

1. School Board Meeting was called to order at 5:02 p.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.
4. Approve Agenda: Tim Trowbridge motioned and Shannon Berg seconded to adopt the agenda. Motion carried 5-0.
5. A) Approve Minutes: Lousie Cody motioned and Lindry Reimer seconded to approve minutes of the July 21<sup>st</sup> regular school board meeting. Motion carried 5-0.  
  
B) Approve Minutes: Shannon Berg motioned and Nick Jones seconded to approve minutes of the August 4<sup>th</sup> Special school board meeting. Motion carried 5-0.
6. District Financial Report
7. Record of Receipts  
Louise Cody motioned and Tim Trowbrudge seconded to approve record of receipts for 07/15/21-08/23/21. Motion carried 5-0.
8. Approve the Bills  
Shannon Berg motioned and Louise Cody seconded to approve payments totaling \$339,881.19 for the period 7/15/21 through 8/23/2021. Motion carried 5-0.  
  
Details include \$249,723.53 of accounts payable checks #56685-56739 and \$37,031.99 and automated payments plus \$53,125.63 for the 7/16/21, 7/30/21 and 8/13/21 payroll transactions #26692-26754 and checks #53-55.
9. Special Presentation
10. Public Comments  
Introduction of Guests: There were 6 guests present.  
Guests: Renea Nelson, McKinze Berg, Betsy Malmanger, Dan North, Diane Vaughn, Mike Vaughn.  
Dan North shared how this year the start of the school year is different than any other year.
11. OLD BUSINESS  
A) Covid-19 School Start-up plans

12. NEW BUSINESS

A) Consider a Therapy Dog Request- Kris North  
Tabled at this time- need more information.

B) Approve Academic Standards Notice  
Louise Cody motioned and Lindy Reimer seconded to approve the academic standards notice.  
Motion carried 5-0.

C) Review Bus Sale Bids  
No bids to review at this time.

D) Approve Changes to Bank Accounts for Authorized Signatures  
Louise Cody motioned and Nick Jones seconded to approve change to add Jim Reif to  
bank accounts for the authorized signatures. Motioned carried 5-0?

13. Administrative Reports

14. Special Communications

**15. CLOSED SESSION:**

Louise Cody motioned and Tim Trowbridge 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 5:44p.m.

Reconvene to Open Session in order to start the Annual Meeting.

Convene to open session at 6:00 p.m.

Lindy Reimer motioned and Louise Cody seconded to go back into closed session  
following the annual meeting under WI SS 19.85(1)(c) and 1(f). Roll call vote 5-0.

Convene to closed session at 7:04 p.m.

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

Convene to open session at 8:01 p.m.

Action on Any Items following closed session:

A. Resignations/Retirements

Tim Trowbridge motioned and Nick Jones seconded to accept the resignation of Jerrett Kowalski. Motion carried 5-0.

Tim Trowbridge motioned Louise Cody seconded to accept the resignation of Mark Platteter. Motion carried 5-0.

Louise Cody motioned and Lindy Reimer motioned to accept the resignation of Portia Haugestien. Motion carried 5-0.

B. New Hires/Transfers

Louise Cody motioned and Nick Jones seconded to hire Lydia Marshall as our Middle School Special Education Teacher. Motion carried 5-0.

Louise Cody motioned and Shannon Berg seconded to hire Carl Rudi as a long term sub for our Middle School Math Teacher. Motion carried 5-0.

C. Staff Reduction

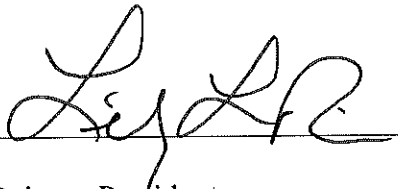
Lindy Reimer motioned and Tim Trowbridge seconded to reduce David Huss's hours as a part-time paraprofessional. Motion carried 5-0.

D. Other Staff and Student Concerns

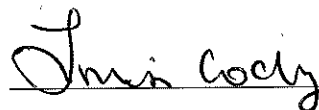
None

ADJOURNMENT

Lindy Reimer motioned and Louise Cody seconded to adjourn at 8:06 PM. Motion carried 5-0.



Lindy Reimer, President  
New Auburn School Board



Louise Cody, Clerk  
New Auburn School Board