

SCHOOL DISTRICT OF AUBURNDALE
REGULAR BOARD MEETING
WEDNESDAY, MARCH 16, 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: Bill Thiel, Dave Homb, Dale Aue, Marleen Knutson, and Sue Raab.

Dale Aue moved, Marleen Knutson seconded, to declare the meeting legal. Motion carried.

Recognition of the public who wish to comment to the Board. Marleen Knutson commended the Food Service staff on a successful National School Breakfast Week. She also congratulated the Art Class on their participation in the Empty Bowls Project in Marshfield; Crystal Apple award winners Kate Seibel and Jennifer Xiong; as well as Taylor Gotz and Peyton Richardson; Coach of the Year Scott Meidl; and Caleb Weinfurter, Dylan Peplinski, Christian Firnstahl. The Riverview Spinners jump rope team came to give a demonstration to our school for raising \$16,000 for the American Heart Association.

Susan Raab moved, Dale Aue seconded, to approve the agenda. Motion carried.

Dale Aue moved, Dave Homb seconded, to approve the open and closed session minutes from the regular board meeting held on February 17, 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 – Sally Rabb, Middle School, and students gave a brief presentation on their taste testing project. This included the following components: advertising/marketing, packaging, nutrition, and serving size. Students graphed the test results and wrote a final paper. The students also gave an update of the recent reality store field trip. Careers, family status and salary were assigned and the students were tasked with setting up a budget for their real-life scenario.

Sue Raab moved, Dale Aue seconded, to approve the Summer School Program. Motion carried.

Marleen Knutson moved, Dale Aue seconded, to approve the Youth Options Request. Dave Homb abstained from voting. Motion carried.

AD Dawn Urban will reach out to Michelle Zick to determine her interest in serving as Jr. High Track Coach. Dave Homb moved, Sue Raab seconded to approve Michelle Zick as coach. Motion carried.

Dale Aue moved, Marleen Knutson second to approve the hire of a Summer Student Position with the custodial staff. Motion carried.

Marleen Knutson moved, Dale Aue seconded, to approve the International Student Request from the Dimmick family. The exchange student, who will be here for a 1-year commitment, is part of the 4H International Exchange Program. Motion carried.

There has been no action necessary on the Special Education Review Report as we are still collecting data.

Sue Raab moved, Bill Thiel seconded to accept the CESA #5 contract. It was noted, there may be additional days of instruction for technical support. Motion carried.

The donation of the ATV from the Mill Creek group will ensure there will be room for all disabled students and provide means for inclusion in outside activities. The Polaris ranger will be converted with a ramp, tie-downs, roof and fold-down bench. The conversion will be paid for via donation from the FFA, Alumni and a Monsanto grant. Dale Aue moved, Dave Homb seconded, the conversion of the vehicle.

Dr. Greb discussed updates and/or new policies in a first reading. These included due process, tobacco products, alcoholic beverages, weapons, controlled substances, willful destruction of school property, graduation ceremony and requirements, and professional staff unpaid leaves of absence. The 411 Policies will be adjusted and the numbering will be adjusted on the 443 policies.

The Board discussed bids for the gymnasium floors. Dave Homb moved, Dale Aue seconded, to award the bid to Basemen Brothers.

Marleen Knutson moved, Dale Aue seconded, to approve the Technology One-to-One for grades 5-12. We will purchase Chromebooks due to the lesser service package and necessary upkeep.

An Administrative report was given by the High School principal, James Delikowski. Mr. Delikowski reported on ACT testing, the Pancake Feed, and upcoming Bring Your Tractor to School Day and parade, which he hopes to lead.

Congratulations were extended to the Gannett outstanding academic all-star, Erin Weiler.

Future agenda items may include vocal music at the April meeting, and state solo ensemble in May. Dr. Greb suggested opening the Board meeting the pledge of allegiance. The administrative report will be retitled positive happenings.

Future meeting dates were discussed with the next Board meeting scheduled for Wednesday, April 20, 2016. The School Culture Committee will meet with the Board on April 14 to work on policy created by the staff. This will be a working lunch.

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 9:27 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.

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.

Motion by Sue Raab, seconded by Dave Homb to grant Mrs. Bugar a one year leave of absence without a contract for the 2016-17 school year. Roll call vote: Dave Homb, yes; Susan Raab, yes; Dale Aue, yes; Bill Thiel, yes; Marleen Knutson, yes. Motion carried.

Respectfully submitted,

Marleen Knutson, Clerk