

Meeting called to order at 5:30 p.m. by Tim Trowbridge, President.

Present: McKinze Berg, Shannon Berg, Tim Nelson, Jennifer Robey and Tim Trowbridge.
Also, Scott Johnson, Ashley Mason and Jan Kunstmann.

The Pledge of Allegiance was recited.

Oath of Office

McKinze Berg and Tim Trowbridge recited and signed the oath of office.

Election of Officers

-Nelson motioned and S.Berg seconded to nominate Tim Trowbridge for President. Nominations were closed. Motion carried 5-0.

-S.Berg motioned and Robey seconded to nominate Tim Nelson for Vice President. Nominations were closed. Motion carried 5-0.

-Nelson motioned and M.Berg seconded to nominate Jennifer Robey for Treasurer. Nominations were closed. Motion carried 5-0

-Nelson motioned and Robey seconded to nominate S.Berg for Clerk. Nominations were closed. Motion carried 5-0.

-Officers are President Tim Trowbridge, Vice President Tim Nelson, Treasurer Jennifer Robey, Clerk Shannon Berg and Member Mckinze Berg.

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

-Robey motioned and S.Berg seconded to approve minutes of the March 18, 2019 regular school board meeting. Motion carried 5-0.

Financial Report

-S.Berg motioned and Robey seconded to approve record of receipts for March totaling \$345,886.91. Motion carried 5-0.

-Nelson motioned and Robey seconded to approve payments totaling \$352,178.08 for the period since the last school board meeting. Motion carried 5-0. Details are as follows:

Accounts Payable checks #54230-62065: \$220,844.96; Voided Checks: #54258.

3/29/19 Payroll transactions #22250-22321: \$70,186.87.

4/12/19 Payroll transactions #22322-22398: \$61,146.25.

SPECIAL PRESENTATION-None.

OLD BUSINESS

A. Board Policies – Volume 27, #2 – 2nd Reading

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

NEW BUSINESS

A. Board Representative to CESA 10 Board of Control

Nelson motioned and S.Berg seconded to appoint M.Berg as the CESA 10 Delegate. Motion carried 5-0. S.Berg agreed to be the CESA 10 alternate delegate.

B. Appoint other Board Delegate Assignments

Trowbridge appointed Nelson as the School Board Convention Delegate and S.Berg as the alternate delegate to the convention.

Trowbridge appointed S.Berg as the ESEA Representative/Technology Committee Representative.

C. Review Bids for Building Safety Labeling –Tabled.

D. Consider Computer Replacement Purchase –

S.Berg motioned and Robey seconded to approve the purchase of 40 computer stations for a cost of \$40,411.50 from Krista Computer. Motion carried 5-0.

E. Consider Therapy Dog Agreement

Nelson motioned and S.Berg seconded to approve the contract for a therapy dog from Jerrett Kowalski for \$6,000 year one, \$5,000 year two and \$4,000 year three. Motion carried 3-2.

F. Tour of School Grounds for Potential Repairs – Discussion.

Administrative Reports- One day will be added to end of the school year due to inclement weather days. June 7th will be a full day of school. Teacher inservice day is pushed to Monday June 10th. Beginning in the 2019-2020 school year, the district will be divided into 3 schools: Elementary (Pre-K to Gr. 5), Middle school (Gr. 6-8) and High School (Gr. 9-12) instead of two (Elementary school and JRSR High school.)

Special Communications – none. Introduction of Guests: There were two guests present.

Closed Session:

Nelson motioned and Robey seconded to go to closed session under WI SS 19.85(1)(a) and 1(c). Roll call vote 5-0. Convene to closed session at 6:40 p.m. Convene to open session at 7:40 p.m.

Action on Any Items following closed session:

A. Resignations – The board accepted the resignation of Jessica Beck.

B. New Hires – The board hired Dallas Rayburn as high school English teacher and Brady Rinn-Foss as high school assistant track coach.

C. Support Staff Retirement Language –no action.

D. Other Staff and Student Concerns- The board approved the equivalent of a two percent raise for all teaching staff, effective July 1st. Each teacher will receive either a 2% salary increase or \$860, whichever is the higher amount.

ADJOURNMENT

Nelson motioned and S.Berg seconded to adjourn at 7:40 p.m. Motion carried 5-0.

Tim Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board