

SCHOOL DISTRICT OF AUBURNDALE  
REGULAR BOARD MEETING  
WEDNESDAY, FEBRUARY 17, 2016

President Bill Thiel called the meeting to order at 7:00 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, Dale Aue, Marleen Knutson, Susan Raab, and Bill Thiel.

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 noted the Choir and Solo Ensemble groups will be participating at Columbus High School in Marshfield. She wished them and our tournament teams good luck.

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 February 10, 2016. Motion carried.

Treasurer Susan Raab reported on the Finance Committee Meeting. Susan Raab moved, Dave Homb seconded, to approve the additional February vendor checks #10090-10102, #69413-69553, bank transfer checks #201500053-201500062, payroll checks #40718-40756 and direct deposits #900042057-900042289 in the amount of \$993,590.26. Motion carried.

Focus on Schools – David Jicinsky, Business Education Educator, and DECA students gave a brief presentation of their progress and accomplishments. We have 52 students in DECA this year with several going on to State competition.

Susan Raab moved, Dale Aue seconded, to approve the 2016 award recipients for Valedictorian, Salutatorian, Academic Excellence Scholarship and Technical Excellence Scholarship who were in attendance. Motion carried. The recipients and their parents were congratulated on their outstanding achievements and accomplishments.

Dale Aue moved, Marleen Knutson seconded, to approve attendance at the DECA International Conference if our students qualify at the State level. Motion carried.

Marleen Knutson moved, Dale Aue seconded to approve the 2016-17 School Calendar. There are 44 face-to-face days each quarter. Motion carried.

Susan Raab moved, Dale Aue seconded to accept the resignation of Junior High Track Coach, Amanda Normington. Motion carried.

Dave Homb moved, Marleen Knutson seconded, to accept Spring co-curricular contracts after receipt of qualified coaches. Motion carried.

Marleen Knutson moved, Dale Aue seconded, to accept the changes in graduation requirements presented by Jonni-Rae Grancorvitz. Motion carried.

Dr. Greb reported on the bids for the Elementary parking lot. Susan Raab moved, Dale Aue seconded to award the contract to Earth, Inc. Motion carried. Per policy, background checks will be completed on workers.

Dr. Greb reported on the bids for the Keyless Entry System. Dave Aue moved, Dave Homb seconded to award the contract to ITSM. Motion carried. Per policy, background checks will be completed on workers.

Susan Raab moved, Dale Aue seconded the approval to use money out of the contingency fund, if necessary, to replace pneumatic controllers. Cost will not exceed \$47,974 with \$42,000 being covered by operating budget. Motion carried.

Dr. Greb discussed plans for a structure, parking area and approach for a structure to be built on the School Forest land. Permission was received to put this project out on bid. The structure itself will be built by students in Mr. Vanderwyst's class.

The Board discussed the possibility of year round daycare. Permission was granted to proceed with and explore pricing options.

Marleen Knutson gave a brief synopsis of her experience at the 2016 Education Convention. Discussion of those WASB Resolutions that passed and failed were discussed. Marleen Knutson commented on the outstanding swing choir performance by Edgar High School.

Administrative reports were given by the High School and Elementary principals, James Delikowski and Andrew Scharenbroch, respectively. Mr. Scharenbroch reported on the AHA jump rope for heart and roller skating photo op. Mr. Delikowski reported a positive comment received from a contractor currently working at the school on the respect shown by the Auburndale schoolchildren.

Future agenda items include plans for updating our technology system by moving to a 1 to 1 environment utilizing Chromebooks. Administration will meet with teachers on how to promote student success and schedule necessary technology training for staff.

Future meeting dates were discussed with the next Board meeting scheduled for Wednesday, March 16, 2016. Mr. Delikowski suggested a policy meeting be held on 2/25 at 8:00 a.m. Bill Thiel, Marleen Knutson and Dr. Greb will finalize a timeframe for the personnel meeting.

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.

Marleen Knutson moved, Dale Aue 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 8:26 p.m.

Respectfully submitted,

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Marleen Knutson, Clerk

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WEDNESDAY, FEBRUARY 17, 2016

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.

The Board discussed employment, compensation and performance of individual employees. They also considered the financial, medical, social or personal histories or disciplinary data of specific persons.

Respectfully submitted,

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Marleen Knutson, Clerk