

**SCHOOL DISTRICT OF NEW AUBURN**  
**March 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.

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

-Robey motioned and Dachel seconded to approve minutes of the February 18, 2109 regular school board meeting. Motion carried 5-0.

-Berg motioned and Robey seconded to approve record of receipts for February \$1,332,000.61. Motion carried 5-0.

-Dachel motioned and Nelson seconded to approve payments totaling \$372,708.72. Motion carried 5-0. Details are as follows:

Accounts Payable checks #54116-54229 plus payroll taxes, retirement payments, H.S.A. payments of: \$242,500.30.

3/1/19 Payroll transactions #22250-22321 \$62,070.30

3/15/19 Payroll transactions #22322-22398 \$68,138.12

**OLD BUSINESS**

**A. Therapy Dog**

Nelson motioned and Berg seconded to request Mr. Kowalski to present the district with a written contract regarding a therapy dog. The contract should be submitted to the District Administrator in plenty of time for him to review it before the regular April board meeting. Motion carried 5-0.

**NEW BUSINESS-**

**A. Group Health Insurance** – The rate of increase for the 2019-2020 school year will be out soon. The 2019-2020 dental insurance has a 0% increase.

**B. Consider Purchase of a Floor Scrubber**

Nelson motioned and Dachel seconded to buy the JL Triple Brush 27” 18 HP floor scrubber made by Onyx for \$5,514.63. Motion carried 5-0.

**C. Approve Board Policies – Volume 27, #2 – 1<sup>st</sup> Reading**

Nelson motioned and Berg seconded to approve school board policies 0161 to 4440 from Volume 27, #2, in first reading. Motion carried 5-0.

**D. Teacher Contract Days -**

Dachel motioned and Nelson seconded to have certified staff make up 30 hours of the 9 snow days that occurred this winter by doing various activities including attending or volunteering at school events. The activities must be pre-approved by the Principal and completed by June 21, 2019. Staff may use personal days to offset the 30 hours. Any hours not made up by June 21st will be deducted as lost pay from the last payroll in June. Motion carried 5-0.

**E. Review Bids on Used School Bus**

Nelson motioned and Berg seconded to sell the 2007 Blue Bird bus to the highest bidder, Scott Duvall, for \$1,000. Motion carried 5-0.

**-Administrative Reports-** Discussed minor bus accident, Screenagers family event, ACT testing and Forward exams.

**-Special Communication-** Tim Trowbridge presented Wayne Dachel with a clock and thanked him for his six years on the school board.

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

Introduction of Guests: There was one guest present.

**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 6:55 p.m.

Convene to open session at 7:45 p.m.

**Action on Any Items following closed session**

**A. Resignations**

**-Nelson motioned and Robey seconded to accept the resignation of Emily Campbell, Grade 5 teacher, at the end of this school year. Motion carried 5-0.**

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**B. New Hires –**

-Berg motioned and Nelson seconded to hire Dalton Hinke as a night custodian to replace Dennis Webb. Motion carried 5-0 .

-Robey motioned and Berg seconded to hire Brian McFaul as a night custodian to replace Sharon Sonnentag. Motion carried 5-0 .

**C. Consider 2019-2020 Staffing Pattern –** Motions were made in closed session on this topic.

**D. Other Staff and Student Concerns –** none.

Berg motioned and Robey seconded to adjourn at 7:47 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