

**SCHOOL DISTRICT OF NEW AUBURN
December 17, 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, 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.

-Robey motioned and Berg seconded to approve minutes of the November 19, 2018 regular 5:30 p.m. school board meeting. Motion carried 5-0.

-Nelson motioned and Dachel seconded to approve minutes of the November 19, 2018 special 5:00 p.m. school board meeting. Motion carried 5-0.

-Berg motioned and Robey seconded to approve minutes of the November 19, 2018 special 7:30 p.m. school board meeting. Motion carried 5-0.

-Berg motioned and Robey seconded to approve record of receipts for November totaling \$63,998.80. Motion carried 5-0.

-Robey motioned and Dachel seconded to approve payments totaling \$382,673.03. Motion carried 5-0. Details are as follows:

Accounts Payable checks #53831-53967 plus payroll taxes, retirement payments, H.S.A & other automated payments of: \$251,596.93.

Voided checks: #53761, voided payroll checks 23992, 23993.

11/23/18 Payroll transactions #21744-21814 & Chk# 23994-23995 total:\$68,783.95

12/7/18 Payroll transactions #21815-21884 total:\$62,292.15

Special Presentation – State Report Card Report – tabled until January 2nd special meeting.

OLD BUSINESS

A. Board Policies – Volume 27, #1-Second Reading

Berg motioned and Nelson seconded to approve board policies Volume27 #1 in second reading with the changes as discussed. Motion carried 5-0.

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NEW BUSINESS

A. Approve School Safety Plan

Nelson motioned and Robey seconded to approve the school safety plan, as presented by Scott Johnson. Motion carried 5-0

B. Review Severe Threat Drill

Dachel motioned and Berg seconded to approve the review of the Severe Threat Drill. Motion carried 5-0.

C. School Safety Assessment Evaluation Report

Berg motioned and Nelson seconded to approve the School Safety Assessment Evaluation Report. Motion carried 5-0.

D. Approve New Activity Bank Account – Student Business – tabled.

Administrative Reports

- Discussed adding a railing for the high school bleachers.

Special Communication- None

Introduction of Guests: There were no guests present.

Closed Session – Nelson motioned and Robey 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 6:35 p.m.

Convene to open session at 7:25 p.m.

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Action on Any Items following closed session

- A. Resignations** – none.
- B. New Hires** – none.
- C. Administration Evaluation Form** – discussion only.
- D. Consider Staff and Student Concerns** –discussion only.

Dachel motioned and Robey seconded to adjourn at 7:27 p.m.
Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board