

School Board Meeting was called to order at 5:30 p.m. by Lindy Reimer, President.

The Pledge of Allegiance was recited.

#### Roll Call

Present: Shannon Berg, Louise Cody, Nick Jones, Lindy Reimer and Tim Trowbridge. Also, James Reif, Scott Johnson, Sharon Peterson and Jan Kunstmann.

#### Approve Agenda

Berg motioned and Cody seconded to adopt the agenda. Motion carried 5-0.

#### Approve Minutes

-Trowbridge motioned and Berg seconded to approve minutes of the May 24, 2021 regular school board meeting. Motion carried 5-0.

-Cody motioned and Berg seconded to approve minutes of the June 7, 2021 special meeting to interview principals. Motion carried 5-0.

-Berg motioned and Trowbridge seconded to approve minutes of the June 9, 2021 special meeting to interview principals. Motion carried 5-0.

#### District Financial Report

##### Record of Receipts:

-Cody motioned and Berg seconded to approve record of receipts for May totaling \$84,759.04. Motion carried 5-0.

##### Approve the bills:

-Berg motioned and Trowbridge seconded to approve payments totaling \$533K for the period 5/21/2021 through 6/16/2021. Motion carried 5-0. Details include \$365K of accounts payable checks #56512-56598 and 21001000 and automated payments plus \$168K for the 6/04/21, 6/10/21 and 6/18/21 payroll transactions #26278-26445 and checks #42-50.

Special Presentations –none.

Public Comments – none.

Introduction of Guests: There were two guests present.

#### **OLD BUSINESS**

##### **A. Covid-19 Monthly Discussion**

#### **NEW BUSINESS**

##### **A. Review Open Enrollment Applications for the 2021-2022 School Year**

##### **B. Wellness Policy Review – Discussion.**

##### **C. Discuss 2021-2022 Preliminary Budget Projections**

##### **D. Approve 2nd Reading of Policy 4132-Job Postings**

Trowbridge motioned and Berg seconded to approve Policy 4132 in second reading. Motion carried 5-0.

**E. Consider Running Track Repairs**

Cody motioned and Berg seconded to approve Anderson Asphalt of Sand Creek sealing track bid for \$4,740.00 and Athletic Field Services Inc. – Genesee Depot, WI to reline the track for \$4,500.00. Motion carried 5-0.

**F. Approval to Pay Late Bills**

Cody motioned and Reimer seconded to allow bookkeeper to pay bills up through 6/30/21. Motion carried 5-01.

**Administrative Reports**

Johnson thanked Jan Kunstmann, bookkeeper, for her 21 years of service to the district. Johnson explained the services provided to the District for policies and bylaws by Neola.

**Special Communications-** none.

**CLOSED SESSION:**

Berg motioned and Cody seconded to go to closed session under WI SS 19.85(1)(c) and 1(f). Roll call vote 5-0.

Convene to closed session at 6:17 p.m.

Convene to open session at 7:26 p.m.

Action on Any Items following closed session:

**A. Student Expulsion Requests for Early Reinstatement** –discussed in closed session.

**B. Resignations/Retirements**

-Shannon Stouffer: Cody motioned and Trowbridge seconded to accept resignation of Shannon Stouffer, District Receptionist/Health Aide as of June 4, 2021. Motion carried 5-0.

-Elijah Lopez: Cody motioned and Trowbridge seconded to accept the resignation of Elijah Lopez, custodian as of June 4, 2021. Motion carried 5-0.

-Sarah Ranum: Cody motioned and Trowbridge seconded to accept the resignation of Sarah Ranum, 4K/Early Childhood Teacher as of the end of the 2020-2021 school year. Motion carried 5-0.

-Ashley Rodencal: Cody motioned and Trowbridge seconded to accept the resignation of Ashley Rodencal, Special Education Teacher as of the end of the 2020-2021 school year. Motion carried 5-0.

**C. New Hires/Transfers –**

-Trowbridge motioned and Berg seconded to hire Keenan Dahl as Summer Athletic Director. Motion carried 5-0.

-Trowbridge motioned and Berg seconded to hire Crystal Galetka as Summer Custodian. Motion carried 5-0.

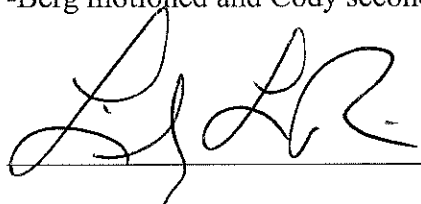
-Trowbridge motioned and Berg seconded to hire Cole Pederson as Student Summer Custodian. Motion carried 5-0.

- Trowbridge motioned and Berg seconded to hire Dan Brinker as Physical Ed Teacher. Motion carried 5-0.
- Trowbridge motioned and Berg seconded to Transfer Jill Bergh to the 4K Teacher position. Motion carried 5-0.
- Trowbridge motioned and Berg seconded to hire James Reif as Principal. Motion carried 5-0.

**D. Other Staff and Student Concerns.**

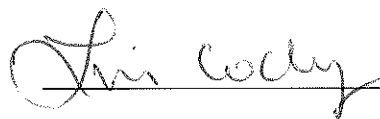
District Office Staff Organization was discussed in closed session.

-Berg motioned and Cody seconded to adjourn at 7:30 PM. Motion carried 5-0.



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Lindy Reimer, President  
New Auburn School Board



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Louise Cody, Clerk  
New Auburn School Board

School District of New Auburn  
Regular Monthly School Board Meeting  
Monday, June 21, 2021  
High School Library  
5:30 p.m.

**AGENDA:**

1. Call to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Approve the Agenda
5. Approve the Minutes
6. District Financial Report
7. Record of Receipts
8. Approve the Bills
9. Special Presentations
10. Public Comments-Limited to agenda items only and not more than three (3) minutes per speaker and thirty (30) overall. If more than ten (10) individuals would like to speak, the board chair may direct the speakers to be drawn by lots or reduce the speaking time.
11. Old Business
  - A. COVID-19 Monthly Discussion
12. New Business
  - A. Open Enrollment Applications
  - B. Wellness Policy Review
  - C. Discuss 2021-2022 Preliminary Budget Projections
  - D. Policy #4132 - Vacancies - 2nd Reading
  - E. Consider Running Track Repairs
  - F. Approval to Pay Late Bills
13. Administrative Reports
14. Special Communications
15. Closed Session - Convene to closed session under WI SS 19.85 (1)(c) for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (f) to evaluate the performance of staff, which if discussed in public could have an adverse effect on the reputation of some employee(s).
  - A. Request for Early Reinstatement From Expulsion Order
  - B. Resignations/Retirements
  - C. New Hires/Transfers
  - D. Other Staff and Student Concerns
16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
17. Adjournment