

**Special School Board Meeting
Wednesday, July 14, 2021
5:00 p.m.
High School Science Room**

MINUTES:

The meeting was called to order by Lindy Reimer, President at 5:00 p.m.

Roll call:

Present: All board members were present. Lindy Reimer, Louise Cody, Tim Trowbridge, Shannon Berg, Nick Jones. Others present included an interview team composed of teachers, administration, and parents.

S Berg motioned and N Jones seconded to approve the agenda. Motion carried 5-0.

CLOSED SESSION:

T Trowbridge motioned and L Cody seconded to convene to closed session under WI SS 19.85(1)(c) and 1(f). Roll call vote - 5-0.

Convened to Closed Session - 5:01 p.m.

Convened to Open Session - 8:20 p.m.

LCody motioned and L Reimer seconded to accept the resignation, effective immediately, for Cindy Guest, as the Academic Success Coordinator and Summer School Director. This motion and second includes the enforcement of the liquidated damages penalty listed in the teacher's contract. Motion carried 5-0.

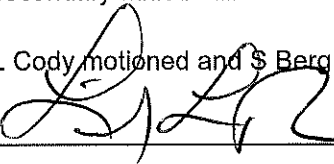
S Berg motioned and L Cody seconded to hire Mark Platteter as the middle school special education teacher. Motion carried 5-0.

L Reimer motioned and N Jones seconded to hire Abigail Maki as the administrative assistant in the district office. Motion carried 5-0.

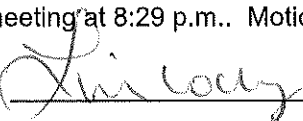
S Berg motioned and T Trowbridge seconded to hire Kristin Buchholtz as the academic success coordinator. Motion carried 5-0.

T Trowbridge motioned and S Berg seconded to hire Dan Kevan as the elementary principal and secondary athletic director at a salary of \$65,000. Motion carried 5-0.

L Cody motioned and S Berg seconded to adjourn the meeting at 8:29 p.m.. Motion carried 5-0.



Lindy Reimer, President
New Auburn School Board



Louise Cody, Clerk
New Auburn School Board

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High School Science Classroom

Agenda:

1. Call the Meeting to Order
2. Roll Call
3. Approve the Agenda
4. Closed Session - Convene to closed session under WI SS 19.85 (1)(f) for considering personal histories of specific persons, which if discussed in public, would be likely to have a substantial adverse effect on the reputation of any person involved.
5. Interview Principal Candidates
6. Deliberation and Selection Process
7. Act on any other Transfers, Resignations, Retirements, or New Hires or other Personnel Matters as Needed
8. Reconvene to Open Session
9. Announcement of any Public Personnel Decisions
10. Adjournment