OPEN P. 1 of 2

- 1. School Board Meeting was called to order at 5:30p.m. by Lindy Reimer, President.
 - The Pledge of Allegiance was recited.
- 2. Roll Call
 - Present: Louise Cody, Nick Jones, Lindy Reimer and Tim Trowbridge. Also, Scott Johnson, Dan Kevan, Jim Reif, Sharon Peterson, and Abby Maki.
- 3. Approve Agenda Lindy Reimer motioned and Tim Trowbridge seconded to adopt the agenda. Motion carried 4-0.
- 4. Approve Athletic Code with changes presented Lindy Reimer motioned and Tim Trowbridge seconded to approve the Athletic Code. Motion carried 4-0.
- 5. Presentation of School Finance Process
- 6. Review of 2021-2022 Preliminary Budget
- 7. Approve 2021-2022 Preliminary Budget with changes presented Louise Cody motioned and Lindy Reimer seconded to approve the 2021-2022 Preliminary Budget. Motion carried 4-0.
- 8. Discuss District Financial Strategies
- 9. Preparation for Annual Meeting and Budget Hearing

Public Comments- None

10. CLOSED SESSION:

Tim Trowbridge motioned and Louise Cody seconded to go to closed session under WISS 19.85(1)(c) and 1(f). Roll call vote 4-0.

Convene to closed session at 7:13 p.m.

Convene to open session at 7:39 p.m.

- 11. Reconvene to Open Session to take action on any items necessary following closed session.
- 12. Approval of any Personnel Changes

Louse Cody motioned and Nick Jones seconded to hire Larry French as Volunteer Football Coach. Motion carried 4-0.

Lindy Reimer motioned and Louise Cody seconded to hire Alyssa Rand as Cheerleading Coach. Motion carried 4-0.

SCHOOL DISTRICT OF NEW AUBURN August 4th, 2021 Special School Board Meeting

OPEN P. 2 of 2

Tim Trowbridge motioned and Nick Jones seconded to hire Karson Rihn as Middle School Assistant Football Coach. Motion carried 4-0.

Lindy Reimer motioned and Louise Cody seconded to hire Tom Bishel as High School Assistant Football Coach. Motion carried 4-0.

Lindy Reimer motioned and Nick Jones seconded to hire Louise Cody as High School Volleyball Coach. Motion carried 3-0-1.

13. ADJOURNMENT

Lindy Reimer motioned and Tim Trowbridge seconded to adjourn at 7:46pm. Motion carried 4-0

Lindy Reimer, President

New Auburn School Board

Louise Cody, Clerk

New Auburn School Board