

SCHOOL DISTRICT OF NEW AUBURN
September 17, 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, Tim Nelson, Jennifer Robey and Tim Trowbridge.
Also, Scott Johnson, Ashley Mason and Jan Kunstmann.

Pledge of Allegiance.

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

-Nelson motioned and Berg seconded to approve minutes of the August 27, 2018 regular school board meeting. Motion carried 5-0.

-Dachel motioned and Berg seconded to approve record of receipts for August totaling \$1,099,047.50. Motion carried 5-0.

-Berg motioned and Nelson seconded to approve payments totaling \$214,166.32. Motion carried 5-0. Details are as follows:

Accounts Payable checks #53541-53645 plus payroll taxes, retirement payments, H.S.A & other automated payments of: \$130,034.81 Voided checks:#53545,53553,53607.

8/31/18 Payroll transactions #21355-21382:\$22,126.04

9/14/18 Payroll transactions #21383-21451:\$62,005.47.

Special Presentation – One teacher from each of the seven school improvement committees shared a brief summary of the work our staff is doing outside of their regular classroom duties to make our school a stronger and more improved school district.

Liz Cruse -Staff Retention/Staff Wellness: social events, spirit days and a staff survey.

Katie Elmhorst –Elementary PBIS Committee: reward students for positive behaviors.

Cindy Guest –Academic Achievement Team: Each teacher to meet with each student & parent and discuss academic, social and career goals.

Breahan Lynch -Strategic Assessment Committee: Fastbridge monitors academic growth.

Holly Brekken - Extra Curricular Team Goal: Get every student to participate in at least one extracurricular activity.

Ashley Mason- High School PBIS Committee: Quarterly goals and celebrations to reward positive behavior.

Scott Johnson -Safety Committee – Implement School Safety Grant.

OLD BUSINESS - none

NEW BUSINESS

A. Bleacher Inspection Report-Discussion.

B. Board Policies –Volume 27, #1 – 1st Reading – no action.

C. Approve Short-Term Borrowing Line of Credit-

-Nelson motioned and Berg seconded to pass a resolution, pending Security Bank paperwork, to approve the short-term borrowing line of credit for \$350,000 for the period 9/30/18 through 9/30/19. Motion carried 5-0.

D. Approve Irrevocable Letter of Credit

-Berg motioned and Dachel seconded to approve Security Bank's purchase of a \$1,100,000 letter of credit from the Federal Home Loan Bank (FHLB) of Chicago to protect school deposits for the period October 1, 2018 through October 1, 2019. Pending Security Bank paperwork, this insurance will provide coverage in excess of the FDIC insurance (\$250,000) and the State of Wisconsin insurance (\$400,000) for a total of \$1,750,000. Security Bank purchases this letter of credit for the district. Motion carried 5-0.

E. Extra-Curricular Duty Wage- no action.

Administrative Reports- Mason reported teamwork between staff and positive attitudes. Discipline referrals for first three weeks total 14, last year at this time, there were 105. Varsity volleyball was discontinued due to lack of players.

Special Communication- Ms. Scheil nominated Ms. North's student run small businesses for recognition with Standing Up for Rural Wisconsin.

Introduction of Guests: There were seven guests present.

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

Convened to closed session at 6:30 p.m.

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

Action on Any Items following closed session

A. Resignations – none

B. New Hires

Berg motioned and Robey seconded to approve Zech Gotham as a volunteer for the football program. Motion carried 5-0.

C. Other Student/Staff Considerations

Dachel motioned and Berg seconded to approve family medical leave for Deb Davis.

Robey motioned and Dachel 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