

**SCHOOL DISTRICT OF NEW AUBURN
February 18, 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.

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

-Berg motioned and Robey seconded to approve minutes of the January 21, 2109 regular school board meeting. Motion carried 5-0.

-Dachel motioned and Nelson seconded to approve record of receipts for January totaling \$650,381.42. Motion carried 5-0.

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

Accounts Payable checks #54046-54115 plus payroll taxes, retirement payments, H.S.A payments of: \$561,582.89.

Voided checks: none.

2/1/19 Payroll transactions #22104-22179 \$63,039.47

2/15/19 Payroll transactions #22180-22249 \$60,569.76

Old Business

Hand Rails and Aisles on H.S. Gym Bleachers

Nelson motioned and Berg seconded to hire BR to add handrails and intermediate steps on the two aisles of the North half of the HS gym bleachers for \$5,138.

Motion carried 5-0.

Gym Inspection Service

Nelson motioned and Berg seconded to hire H&B for a one year inspection/service contract covering both gyms for \$2069 plus lift fees. Motion carried 5-0.

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NEW BUSINESS-

A. AGR Report Presented by Ms. Mason.

Robey motioned and Nelson seconded to approve AGR report as presented.
Motion carried 5-0.

B. Approve CESA 10 Shared Service Contract-

Nelson motioned and Dachel seconded to accept the 2019-2020 CESA 10 Service Contract as presented, except for service item SE2D. Motion carried 5-0.

C. Consider Therapy Dog in School -Mr. Kowalski discussed the positive impact therapy dogs have had on students in other schools.

D. Approve Mental Health Services Proposal – Tabled.

E. Approve Board Policies in Volume 27, #2 – First Reading - Tabled

F. Resolution to Re-Open Money Market Account at Security Bank

Nelson motioned and Berg seconded to approve the resolution to re-open the school's money market account in order to earn more interest on the school's cash balance. Motion carried 5-0.

G. Consider Amending the 2018-19 School Calendar

Nelson motioned and Robey seconded to approve amending the 2018-2019 school calendar by changing February 22nd from a parent-teacher day to a school day in order to make-up one snow day. Motion carried 5-0.

H. Approve 2019 Summer School

Robey motioned and Berg seconded to approve the 2019 Summer School Program as presented by Ms. Mason. Motion Carried 5-0.

-Administrative Reports- The health insurance rates for 2019-2020 will be released soon; a 6% increase is likely.

-Special Communication – Discussed "Screenagers" family event night and auditions for a school play.

-Public Comment – 3 minutes per speaker and 30 minutes overall.

Introduction of Guests: There were two guests present.

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Closed Session – Nelson motioned and Robey seconded to convene to closed session under WI SS 19.85(1)(c) and (f). Roll call vote 5-0.

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

Convene to open session at 8:30 p.m.

Action on Any Items following closed session:

A. Resignations

-Nelson motioned and Berg seconded to accept the resignation of Sharon Sonnentag, custodian effective 5/30/19. Motion carried 5-0.

-Dachel motioned and Robey seconded to accept the resignation of Dan Hanson, Head of Maintenance, effective 5/17/19. Motion carried 5-0.

B. New Hires –

-Berg motioned and Robey seconded to hire Cindy Guest as Summer School Coordinator. Motion carried 5-0.

-Dachel motioned and Nelson seconded to hire Dennis Webb as Director of Building and Grounds when Dan Hanson retires. Motion carried 5-0.

C. Review Coaching Evaluation Process –

Robey motioned and Dachel seconded to approve the Coaching Evaluation process, as presented by Ms. Mason. Motion carried 5-0 voice vote

D. Private Parent Conference –no action.

E. Other Staff and Student Concerns- no action.

Berg motioned and Robey seconded to adjourn at 8:35 p.m. Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board