

**SCHOOL DISTRICT OF NEW AUBURN
May 13, 2019 Regular School Board Meeting Minutes**

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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 and Jan Kunstmann. Absent: Ashley Mason.

Pledge of Allegiance.

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

-S.Berg motioned and M.Berg seconded to approve minutes of the April 22, 2019 regular school board meeting. Motion carried 5-0.

-Robey motioned and S. Berg seconded to approve record of receipts for April \$144,512.30. Motion carried 5-0.

-Robey motioned and M.Berg seconded to approve payments totaling \$434,670.60. Motion carried 5-0. Details are as follows:

Accounts Payable checks #54319-54428 plus payroll taxes, retirement payments, H.S.A. payments of: \$303,877.24.

4/26/19	Payroll transactions #22547-22622	\$66,797.79
5/10/19	Payroll transactions #22623-22698	\$63,995.57

OLD BUSINESS - none.

NEW BUSINESS-

A. Board Policies – Second Half of Volume 27 #2 -1st reading.

Nelson motioned and S.Berg seconded to approve the first reading of the second half of Volume 27 #2 that includes policies 5111-8500 with changes as discussed. Motion carried 5-0.

B. Athletic Code Changes

S.Berg motioned and Nelson seconded to approve the athletic code with the new changes as presented by Ms. Goodman. Motion carried 5-0.

C. Facility Repair Projects

-Discussed getting bids for sealcoat and lining of the track.

-Administrator will approve a proposal from Dan Patz to re-do the concrete around the crows nest. He is charging \$950, which will cover project materials.

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D. Consider Band Saw Sale bids

-Nelson motioned and M. Berg seconded to award the band saw to Dennis Webb, the highest bidder, for \$125. Motion carried 5-0.

-Administrative Reports -Discussed some state aid proposals.

-Special Communications – none.

There was one guest present.

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

Convened to closed session at 6:40 p.m.

Convene to open session at 7:55 p.m.

Action on any items following closed session:

A. Resignations – none

B – New Hires

-The board hired Ethan Anderson as Junior High Math, Social Studies and Science Teacher.

-The board hired Louise Cody as Receptionist/Security/Health Aide starting 7/1/19 and transitioning into Administrative Assistant on April 1, 2020.

-The board hired Shannon Stouffer as Receptionist/Security/Health aide starting April 1, 2020.

C. Student Disciplinary Matter – The board approved a recommendation to revise a previous expulsion order that changes the terms of a student's early reinstatement provision. That student will no longer be attending school on campus.

D. Other Staff and Student Concerns – none.

Nelson motioned and M.Berg seconded to adjourn at 7:55 p.m. Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board