

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, Lori Hebert, Scott Johnson, Carl Rudi, Sharon Peterson, Jan Kunstmann, Tina Plummer, Diane Vaughn, Ben Malmanger, Staci Malmanger and, Aspen Malmanger .

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

Cody motioned and Berg seconded to approve minutes of the April 26, 2021 regular school board meeting. Motion carried 5-0.

District Financial Report by the Bookkeeper.

Record of Receipts: Cody motioned and Jones seconded to approve record of receipts for April totaling \$111,954.36. Motion carried 5-0.

Approve the Bills: Trowbridge motioned and Berg seconded to approve payments totaling \$361K for the period 4/26/2021 through 5/21/2021. Motion carried 5-0. Details include \$221K of accounts payable checks #56438-56511 and automated payments plus \$140K for the 5/07/21 and 5/21/21 payroll transactions #26134-26277 and checks #39-41.

Special Presentations - none

OLD BUSINESS

Public Comments: – There were 7 people present. Most spoke about masks.

A. Covid-19 Report

B. Mask Protocol

Cody motioned and Reimer seconded to remove the mask mandate in the building after 6-4-2021. Motion carried 5-0.

NEW BUSINESS

A. Consider Bids to Purchase a New School Bus

Trowbridge motioned and Berg seconded to purchase a bus from Mid-State Truck Service Incorporated for \$85,997.00 plus \$359.50 for title, registration and document fees. Motion carried 5-0.

B. Amend the 2020-2021 Budget

Cody motioned and Berg seconded to Amend the 2020-2021 Budget as presented with an increase of \$87,000.00 for bus purchase. Motion carried 5-0.

C. Resolution Designating Public Depository and Authorizing Withdrawal of School District Moneys between School District of New Auburn, WI and Security Bank.

Cody motioned and Reimer seconded to approve the resolution designating Public Depository and Authorizing Withdrawal of School District Moneys between School District of New Auburn, WI and Security Bank. Motion carried 5-0.

- D. Update ACH Organization Agreements
Trowbridge motioned and Jones seconded to update the ACH Organization Agreements with Security Bank. Motion carried 5-0.
- E. WIAA Membership Renewal
Reimer motioned and Cody seconded to renew the WIAA Membership. Motion carried 5-0.
- F. 2021-2022 Preliminary Budget Projections – Discussion.
- G. Approve 1st Reading of Policy 4132-Job Postings
Reimer motioned and Berg seconded to approve the change in Policy 4132 in first reading. Motion carried 5-0.
- H. Consider School Board Policy Review Subcommittee – tabled
- I. School Communications with Public
There is an existing public relations committee made up of staff members that meets during late starts. The board is welcome to get involved.

Administrative Reports – Principal interviews will take place on June 7th and 9th at 5 p.m. There is a staff committee and a community committee involved in the interviews.

Special Communications- none.

CLOSED SESSION: Trowbridge 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 7:10 .m.

Convene to open session at 7:56 p.m.

Action on Any Items following closed session:

A.Student Expulsion Requests for Early Reinstatement-tabled.

B.Resignations/Retirements

-Holly Brekken: Cody motioned and Berg seconded to accept resignation of Holly Brekken as Assistant Volleyball Coach effective 6-30-2021. Motion carried 5-0.

-Dan Gengenbach: Trowbridge motioned and Jones seconded to accept the resignation of Dan Gengenbach HS PE/Health teacher, MS Boys Basketball Coach and HS Assistant Football Coach. Motion carried 5-0.

Carl Rudi: Berg motioned and Reimer seconded to accept resignation of Carl Rudi as Athletic Director and Dean of Students. Motion carried 5-0.

C. New Hires/Transfers –

-Crystal Zehm - Cody motioned and Jones seconded to hire Crystal Zehm as the Speech Pathologist Teacher. Motion carried 5-0.

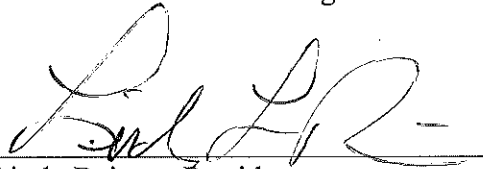
-Daniel Brinker - Berg motioned and Reimer seconded to hire Daniel Brinker as PE/Health Teacher. Motion carried 5-0.

-Wayne North – Trowbridge motioned and Berg seconded to hire Wayne North as the HS Science Teacher. Motion carried 5-0.

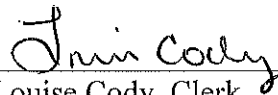
-Shaina Quinn – Cody motioned and Reimer seconded to hire Shaina Quinn as a Summer Office Aid. Motion carried 5-0.

D. Other Staff and Student Concerns – none.

Reimer motioned and Berg seconded to adjourn at 8:00 PM. Motion carried 5-0.



Lindy Reimer, President
New Auburn School Board



Louise Cody, Clerk
New Auburn School Board