 6:55 p.m.

Action on Any Items following closed session

A. Resignations – none

B. New Hires – none.

C. Request to Reconsider Personal Day Charges – none.

D. Other Student/Staff Concerns– The Board was advised that Administration has decided to split the current kindergarten class and reassign Jill Bergh to the second section of kindergarten. The elementary interventionist duties will be reassigned to Jessica Beck. Jessica's role as instructional coach will be put on hold at this time in order to best meet the needs of all students.

Dachel motioned and Berg seconded to adjourn at 6:55 p.m.

Motion carried 4-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board