

School District of New Auburn
Regular Monthly School Board Meeting
Monday May 15, 2023
High School Library
5:30 pm

AGENDA:

1. Call to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Approve the Agenda
5. Approve the Minutes
6. District Financial Report
 - A. Update on Activity Fund
7. Record of Receipts
8. Approve the Bills
9. Special Presentations/Recognitions
10. Public Comments-Limited to agenda items only and not more than three (3) minutes per speaker and thirty (30) overall. If more than ten (10) individuals would like to speak, the board chair may direct the speakers to be drawn by lots or reduce the speaking time.
11. Old Business
12. New Business
 - A. Facilities Management Presentation by Nexus corporation
 - B. Set Annual Meeting Date and Board Meeting Dates for 2023-24
 - C. Fund 46 Setup and Recommendation
 - D. Cross Country Coach Hire - Justice Plummer
 - E. 4K Teacher Hire - Shaina Baldry
 - F. 5th Grade Teacher Hire - Madison Nathe
 - G. Athletic Director Hire - Karson Rihn
 - H. Hire Library Media Aide
 - I. School Psychologist/Special Education Director Update
 - J. New Contract Format
 - K. Accept Resignation of Thomas Bischel, Assistant Football Coach
13. Administrative Reports:
 - A. Mr. Kevan
 - i. Fastbridge update
 - B. Mr. Reif
 - i. Graduation
 - ii. End of the year plans
 - iii. Summer staff professional development
 - iv. Insurance Update Meeting
 - C. Dr. Bush
 - i. CESA 10 Meeting in Osseo

14. Closed Session- Convene to closed session under WI SS 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - A. Disciplinary data for specific student(s)
 - B. Potential Staff Changes

15. Set Next Meeting Date, 5:30 pm June 19th, 2023

16. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday May 15, 2023

1. **Call to Order by President at 5:30 P.M.**
2. **Pledge of Allegiance**
3. **Roll Call:**
Present: Lindy Reimer, Tim Trowbridge, Shannon Berg, Louise Cody, Nick Jones
Absent: NA
Also Present: Dr Lee Bush, Interim District Administrator; Jim Reif, HS Principal/Assist. District Administrator; Carrie Johnson Finance Director.
4. **Approve the Agenda-**Lindy Reimer Motioned and Shannon Berg seconded to approve the agenda. Motion carried 5-0.
5. **Approve the Minutes of Regular Board Meeting-**Lindy Reimer motioned and Louise Cody seconded the meeting minutes. Motion carried 5-0.
6. **District Financial Report-**Presented by Carrie Johnson
7. **Record of Receipts-**Louise Cody motioned and Nick Jones seconded to approve the record of receipts. Motion carried 5-0.
8. **Approve the Bills-**Louise Cody motioned and Nick Jones seconded to approve the records of bills. Motion carried 5-0.
9. **Special Presentations/Recognition-**None
10. **Public Comments-Limited to agenda items only and not more than three (3) minutes per speaker and thirty (30) overall. If more than ten (10) individuals would like to speak, the board chair may direct the speakers to be drawn by lots or reduce the speaking time.**

Guests Present: Rachel, Jon and Hunter Lamkin, Austin Rayburn, Jackie Quilling

11. **Old Business-None**

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12. New Business-

- a. **Facilities Management Presentation by Nexus corporation**-Ellie Gillian presented on what they can offer in the way of facilities planning and management. Nexus has worked with dozens of school district in Minnesota and Wisconsin and is partnered with CESA purchasing. There is a \$0.05/sqft with away fee for 36 months.
- b. **Set Annual Meeting Date and Board Meeting Dates for 2023-24**- Annual Meeting, August 28th, Regular School Board Meetings will be held on the third Monday of the month unless otherwise announced.
- c. **Fund 46 Setup and Recommendation**-Louise Cody motioned and Shannon Berg seconded to approve the establishment of fund 46, long term Capital Improvement Trust Fund, the Capital Improvement Plan, and set up a Depository Account at Security State Bank for \$100,000.00. Motion Carried 5-0.
- d. **Cross Country Coach Hire - Justice Plummer**-Tim Trowbridge motioned and Louise Cody seconded to approve the hiring of Justice Plummer as Cross Country Coach for the 2023-2024 School Year. Motion Carried 5-0.
- e. **4K Teacher Hire - Shaina Baldry**-Lindy Reimer motioned and Shannon Berg seconded the hiring of Shaina Baldry as a 4K Teacher for the 2023-2024 School Year. Motion Carried 5-0.
- f. **5th Grade Teacher Hire - Madison Nathe**-Lindy Reimer motioned and Louise Cody seconded the hiring of Madison Nathe a 5th Grade Teacher for the 2023-2024 School Year. Motion Carried 5-0.
- g. **Athletic Director Hire - Karson Rihn**-Lindy Reimer motioned and Shannon Berg seconded the hiring of Karson Rihn as Athletic Director for the 2023-2024 School Year. Motion Carried 5-0.
- h. **Hire Library Media Aide**-Lindy Reimer motioned and Louise Cody seconded to table hiring for the next regular school board meeting. Motion carried 5-0.

Lindy Reimer motioned and Tim Trowbridge seconded to set a new rate of pay for the Library Media Aide position at \$16.54/hr. Motion carried 5-0.
- i. **School Psychologist/Special Education Director Update**-No new information
- j. **New Contract Format**-the new contract format was shared with the board. It will be reviewed by the attorneys before being distributed.
- k. **Accept Resignation of Thomas Bischel, Assistant Football Coach**-Lindy Reimer motioned and Louise Cody seconded to accept the resignation of Thomas Bischel as Assistant Football Coach. Motion carried 5-0.

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13. Administrative Reports:

a. Mr. Reif

- i. Graduation**-Will be held on May 26th.
- ii. End of the year plans**-Finals will take place June 1st and 2nd. May 31st will be grades 6-11 end-of-year assembly.

In the future, end of year events will be posted on the school Facebook page.

Future elementary school track and field day will be a community event. Kids will be able to participate in 3-4 events. Community/Family day will be changed to an all day event in 2024.

- iii. Summer staff professional development**-Staff will be working in groups on the tops of Standards Based Grading, AI-ChatGPT and Student Discipline.
- iv. Insurance Update Meeting**

b. Dr. Bush

- i. CESA 10 Meeting in Osseo**-Focus on Energy

Lindy Reimer motioned and Louise Cody seconded to convene to closed session at 6:55 PM. Motion Carried 5-0.

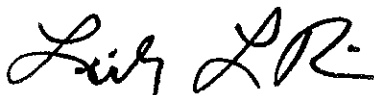
14. Closed Session-Convene to closed session under WI SS 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- a. Disciplinary data for specific student(s)
- b. Potential Staff Changes

Louise Cody Motioned and Lindy Reimer second to reconvene to open session at 7:22 PM. Motion carried 5-0.

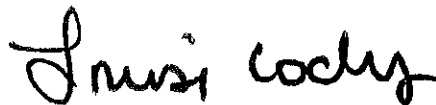
15. Set Next Meeting Date- June 19, 2023 at 5:30 PM

16. Adjournment-Tim Trowbridge motioned and Lindy Reimer seconded to adjourn the meeting at 7:23 PM. Motion carried 5-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board