

SCHOOL DISTRICT OF AUBURNDALE
REGULAR BOARD MEETING
MONDAY, JANUARY 18, 2016

President Bill Thiel called the meeting to order at 7:02 p.m. in the District Office Meeting Room.

Compliance with the Open Meeting Law and Statutory Notices – District Administrator Dr. William Greb noted that the agenda was posted on the doors at the elementary school, high school, district office and on the website and the notice was sent to the *Marshfield News Herald*.

Members present were: Dave Homb, Susan Raab, Dale Aue, Bill Thiel and Marleen Knutson.

Dale Aue moved, Bill Thiel seconded, to declare the meeting legal. Motion carried.

Recognition of the public who wish to comment to the Board. Marleen Knutson commented on the fact we are halfway through the school year.

Dave Homb moved, Susan Raab seconded, to approve the agenda. Motion carried.

Dale Aue moved, Susan Raab seconded, to approve the open and closed session minutes from the regular board meeting held on December 16, 2015 and the open session minutes from the special board meeting held on December 16, 2015. Motion carried.

Treasurer Susan Raab reported on the Finance Committee Meeting. Susan Raab moved, Dave Homb seconded, to approve the additional December and January vendor checks #10079-10089, #69198-69412, bank transfer checks #201500046-201500052, payroll checks #40671-40717 and direct deposits #900041829-900042056 in the amount of \$796,611.90. Motion carried.

Focus on Schools – 4-Year Old Kindergarten Teachers Jenna Panzer and Mary Jo Krings reported on state mandates for early learning. A sample packet created during the school year by the classes was distributed for review.

Dale Aue moved, Marleen Knutson seconded, to accept the service contract with CESA #10 for CWETN (Distance Learning). Motion carried.

Dave Homb moved, Marleen Knutson seconded to adopt changes to Policy 656.1 (Student Lunch Purchases) and Policy 760 (Food Service Management) to update USDA nondiscrimination statement. This is a mandatory USDA statement. Motion carried.

Marleen Knutson moved, Susan Raab seconded, to approve changes to Policy 458 (Wellness), Policy 423 (Public School Open Enrollment), 423-Rule (Full Time Public School Open Enrollment Procedures) and the proposed new Policy 731.5 (Contractor Background Checks). Motion carried.

Dr. Greb presented information on regular and special education (SPED) student enrollment numbers and room sizes. Determination: there are currently 3 available SPED spaces. Additional resident students who apply will be accepted.

Dr. Greb reported on the Buildings and Grounds Committee Meeting. Discussion included several upcoming projects in the buildings. The updated parking lot lighting project will be put out on bid. The project tentatively slated for completion next year is 7 classrooms on the 2nd floor east side and possibly the high school office space and entry foyer.

Dr. Greb stated there should have been no action needed on the referendum issue discussed at last months meeting. Bill Thiel moved, Dale Aue seconded, to Act on Resolution authorizing the School District of Auburndale to exceed the revenue limit specified in Wis. Statute 121.91, by up to \$500,000

commencing with the 2017-2018 school year on a recurring basis; by up to an additional \$200,000 in the 2018-2019 school year on a non-recurring basis, making a total of \$700,000; by up to an additional \$300,000 in the 2019-2020 school year on a non-recurring basis, making a total of \$800,000; and by up to an additional \$400,000 in the 2020-2021 school year on a non-recurring basis, making a total of \$900,000, all for the purpose of maintaining current levels of educational programming, expenditures and operations. Dave Homb, yes; Susan Raab, yes; Dale Aue, yes; Bill Thiel, yes; Marleen Knutson, yes. Motion carried.

The 2016 WASB Resolutions distributed at the previous meeting were reviewed along with a discussion of voting recommendations.

Administrative reports on student testing were given by the High School and Elementary principals, James Delikowski and Andrew Scharenbroch, respectively.

Future agenda items and meeting dates were discussed for dissemination of referendum information. Additional school security items were also discussed.

The Building and Grounds Committee will meet on February 10 at 6:00 p.m.

Dale Aue moved, Susan Raab seconded, to convene into closed session pursuant to Wisconsin Statute 19.85(1)(a through h) for the following purpose: 1) to consider employment, compensation and performance of individual employees, and 2) to consider financial, medical, social or personal histories or disciplinary data of specific persons. Roll call vote: Dave Homb, yes; Susan Raab, yes; Dale Aue, yes; Bill Thiel, yes; Marleen Knutson, yes. Motion carried.

Dale Aue moved, Marleen Knutson seconded, to reconvene into open session. Roll call vote: Dave Homb, yes; Susan Raab, yes; Dale Aue, yes; Bill Thiel, yes; Marleen Knutson, yes. Motion carried.

The meeting was adjourned by President Bill Thiel at 8:35 p.m.

Respectfully submitted,

Marleen Knutson, Clerk

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Closed Session Minutes

These minutes are protected under Wisconsin Statutes and remain part of the official record. These minutes are not considered part of the public record and are not to be published.

Present in closed session were Dave Homb, Susan Raab, Dale Aue, Bill Thiel, and Marleen Knutson.

Dr. Greb discussed possible change in the administration contracts for the coming year. He also discussed the 2016-2017 year with no changes in administration roles.

Since the Board took no action on the current contracts of District Administrator William Greb, Finance Director Charles Payant, Network Administrator Bruce Fredrick, Elementary Principal Andrew Scharenbroch, Elementary Counselor Joshua Nagel, Middle/Sr High School Principal James Delikowski and Middle/Sr High Counselor Jonni-rae Grancorvitz, the rollover provision will provide for another two-year contract through the 2018 school year for those individuals.

Respectfully submitted,

Marleen Knutson, Clerk