

**SCHOOL DISTRICT OF NEW AUBURN
June 17, 2019 Regular School Board Meeting Minutes**

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Meeting called to order at 5:30 p.m. by President Tim Trowbridge. Trowbridge asked Vice President Nelson to run the meeting.

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

Pledge of Allegiance.

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

-S.Berg motioned and Trowbridge seconded to approve minutes of the May 13, 2109 regular school board meeting. Motion carried 5-0.

-M.Berg motioned and S.Berg seconded to approve record of receipts for May \$38,368.59. Motion carried 5-0.

-Robey motioned and Trowbridge seconded to approve payments totaling \$812,428.96. Motion carried 5-0. Details are as follows:

\$444,792.57 of accounts payable checks, payroll taxes, retirement and other automated payments. Checks #54368, 54462 and 54434 were voided. Seven payrolls were done during the period 5/4/19 – 6/14/19. Checks #24007-24010 and payroll transaction #22699-23086 valued at \$367,636.39 were processed. Five of the seven payrolls are Summer payrolls, held and released in July and August for 10-month employees.

OLD BUSINESS - none.

NEW BUSINESS-

A. Board Policies – Volume 27 #2 Second half of Part 2

Trowbridge motioned and Robey seconded to approve the second reading of the second half of Volume 27 #2, which includes policies #5111 to 8500.

Motion carried 5-0.

B. Achievement Gap Reduction (AGR) Report

-Trowbridge motioned and S.Berg seconded to accept the AGR Report as presented by Principal Mason. Motion carried 5-0.

C. Track Repair Report – Discussion.

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D. Approval to pay late bills –

-Robey motioned and M.Berg seconded to approve the bookkeeper paying bills up through 6/30/19, which is the end of the school's fiscal year. Motion carried 5-0.

E. WIAA Membership Renewal

-M.Berg motioned and Robey seconded to approve WIAA membership renewal with the addition of softball. Motion carried 5-0.

F. Review of 2018-19 District Goals- Mason presented a summary of the work done by staff on the 2018-19 district goals. The Board had positive comments about the work that went into the goals and the candidness of Mason's evaluation of those goals.

-Administrative Reports – Discussed improvements in reducing the number of lower achieving students at high risk of not succeeding in school.

-Special Communication-none.

-Public Comment –There was one guest present.

Closed Session – S.Berg motioned and M.Berg 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 5:35 p.m.

Convene to open session at 7:00 p.m.

Action on Any Items following closed session:

A. Resignations- none

B. New Hires – All coaching recommendations were approved as presented in closed session.

C. Student Alternative Education Requests – The board denied a couple of alternative education requests in closed session.

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D. Discuss Track Repair Information – The board discussed not spending money to resurface and repaint the whole track without fixing the issue of water running over the south side of the track. Administration plans to get quotes to touch up the paint on the track and cut away about five feet of grass around the inside perimeter of the track to promote flow of water into the drains.

E. Clerical Contracts – In closed session, the board altered a clerical employee's contract to make her benefits equal to others in similar circumstances.

F. Other Staff and Student Concerns –none.

S.Berg motioned and M.Berg seconded to adjourn at 7:00 p.m. Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board