

**SCHOOL DISTRICT OF NEW AUBURN
July 18, 2018 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, Jennifer Robey and Tim Trowbridge.
Also, Scott Johnson, Dave Hutzler and Jan Kunstmann. Absent: Tim Nelson.

Pledge of Allegiance.

-Dachel motioned and Berg seconded to adopt the agenda. Motion carried 4-0.

-Berg motioned and Robey seconded to approve minutes of the June 20, 2018 regular school board meeting. Motion carried 4-0.

-Dachel motioned and Berg seconded to approve record of receipts for June totaling \$438,828.53. Motion carried 4-0.

-Berg motioned and Robey seconded to approve payments totaling \$560,407.69. Motion carried 4-0. Details are as follows:

Accounts Payable checks #53237-53377 plus payroll taxes, retirement payments, H.S.A & other automated payments of: \$488,566.31 Voided checks:none.

6/22/18 Payroll transactions #21333-21294 & chk 23983-23984 \$57,079.63

7/6/18 Payroll transactions #21295-21311 \$14,761.75.

Special Presentation – none.

OLD BUSINESS – none.

NEW BUSINESS

A. Approve Updates to Student Handbook

-Berg motioned and Dachel seconded to approve the 2018-19 student handbook as presented. Motion carried 4-0.

B. Approve Updates to Staff Handbook

-Robey motioned and Berg seconded to approve the 2018-2019 Staff Handbook as presented. Motion carried 4-0.

C. Approve Updates to Athletic Code

-Dachel motioned and Robey seconded to approve the 2018-19 Athletic Code as presented. Motion carried 4-0.

D. Approve Policies – Volume 26, #2 – 1st Reading

-Dachel motioned and Robey seconded to approve the Policies in Volume 26, #2 in first reading. Motion carried 4-0.

E. Approve Milk Bid

-Berg motioned and Robey seconded to award the milk bid for the 2018-19 school year to Wenger Distributing of Cameron supplying Kemps milk. This award was based on the taste of the milk, not the bid price. Motion carried 4-0.

F. Consider Food Service Meal Prices

-Robey motioned and Dachel seconded to raise the price of milk by 10 cents per carton (upon lunch auditor's recommendation) and raise all breakfast and lunch prices by 10 cents per meal. Motion carried 4-0 voice vote.

Prices for 2018-19 will be: Extra Milk: 40 cents per carton.

Breakfast PreK – Gr.6: free, breakfast Gr. 7-12 \$2.20, breakfast Adults: \$2.60.

Lunch PreK-Gr.6: \$2.30, lunch Gr. 7-12: \$2.50, Lunch Adults: \$3.40.

Students qualifying for reduced meals pay 30 cents for breakfast and 40 cents for lunch. The federal government sets free and reduced meal prices.

G. Seclusion and Restraint Report

-Dachel motioned and Berg seconded to accept the Seclusion and Physical Restraint Report for the 2017-18 school year. Motion carried 4-0.

H. 2018-2019 WIAA Membership

-Berg motioned and Robey seconded to approve the WIAA membership for the 2018-2019 school year. Motion carried 4-0.

Administrative Reports- The progress of the roofing project and the classroom remodeling was discussed.

Special Communication – none.

Introduction of Guests: There was one guest present.

Closed Session –Berg motioned and Robey seconded to convene to closed session under WI SS 19.85(1)(c) for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote 4-0.

Convened to closed session at 7 p.m.

Convene to open session at 8 p.m.

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Action on any items following closed session

A. Resignations – Principal Hutzler resigned in closed session effective July 27th.

B. New Hires

In closed session, the board hired Linda Herrman as special education aide to replace Cheyenne Breezee and hired Rachel Huss as high school music/band teacher to replace Kendra Ohime.

C. Other Student/Staff Concerns– none.

-Dachel motioned and Berg seconded to adjourn at 8:00 p.m.
Motion carried 4-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board