

**November 19, 2018 Regular 5:30 p.m. School Board Meeting Minutes**

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.

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

-Berg motioned and Robey seconded to approve minutes of the October 22, 2018 5:30 p.m. regular school board meeting. Motion carried 5-0.

-Dachel motioned and Nelson seconded to approve minutes of the October 22, 2018 7:30 p.m. special school board meeting. Motion carried 5-0.

-Dachel motioned and Berg seconded to approve record of receipts for October totaling \$49,140.31. Motion carried 5-0.

-Robey motioned and Berg seconded to approve payments totaling \$292,751.86. Motion carried 5-0. Details are as follows:

Accounts Payable checks #53775-53830 plus payroll taxes, retirement payments, H.S.A & other automated payments of: \$158,212.71.

Voided checks: #53829.

10/26/18 Payroll transactions #21591-21667 & Ck#23986-23987 total:\$70,322.83

11/09/18 Payroll transactions #21668-21743 & Ck#23988-23991 total:\$64,216.32.

**Special Presentation** – Recognition of Kristine North, Special Education Teacher, who won the 2018 Stand Up for Rural Wisconsin Schools, libraries and Communities Award. Kristine directs New Auburn’s Special Needs Students Building Career Skills through Small Rural School-Bases Businesses. This unique project develops and expands career skills into life skills for students with disabilities.

**OLD BUSINESS**

**A. Bleacher Inspection Survey** – Discussed looking into adding a railing to help senior citizens climb the bleacher stairs.

**NEW BUSINESS**

**A. Approve Notice of School Board Election-**

Nelson motioned and Robey seconded to approve the newspaper notice for the April 2, 2019 school board election. Tim Trowbridge and Wayne Dachel's 3-year terms on the school board are up for election. Motion carried 5-0.

**B. Safety Grant Report** – Update on the buzzer/intercom system being installed. Also discussed numbering the outside doors as well as each room inside the building.

**C. Board Policies- Volume 27, #1- 1<sup>st</sup> reading.**

Dachel motioned and Nelson seconded to approve the policies in first reading. Motion carried 5-0

**D. WINNS Virtual School Report-**

The WINNS school is a joint venture of ten cooperating schools. In 2019-2020, the school will be operational for 9th graders. Additional grades will be added as follows: 10<sup>th</sup> grade in 2020-2021, 11th grade in 2021-2022, and 12th grade in 2022-2023. The district has committed to be included in the WINNS Virtual school for a 5-year period. By the fifth year, 2023-2024, the WINNS school is expected to pay for itself.

**E. Senior Class Trip** – Discussed.

**Administrative Reports** -none.

**Special Communication** – none.

**Public Comment** –

Introduction of Guests: There were forty-eight (48) guests present.

Summary: A few 8th grade students spoke about the great job Cindy Guest (8th grade teacher) is doing but that a few disrespectful students in the class are interfering with learning. Several parents and staff members spoke up to support Ms. Guest and the difficult job she is doing to catch-up the students to their grade level.

Mr. Johnson informed the audience that the board agreed to add a temporary part-time teacher for a second section of on-line 8th grade math, English and language arts in an attempt to alleviate this problem.

**Closed Session** –Nelson motioned and Berg 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 5-0.

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

Convened to open session at 7:00 p.m.

**Action on Any Items following closed session**

**A. Resignations - none**

**B. New Hires**

-Nelson motioned and Robey seconded to hire Wayne North as a temporary short-term substitute for a second section of on-line 8th grade math, English and language arts effective November 26, 2018.

-Berg motioned and Dachel seconded to hire Wayne North as a long-term substitute teacher for Rachel Farrell's family medical leave to begin in January. Motion carried 5-0.

**C. Request to Reconsider Teacher Personal Day Charges- none.**

**D. Family Medical Leave Request**

Nelson motioned and Berg seconded to approve the family medical leave request for Rachel Farrell. Motion carried 5-0.

Berg motioned and Robey seconded to adjourn at 7:05 p.m. Motion carried 5-0.

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Timothy Trowbridge, President  
New Auburn School Board

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Shannon Berg, Clerk  
New Auburn School Board