

SCHOOL DISTRICT OF AUBURNDALE
REGULAR BOARD MEETING
WEDNESDAY, JUNE 15, 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.

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

School District Staff Member Sherry Steuck commented on several positive events in the district including graduation, band concert and prom. Sherry brought up concerns regarding staffing issues. Marleen Knutson congratulated everyone for another great year. She also thanked the summer school teachers. She stated the kids really seem to be enjoying themselves outdoors.

Marleen Knutson moved, Dale Aue seconded, to approve the agenda. Dale Aue moved, Susan Raab seconded to move agenda items B and G to occur after closed session. Motion carried.

Dale Aue moved, Susan Raab seconded, to approve the open and closed session minutes from the regular board meeting held on May 18, 2016 with minor revisions. Motion carried.

Treasurer Pamela de Boer reported on the Finance Committee Meeting. Expenses are on target for the year. There was discussion on interest rates. Pamela de Boer moved, Dale Aue seconded, to approve the additional vendor checks #10142-10184, bank transfer checks #201500087-201500095, payroll checks #40869-40892 and direct deposits #900042989-900043104 in the amount of \$640,421.59. Motion carried.

Susan Raab moved; Pamela de Boer seconded to accept the resignation of John Karl as Assistant Football Coach with a letter of thanks.

The new coaching hires item was moved to occur after closed session.

The Board reviewed the Physical Restraint and Seclusion Report for the 2015-16 school year.

Dave Homb moved, Dale Aue seconded to approve the transportation contracts. Motion carried.

Dale Aue moved, Susan Raab seconded to approve the School Milk bid. Motion carried.

Federal government rules require that we raise school lunch prices for the 2016-17 school year by \$0.10. Marleen Knutson moved, Susan Raab seconded to split the cost between the two schools. Motion carried. Prices will increase from \$2.55 to \$2.60 in the elementary building; and from \$2.90 to \$2.95 in the MS/HS building.

The Advisor and Athletic Director contracts were moved to occur after closed session.

Dale Aue moved, Pamela de Boer seconded to approve additional Funds into Fund 46 for future maintenance projects. The amount will be firmed up in July. This money cannot be used until 5 years after depositing.

Dale Aue moved, Susan Raab seconded to approve the Teachers Association request allowing teachers the ability to carry-over one unused personal day to the next fiscal year. Dr. Greb indicated there are stipulations with this request: the personal day cannot be strung to other personal days and if unused, it does not rollover nor transfer to sick time. Motion carried.

Marleen Knutson moved, Pamela de Boer seconded to renew the National School Lunch, School Breakfast, Wisconsin School Day Milk and Commodity programs for the new school year.

First readings were read of the revised changes to the 300 policies. All remaining policies will be updated from parent to parent/guardian.

Dale Aue moved, Susan Raab seconded to accept bids from Earth Inc. Trucking and Becker Trucking for work on the School Forest Project. Roll call vote: Dave Homb, yes; Marleen Knutson, yes; Dale Aue, yes; Susan Raab, yes. Pamela de Boer abstained. Motion carried.

Susan Raab moved, Dale Aue seconded to move forward on procurement of bids for alternative ways of providing water to the school forest building with approval to accept the lowest bid if it is lower than pipe installation. Motion carried.

A recent community survey indicates the need for child care in our District. The upfront cost may be in excess of \$50,000 with HVAC, architect and carpentry fees. Mr. Delikowski and Mr. Scharenbroch contacted open enrollment out families to determine if the addition of a daycare would influence their choice of school. Susan Raab moved, Pamela de Boer seconded to go ahead and get state-approved architectural plans and firm bids. Roll call vote: Dave Homb, yes; Susan Raab, yes, Dale Aue, yes, Pamela de Boer, yes; Marleen Knutson, no. Motion carried. The Board requires further specifics prior to approval.

Healthcare Coordinator position was reviewed. Dr. Greb stated this is a position we do need to have but suggested it be divided into two different positions. The school nurse position would be as many hours as needed for the first couple of weeks; after that at 8 hours per month or less. The health care coordinator position would work from 7:45 a.m.-1:30 p.m. to cover the timeframe when most needed. Additional training of aides and teachers needs to take place. After discussion, this item was tabled until the July Board meeting.

Mr. Scharenbroch indicated summer school is going well. We are also holding the NAPE test which indicates how students in our country measure up against students of other countries. Mr. Delikowski stated that graduation went very well. He also spoke highly of the band concert and art show indicating there was great energy and spirit at the end of this school year.

Marleen Knutson read a letter commending Mr. Delikowski on a great job as principal.

The next Board meeting will take place on July 20. There were no future agenda items to be discussed at this time.

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

Marleen Knutson moved; Pamela de Boer seconded to approve the new coaching hires and advisor & AD contract as follows:

Michael Gehrke, Head Junior High Football
Michael Gehrke, Head Girls Basketball
Brandon Roberson, Asst Junior High Football
Kelly Drevlow, Senior High School Annual
Kelly Drevlow, Junior High Forensics

Kelly Drevlow, Senior High Forensics
James Farrell, National Honor Society
Melissa DeVries, Junior High Student Council
Joren Anderson, Senior High Student Council
Summer Walter, Junior High School Annual-Co
Marty Yohn, Junior High School Annual-Co
Dawn Urban, A-Club
Michael Morgan, Concessions Manager
Dawn Urban, Athletic Director

Dale Aue moved, Marleen Knutson seconded to allow the Athletic Director to move forward with hiring an assistant football coach. Roll call vote: Dale Aue, yes; Dave Homb, yes, Marleen Knutson, yes, Pamela de Boer, yes, Susan Raab, yes. Motion carried.

The meeting was adjourned by President Dave Homb at 9:27 p.m.

Respectfully submitted,

Marleen Knutson, Clerk

SCHOOL DISTRICT OF AUBURNDALE
REGULAR BOARD MEETING
WEDNESDAY, JUNE 15, 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,

Marleen Knutson, Clerk