

SCHOOL DISTRICT OF AUBURNDALE  
REGULAR BOARD MEETING  
WEDNESDAY, MAY 18, 2016

President Dave Homb 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 Pamela de Boer.

Dale Aue moved, Pamela de Boer seconded, to declare the meeting legal. Motion carried.

School District Staff Member Sherry Steuck commented on the positive outcomes with the new school forest. There has been activity from all classes, with CDS students also being included. She also commented on the successful FFA plant sale and the pending departure of our band teacher, Leah Toppen. Sherry indicated there were many rumored concerns regarding staffing issues. Marleen Knutson congratulated the Class of 2016 and wished good luck to our competing sports teams. She stated the band, choir and art programs did a fantastic job this year. Marleen gave a big thank you to the students, parents/guardians, aides, teachers, board and administration for another great year.

Marleen Knutson moved, Dale Aue seconded, to approve the agenda. Motion carried.

Susan Raab moved, Pamela de Boer seconded, to approve the open and closed session minutes from the regular board meeting held on April 20, 2016. Motion carried.

Treasurer Pamela de Boer reported on the Finance Committee Meeting. Expenses are on target for the year. There was discussion on fund balance and interest rates. Pamela de Boer moved, Dale Aue seconded, to approve the additional vendor checks #10128-10141, bank transfer checks #201500081-201500086, payroll checks #40836-40869 and direct deposits #900042756-900042988 in the amount of \$888,040.50. Motion carried.

Focus on Schools – Mr. Scharenbroch gave a presentation on the elementary PALS and STAR testing, with some very impressive results from the 4K letter recognition challenge. Other grades posted significant improvement in testing scores for math, reading and spelling.

Susan Raab moved, Dale Aue seconded, to approve the FFA request to attend the State Convention. Motion carried. We have five student participating at the Convention.

Dale Aue moved, Marleen Knutson seconded, to approve the change of venue for the band trip. Motion carried. The planned trip to Wisconsin Dells includes a visit to the House of the Rock.

Marleen Knutson moved, Susan Raab seconded, to approve the Shared Services Contract for the Project Search Program with the Unified School District of Marshfield. Motion carried.

Susan Raab moved, Dale Aue seconded, to approve the distribution of key fobs to district residents at a fee of \$10 per year. Motion carried. Minors using the facilities must be in seventh grade or older. There will be no charge to students. This access to the high school building, cardio room, weight room and exercise room expands our current wellness initiative.

Susan Raab moved, Pamela de Boer seconded, to authorize Dr. Greb to procure bids on a potential daycare facility housed in the elementary building. Roll call: Pamela de Boer, yes; Susan Raab, yes; Marleen Knutson, yes; Dave Homb, yes. Dale Aue abstained from voting. Dr. Greb stated if a child starts 4K in a school district, this school is likely the one they will graduate from. Plans include installing bathrooms, connecting classrooms and adding doors. This could be a Wood County Head Start/YMCA collaboration but all options for running the daycare are still open.

Dale Aue moved, Susan Raab seconded to go forward with plans at the School Forest to include a parking area, road work and concrete slab. Motion carried. The plans will be put out on bid.

Susan Raab moved, Marleen Knutson seconded to start renovations in seven of the high school classrooms under the Guaranteed Energy Savings Program. Motion carried. We will secure bids on HVAC systems, replacement of ceiling tiles and lighting.

Pamela de Boer moved, Marleen Knutson seconded to adopt the 2016-17 goals including CESA 6 model Educator Effectiveness, new district website, 1-1 technology initiative, cultural change initiative, school forest and math curriculum. Motion carried. We will develop a 5-year plan with monthly follow-up.

Marleen Knutson moved, Dale Aue seconded to approve the High School Student Handbook for 2016-17. Motion carried. Next years' word of the year is PRIDE. We will institute a 12-minute homeroom period at the beginning of each day. The planners will be used as an organizational tool by students.

Dale Aue moved, Susan Raab seconded to approve the WIAA High School Membership Application. Motion carried.

Marleen Knutson moved, Dale Aue seconded to continue the 66.03 Shared Services Contract with Pittsville School District for CDS Special Education students. Motion carried.

Susan Raab moved, Dale Aue seconded accepting letters of resignation from Leah Toppen and Roger Ertl with letters of thanks and appreciation being sent.

Marleen Knutson moved, Dale Aue seconded to approve all Open Enrollment applications. Motion carried. Phone calls will be made to all parents/guardians who are open enrolling their child out of the District.

Graduation and Year End Awards: Pamela de Boer and Susan Raab will hand out diplomas at this years' graduation ceremony. Marleen Knutson will hand out milestone anniversary certificates of appreciation at the Elementary gym on Thursday, June 2.

Dale Aue moved, Marleen Knutson seconded to accept the monetary donation from the Youth Boys Basketball Association. A letter of thanks and gratitude will be sent.

Marshfield Clinic Center for Community Outreach will host a puberty class to all fifth graders. Permission slips for approval were sent to parents/guardians. Vicky Ertl was unanimously nominated for exemplary status at State solo ensembles.

Marleen Knutson read a thank you note from Carol Beyer for the administrative professional's day gift.

The next Board meeting will take place on June 15. The Building and Grounds Committee will meet at the welding shop to review equipment needs. Future agenda items to be discussed include academic lettering and policies.

Marleen Knutson 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: Marleen Knutson, yes; Dave Homb, yes, Susan Raab, yes; Dale Aue, yes; Pamela de Boer, yes. Motion carried.

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

Susan Raab moved, Dale Aue seconded to grant the request made by Chad Vanderwyst. Roll call vote: Marleen Knutson, yes; Dave Homb, yes, Susan Raab, yes; Dale Aue, yes; Pamela de Boer, yes. Motion carried.

The meeting was adjourned by President Dave Homb at 9:39 p.m.

Respectfully submitted,

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Marleen Knutson, Clerk

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WEDNESDAY, May 18, 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, Pamela de Boer, 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