

1. School Board Meeting was called to order at 5:30 p.m. by Lindy Reimer, President.
2. The Pledge of Allegiance was recited.
3. Roll Call  
Present: Shannon Berg, Louise Cody (arrived at 5:40pm), Nick Jones, Lindy Reimer and Tim Trowbridge. Also, Scott Johnson, Jim Reif, Dan Kevan, and Sharon Peterson
4. Approve Agenda Tim Trowbridge motioned and Nick Jones seconded to adopt the agenda. Motion carried 4-0.
5. A ) Approve Minutes Shannon Berg motioned and Tim Trowbridge seconded to approve minutes of the August 23<sup>rd</sup> regular school board meeting. Motion carried 4-0.

B) Approve Minutes Nick Jones motioned and Lindy Reimer seconded to approve minutes of the September 3<sup>rd</sup> regular school board meeting. Motion carried 4-0.

6. District Financial Report
7. Record of Receipts  
Shannon Berg motioned and Tim Trowbridge seconded to approve record of receipts for 8/24/21-09/15/2. Motion carried 4-0.

8. Approve the Bills

Shannon Berg motioned and Tim Trowbridge seconded to approve payments totaling \$230,683.99 for the period 08/24/21-09/15/21. Motion carried 4-0.

Details include \$143,444.05 of accounts payable checks #56740-56801 and \$84K automated payments plus \$87,239.94 for the 08/27/21 and 9/10/21 payroll transactions #26755-26834.

9. Special Presentation

10. Public Comments –

Introduction of Guests: There were 5 guests present.

Betsy Malmanger, Kipp Malmanger, Kristine North, Inez North, and Chippewa County Health Division Manager Kristen Kelm joined the meeting via telephone.

Public commented included questions and conversations regarding Covid-19 back to school plan.

**11. OLD BUSINESS**

**A. Covid-19 Review back to School plan**

Following a lengthy discussion, the board passed a motion to modify our back-to-school COVID plan. Starting immediately, the following changes are in effect:

- Students with multiple COVID symptoms will continue to be sent home and will not be allowed to return before the end of the mandatory 10 isolation period, unless they can show us a negative test result that was conducted by a healthcare provider, or they have a doctor's note indicating the child suffers from another chronic medical condition that will allow them to attend school.
- The principals will screen students and discuss their symptoms with their families before making the decision to send them home.
- We will no longer be conducting the close contact tracing at school. Instead, we will be notifying designated families when a student tests positive for COVID. Parents will be expected to monitor their own children. They will be making the decision as to whether or not they feel their child is a close contact and should remain home, or whether or not they want their child to attend school.
- Masking of all staff and students remains encouraged, but optional.

Louise Cody motioned and Shannon Berg seconded to modify our back to school COVID plan as described above. Motion carried 5-0.

**B. Consider Therapy Dog Request- Kris North**

Kris is approved to bring her therapy dog to school, provided that the dog stays in Kansas, Wayne, or Kris North's room. Also, it is important that all students are cleared from pet allergies before being in contact with the therapy dog.

**C. Discussion on 2021-2022 Budget Updates**

**D. Consideration of Potential 2022 Referendum**

Tim Trowbridge motioned and Louise Cody seconded to consider potential 2022 referendum. Motioned carried 5-0.

**12. NEW BUSINESS**

**A. Request for a Memorial**

Lindy Reimer motioned and Shannon Berg seconded to approve a Memorial. Motioned carried 5-0.

- B. Approve Short Term Borrowing Agreement  
Tim Trowbridge motioned and Nick Jones seconded to approve the Short term agreement. Motion carried 5-0.
- C. Approve Letter of Credit  
Shannon Berg motioned and Nick Jones seconded to approve letter of credit. Motion carried 5-0.
- D. Consider School Bus Bid  
Louise Cody motioned and Nick Jones seconded to approve bus sale bid for the amount of \$1000.00. Motion carried 5-0.

13. Administrative Reports

Scott Johnson discussed the WASB convention that is scheduled January 19<sup>th</sup>-21<sup>st</sup> 2022. The three members interested in attending are Lindy Reimer, Nick Jones, and Scott Johnson.

14. Special Communications

**15. CLOSED SESSION:**

Louise Cody motioned and Shannon 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 7:49 p.m

16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed Session.

Convene to open session at 7:57 p.m.

Action on Any Items following closed session:

A. Resignations/Retirements

Lindy Reimer motioned and Nick Jones seconded to accept the retirement of Dennis Webb as of 3/31/21. Motion carried 5-0.

Louise Cody motioned and Shannon Berg seconded the resignation of Rachel Huss. Motion carried 5-0.

B. New Hires/Transfers

None

C. Other Staff and Student Concerns

Nick Jones motioned and Lindy Reimer seconded to increase the salary of Natalie Danielson by \$7,500 since she is covering Band as well as her original contract.

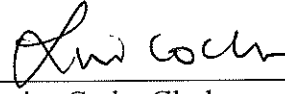
ADJOURNMENT

Lindy Reimer motioned and Nick Jones seconded to adjourn at 8:03 PM. Motion carried 5-0.



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Lindy Reimer, President  
New Auburn School Board



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Louise Cody, Clerk  
New Auburn School Board