

SCHOOL DISTRICT OF NEW AUBURN
BUDGET HEARING & ANNUAL SCHOOL DISTRICT MEETING
August 28, 2023 6:00 p.m.- High School Library

Budget Hearing

1. Call to order by Board President
2. Pledge of Allegiance
3. 2022-2023 Budget Presentation
4. Discuss short and long term financial plan for the District
5. Adjournment

Annual Meeting

1. Call to order by Board President
2. Election of chairperson
3. Appointment of Clerk
4. Approve the Agenda
5. Reading of minutes of last annual meeting
6. Reading/approval of the District's financial audit summary
7. Reading/approval of the treasurer's report
8. Resolution for adoption of tax levy:
 - a. (By statute, the Board is authorized to adjust the levy based on the third Friday in September enrollment, the October 1, 2023 property valuation and the October 15, 2023 general aid certification.)
9. Resolution(s) for adoption per Wisconsin Statute 120:
 - a. Sell school property no longer in use.
 - b. Acquire real estate through purchase or condemnation provided that an advisory committee is created to get public input prior to purchase.
 - c. Provide a food service program.
 - d. Furnish textbooks for students.
 - e. Purchase and service vehicles for the use in the district.
 - f. Borrow funds if necessary.
 - g. Hire attorneys and pay necessary legal fees.
10. Resolution for adoption for salaries of School Board Members:

Present salaries are:

President	\$2,100
Vice President	\$2,000
Clerk	\$2,000
Treasurer	\$2,000
Member	\$2,000

11. Resolution for reimbursement of School Board Members actual and necessary expenses: for travel outside the district during the year, including \$150 per Diem, for half and full days, when required.
12. Set Date for Annual Meeting in 2024
13. Approve minutes of Annual Meeting in 2023
14. Any other business
15. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Annual School Board Meeting Minutes
Monday August 28, 2023

Annual Meeting

1. Call to order by Tim Trowbridge at 6:03 PM
Present: Tim Trowbridge, Shannon Berg, Louise Cody, Nick Jones
Absent: Lindy Reimer
Also Present: Jim Reif, HS Principal/Assist. District Administrator; Kayla Westrich, PreK-8 Principal; Carrie Johnson, Finance Director, 3 community members.
2. Election of chairperson- Dan North motioned and Louise Cody seconded the nomination of Dan North. Motion carried 7-0.
3. Appointment of Clerk-Tim Trowbridge motioned and Nick Jones seconded the nomination of Louise Cody. Motion carried 7-0.
4. Approve the Agenda- Shannon Berg motioned and Louise Cody seconded to approve the agenda. Motion carried 7-0.
5. Reading of minutes of last annual meeting
6. Reading/approval of the District's financial audit summary-Louise Cody motioned and Shannon Berg seconded the approve the financial summary. Motion carried 7-0.
7. Reading/approval of the treasurer's report-Shannon Berg motioned and Nick Jones seconded to approve the treasurer's report. Motion carried 7-0.
8. Resolution for adoption of tax levy:
(By statute, the Board is authorized to adjust the levy based on the third Friday in September enrollment, the October 1, 2023 property valuation and the October 15, 2023 general aid certification.)
 - a. Louise Cody motioned and Dan North seconded to approve Fund 10, \$2,925,194.00. Motion carried 7-0.
 - b. Betsy Malmanger motioned and Dan North seconded to approve Fund 39, \$72,784.00. Motion carried 7-0.
 - c. Louise Cody motioned and Kip Malmanger seconded to approve Fund 80, \$25,055.00. Motion carried 7-0.
9. Resolution(s) for adoption per Wisconsin Statute 120:
 - a. Sell school property no longer in use-Dan North motioned and Tim Trowbridge seconded to sell property not in use. Motion carried 7-0.
 - b. Acquire real estate through purchase or condemnation provided that an advisory committee is created to get public input prior to purchase-Dan North motioned and Tim Trowbridge seconded acquiring of real estate. Motion carried 7-0.
 - c. Provide a food service program-Louise Cody motioned and Shannon Berg seconded to provide a food service program. Motion carried 7-0.

SCHOOL DISTRICT OF NEW AUBURN
Annual School Board Meeting Minutes
Monday August 28, 2023

- d. Furnish textbooks for students-Shannon Berg motioned and Kip Malmanger seconded to furnish student textbooks. Motion carried 7-0.
- e. Purchase and service vehicles for the use in the district-Dan North motioned and Nick Jones seconded to purchase and service district vehicles. Motion carried 7-0.
- f. Borrow funds if necessary-Louise Cody motioned and Dan North seconded to borrow funds if necessary. Motion carried 7-0.
- g. Hire attorneys and pay necessary legal fees-Shannon Berg motioned and Kip Malmanger seconded to hire attorneys and pay legal fees. Motion carried 7-0.

10. Resolution for adoption for salaries of School Board Members:

Present salaries are:

President	\$2,100
Vice President	\$2,000
Clerk	\$2,000
Treasurer	\$2,000
Member	\$2,000

Dan North motioned and Kip Malmanger seconded the resolution of fixed board salaries. Motion carried 7-0.

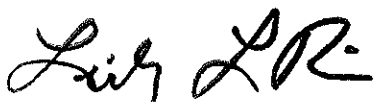
11. Resolution for reimbursement of School Board Members actual and necessary expenses: for travel outside the district during the year, including \$150 per Diem, for half and full days, when required. Dan North motioned and Kip Malmanger seconded the resolution for reimbursement. Motion carried 7-0.

12. Set Date for Annual Meeting in 2024- Tim Trowbrige motioned and Kip Malmanger second the proposal of September 16, 2024. Motion carried 7-0.

13. Read/Approve minutes of Annual Meeting in 2023-Louise Cody motioned and Nick Jones seconded to approve the 2023 annual meeting minutes. Motion carried 7-0.

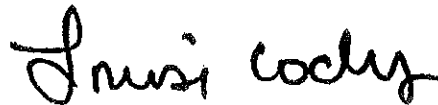
14. Any other business-none

15. Adjournment - Dan North Motioned and Shannon Berg seconded to adjourn the meeting at 6:50 PM. Motion carried 7-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board