

Monday October 25th, 2021 Regular School Board Meeting Minutes

1. School Board Meeting was called to order at 5:30p.m. by Lindy Reimer, President.
2. The Pledge of Allegiance was recited.
3. Roll Call
Present: Shannon Berg, Louise Cody, Nick Jones, Lindy Reimer and Tim Trowbridge.
Also, Scott Johnson, Jim Reif, Dan Kevan, Sharon Peterson and Abby Maki.
Louise Cody was present from 5:30pm-6:41pm. Votes reflect that Louise left the meeting.
4. Approve Agenda Tim Trowbridge motioned and Shannon Berg seconded to adopt the agenda. Motion carried 5-0.
5. Approve Minutes Nick Jones motioned and Lindy Reimer seconded to approve minutes of the September 20th, 2021 regular school board meeting. Motion carried 5-0.
6. District Financial Report
This included an overview of the original district budget to be approved, as well as the Levy amounts for the 2021-2022 school year.
7. Record of Receipts
Shannon Berg motioned and Louise Cody seconded to approve record of receipts for 9/16/21-10/22/21. Motion carried 5-0.
8. Approve the Bills

Louise Cody motioned and Shannon Berg seconded to approve payments totaling \$358,348.06 for the period 09/16/21-10/22/21. Motion carried 5-0.

Details include \$132K of accounts payable checks #56802-56925 and \$220,637.61 automated payments plus \$137,710.45 for the 9/24/21 and 10/8/21 payroll transactions #26835-26966.
9. Special Presentation-None
10. Public Comments
Introduction of Guests: There were 8 guests present.
Dan North, Dalton Hinke, Diane Vaughn, Mike Vaughn, Betsy Malmanger, Kim Bischel, Thomas Bischel, and Braxton Thompson.
During public comment, Dan North gave an update about the upcoming Veteran's Day Program.
11. OLD BUSINESS
 - A. Covid-19 – Update & Review
 - Employee Sick Leave Policy
 - B. Review of Financial Projections for Referendum

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The board unanimously approved the donation of a park bench in memory of Margret Pederson's father, Clyde.

B. Approve/Amend the 2021-2022 Budget

Louise Cody motioned and Nick Jones seconded to approve the 2021-2022 Budget. Motion carried 5-0.

C. Set the Levy

Louise Cody motioned and Shannon Berg seconded to set the 2021-2022 Levy at \$3,154,078.00 with a mill rate of 0.89167. The breakdown is \$2,751,888.00 General Fund, \$322,050.00 Referendum Debt Service Fund, \$75,140.00 Non-Referendum Debt Service Fund, and \$5,000.00 Community Service Fund. Motion carried 5-0.

D. Consider Resolution for the 2022 School Referendum

Tim Trowbridge motioned and Nick Jones seconded to pass the resolution for the 2022 School Referendum. Motion carried 5-0.

E. Consider Snow Plow Bids

Louise Cody motioned and Lindy Reimer seconded to approve the Snow Plow Bid from Dwain Trowbridge with Ace Development & Construction. This is for winter 2021-2022 and winter 2022-2023. Motioned carried 5-0.

F. Consider Lawn Care Bids

Shannon Berg motioned and Lindy Reimer seconded to approve the Lawn Care Bid from Thomas Bischel from Biz Boys Ventures. This is for Summer 2022 and Summer 2023. Motioned carried 5-0.

G. Consider New Therapy Dog Request

Lindy Reimer motioned and Shannon Berg seconded to approve the New Therapy Dog Request from Jim Reif. Motioned carried 4-0.

H. Consider Request for Student International Trip

This item was pushed to the top of the agenda, and Braxton Thompson presented his proposal of an international trip summer 2023.

Louise Cody motioned and Shannon Berg seconded to approve the Request for Student International Trip. Motioned carried 5-0.

13. Administrative Reports

Principal Dan Kevan shared that elementary parent teacher conferences held on October 21st, were a huge success with 90% family participation. Our FFA department is working on creating a new sign for the school forest. Mr. Kevan is currently working on possibly getting new mirrors in the weight room, and is working with Principal Jim Reif to improve our K-8 English & Language Arts curriculum.

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Principal Jim Reif also reported a very good turn out for parent teacher conferences. Mr. Reif shared that so far this year, all student athletes have maintained grades that allow them to fully participate in their sporting events. Mr. Reif plans on issuing finals in all classes to help better prepare students for college. Principal Reif is working with Mr Kevan to ensure that we will have curriculum data moving forward every year.

14. Special Communications-None**15. CLOSED SESSION:**

Tim Trowbridge motioned and Lindy Reimer seconded to go to closed session under WI SS 19.85(1)(c) and 1(f). Roll call vote 4-0.

Convene to closed session at 6:56p.m.

Convene to open session at 7:53p.m.

16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed Session.**A. Resignations/Retirements**

Tim Trowbridge motioned and Lindy Reimer seconded to accept the resignation for Holly Brekken as Student Services Secretary. Motion carried 4-0.

B. New Hires/Transfers

Lindy Reimer motioned and Shannon Berg seconded to hire Dalton Hinke as our Maintenance Director. Motion carried 4-0.

Shannon Berg motioned and Lindy Reimer seconded to hire Amber Curavo as our Student Services Secretary. Motion carried 4-0.

Lindy Reimer motioned and Tim Trowbridge seconded to hire Crystal Galetka as our Student Services Secretary. Motion carried 4-0.

Shannon Berg motioned and Nick Jones seconded to hire Dale Griffin as Custodian. Motion carried 4-0.

C. Other Staff and Student Concerns- None.

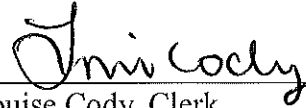
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ADJOURNMENT

Tim Trowbridge motioned and Lindy Reimer seconded to adjourn at 7:55pm. Motion carried 4-0.



Lindy Reimer, President
New Auburn School Board



Louise Cody, Clerk
New Auburn School Board