

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, Sharon Peterson and Abby Maki.

4. Approve Agenda

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

5. Approve Minutes

Cody motioned and Berg seconded to approve minutes of the April 29th, 2021 special school board meeting. Motion carried 5-0.

Approve Minutes Cody motioned and Berg seconded to approve minutes of the June 21st, 2021 regular school board meeting. Motion carried 5-0.

Approve Minutes Cody motioned and Berg seconded to approve minutes of the July 14th, 2021 special school board meeting. Motion carried 5-0.

Approve Minutes Cody motioned and Berg seconded to approve minutes of the July 15th, 2021 special school board meeting. Motion carried 5-0.

6. District Financial Report

Peterson shared the financial report.

7. Record of Receipts

Peterson shared the record of receipts.

8. Approve the Bills

Cody motioned and Reimer seconded to approve record of receipts for 06/01/21 through 07/14/21 totaling \$590,558.74. Motion carried 5-0.

Trowbridge motioned and Berg seconded to approve payments totaling \$613K for the period 06/19/2021 through 07/14/2021. Motion carried 5-0. Details include \$363K of accounts payable checks #56599-56684 and automated payments plus \$251K for the 07/02/21, 07/16/21, 07/30/21, 08/13/21, and 08/27/21 payroll transactions #26446-26691 checks #51-52.

9. Special Presentations-None

10. Public Comments

Commander Dan North from the American Legion Post 267 requested that American Legion be able to post colors at every home football game. Commander North would also like to discuss the Veterans Day program with our Student Council Advisor. Commander North shared that he does have two very highly decorated female guest speakers for the Veterans Day Program that he would like the New Auburn School District to consider adding to our program.

Betsy Malmanger stated she would like to receive an update on the status of Principals in the building. Scott Johnson said that we do have two Principals, and there will not be a Dean of Students anymore. Johnson said there will be more clarification about their positions released after this School Board Meeting.

Introduction of Guests: There were 6 guests present.

11. OLD BUSINESS

- A. **Covid-19 Monthly Discussion**-Johnson stated he plans to keep facemasks optional inside the School District of New Auburn, but facemask will remain mandatory on buses. There is currently a federal mask law that states: masks are required to cover both the mouth and nose, whether on the bus or at a transfer point or shelter. Masks must be worn at all times, i.e. getting on the bus, during the ride, and leaving the bus.
- B. **2021-2022 Preliminary Budget**- Johnson stated that he would like to get the 2021-2022 preliminary budget approved so we can start paying bills, and moving smoothly into next year. Johnson discussed that there will be some factors, such as open enrollment and staff salaries, that will be effecting the budget. Johnson stated that the preliminary budget will be presented and discussed Aug 4th. 2021 Special Board Meeting.

12. NEW BUSINESS

A. Approve Food Service Bids

Trowbridge motioned and Cody seconded to accept bid from Wenger Distributing in Cameron, WI. Wenger Distributing is the most cost effective option with an estimated annual cost of \$12,641.20. Motion carried 5-0.

B. Approve Student Insurance

Trowbridge motioned and Cody seconded to accept bid for the Standard Plan with Student Assurance Services out of Stillwater, MN. The cost of the Student Assurance Services Standard Plan costs \$3,925.00 compared to the 1st Agency Insurance, at a cost of \$12,409.00. Motion carried 5-0.

C. Approve Student Handbook

Trowbridge motioned and Berg seconded to approve the 2021-2022 Student Handbook with the changes presented. The changes to the 2021-2022 Student Handbook are as follows: Open Campus pg. 13, Cell Phones, pg. 18, Progress Reports pg. 24, Cheating and Plagiarism pg. 27, and Responsible Reporting pg. 35. Motion carried 5-0.

D. Approve Certified Staff Handbooks

Reimer motioned and Trowbridge seconded to approve the 2021-2022 Certified Staff Handbooks with the changes presented. The changes to the 2021-2022 Certified Staff Handbooks are as follows: pg. 5 Hours of Work/Work Schedules/Calendars, pg. 7 IEP Pay, pg.9 Leave-Personal, pg. 11 Cash in Lieu, pg. 13 & pg. 15 Acceptable Use Policies-Staff Network and Internet Use, and pg. 24 Separation from Employment. Motion carried 5-0.

E. Approve Support Staff Handbook

Cody motioned and Berg seconded to approve the 2021-2022 Support Staff Handbook with the changes presented. The changes to the 2021-2022 Support Staff Handbook are as follows: pg. 9 Cash in Lieu, pg. 11 Acceptable Use of Policies-Staff Network and Internet Use. Motion carried 5-0.

13. Administrative Reports

Johnson started off by stating he is happy to announce we are fully staffed and ready to go for the 2021-2022 school year. Johnson shared that we are currently looking for three coaches. (Middle School Football Coach, Cheerleading Coach, and Varsity Assistant Football Coach) Johnson stated that he is currently working on a new building map to reflect all of our new room assignments. Johnson said that on the political front, the governor signed a budget to help out schools significantly in regards to allocating pupil funds. Johnson stated that more information regarding how this helps the New Auburn School District at Aug 4th 2021 Special Board meeting, and also at the Budget Hearing and Annual Meeting. Johnson concluded his administrative report by saying now that the School District of New Auburn has a New Bus, and a backup bus, Johnson presented the option of putting the old bus up for bid.

14. Special Communications- None

15. CLOSED SESSION:

Trowbridge motioned and Berg 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 6:35p.m.

Convene to open session at 6:50p.m.

16. Reconvene to Open Session to take action on any items necessary following closed session.

A. Resignations/Retirements- None

B. New Hires/Transfers

Trowbridge motioned and Jones seconded to hire Jamie Plummer as Middle School Boys Basketball Coach. Motion carried 5-0.

Berg motioned and Reimer seconded to hire Holly Brekken as Interim Volleyball Coach. Motion carried 5-0.

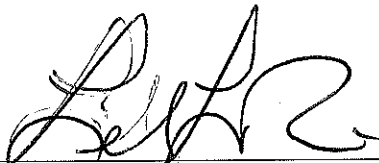
Cody motioned and Reimer seconded to hire Braxton Thompson as Middle School Track Coach. Motion carried 5-0.

Reimer motioned and Berg seconded to hire Dan Brinker as Assistant High School Track Coach. Motion carried 5-0.

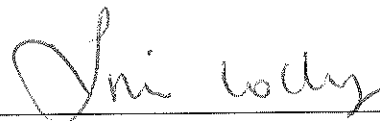
C. Other Staff and Student Concerns- None

17. ADJOURNMENT

Reimer motioned and Cody seconded to adjourn at 7:00PM. Motion carried 5-0.



Lindy Reimer, President
New Auburn School Board



Louise Cody, Clerk
New Auburn School Board