

School District of New Auburn
Regular Monthly School Board Meeting
Monday August 28, 2023
High School Library
5:00 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. Activity Account
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
 - A. Hudl
12. New Business
 - A. Hire Paraprofessional-Amanda Stewart
 - B. Hire Sub Paraprofessional-Kennia Nedland
 - C. Hire Middle School Volleyball Coach - Kristi Huset
 - D. Cheerleading
 - i. Update from Mr. Rihn
 - E. Reaffirm COVID-19 Plan
 - i. Required by state law
 - ii. No Changes in plan
 - F. Softball Coach Resignation
 - i. Mrs. Hovde
 - G. National Honor Society Resignation and Hire
 - i. Mr. Rihn and Mrs. Hovde
 - ii. Ms. Judy Gullen
13. Administrative Reports:
 - A. Karson Rihn
 - i. Coaching Evals
 - ii. Participation Numbers
 - B. Kayla Westrich
 - i. Behavior Flow Chart
 - ii. AGR/Title I
 - iii. Inservice/All Staff Day
 - iv. First and Second Grade Change
 - C. Jim Reif
 - i. Start of the Year Thoughts
 - ii. Thinking Classroom Inservice
 - iii. Soil Science Transcribed Class
14. Closed Session-Convvene to closed session under WI SS 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

15. Set Next Meeting Date, September 18, 2023.

16. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday August 28, 2023

1. **Call to Order by President at 5:03 P.M.**
2. **Pledge of Allegiance**
3. **Roll Call:**
Present: Tim Trowbridge, Shannon Berg, Louise Cody, Nick Jones
Absent: Lindy Reimer
Also Present: Jim Reif, HS Principal/Assist. District Administrator; Karson Rihn, Athletic Director; Kayla Westrich, PreK-8 Principal; Carrie Johnson, Finance Director.
4. **Approve the Agenda-** Louise Cody motioned and Shannon Berg seconded the approve the agenda. Motion carried 4-0.
5. **Approve the Minutes of Regular Board Meeting-** Shannon Berg motioned and Nick Jones seconded to approve the August 28, 2023 school board meeting minutes. Motion carried 4-0.
6. **District Financial Report-**Presented by Carrie Johnson, duplicate checks canceled, working with vendors do avoid duplication.
7. **Record of Receipts-** Louise Cody motioned and Shannon Berg seconded to approve the record of receipts. Motion carried 4-0.
8. **Approve the Bills-** Shannon Berg motioned and Louise Cody seconded to approve the bills. Motion carried 4-0.
9. **Special Presentations-**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: Kipp and Betsy Malmanger, Dan North
11. **Old Business**
 - a. **Hudl-** Karson Rihn outlined two purchasing options. Louise Cody motioned and Shannon Berg seconded to approve the purchase of two camera system with installation. Motion carried 4-0.
12. **New Business**
 - a. **Hire Paraprofessional-Amanda Stewart-** Tim Trowbridge motioned and Louise Cody seconded to approve the hiring of Amanda Stewart. Motion carried 4-0.
 - b. **Hire Sub Paraprofessional-Kennia Nedland-** Louise Cody motioned and Shannon Berg seconded the hiring of Kennia Nedland. Motion carried 4-0.

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- c. **Hire Middle School Volleyball Coach - Kristi Huset-** Louise Cody motioned and Nick Jones seconded the hiring of Kristi Huset. Motion carried 4-0.
- d. **Cheerleading**
 - i. **Update from Mr. Rihn-** Louise Cody motion and Shannon Berg seconded to Hire Andrea Lemmons as Co-Cheer Advisors. Motion carried 4-0.
- e. **Reaffirm COVID-19 Plan-** Tim Trowbridge motioned and Nick Jones seconded to reaffirm the covid plan. Motion carried 4-0.
- f. **Softball Coach Resignation-** Louise Cody motioned and Shannon Berg seconded to accept the resignation of Breahan Hovde. Motion carried 4-0.
- g. **National Honor Society Resignation and Hire**
 - i. **Mr. Rihn and Mrs. Hovde-** Louise Cody motioned and Shannon Berg seconded to accept the resignation of Karson Rihn. Motion carried 4-0.
Louise Cody motioned and Shannon Berg seconded to accept the resignation of Breahan Hovde. Motion carried 4-0.
 - ii. **Ms. Judy Gullen-** Tim Trowbridge motioned and Shannon Berg seconded hiring Judy Gullen. Motion passed 4-0.

13. Administrative Reports:

- a. **Mr. Rihn-**
 - i. **Presentation of new coaching evaluations-** Mr Rihn summarized and shared the new evaluation form to be used for coaches.
 - ii. **Participation Numbers-** Fall sports participation numbers were very good. Cross Country coaches are reaching out to encourage participation.
- b. **Mrs. Westrich-**
 - i. **Behavior Flow Chart-** Mrs Westrich provided handout of the Behavior Development Plan. The plan has been reviewed with staff and is being implemented.
 - ii. **AGR/Title 1-** Mrs. Westrich updated the AGR/Title 1 staffing report
 - iii. **Inservice/All Staff Day-** Summary the four days of staff inservice
 - iv. **First and Second Grade Changes-** Explained that due to enrollment changes in August we went to two sections of 1st grade and one section of 2nd Grade
- c. **Mr. Reif-**
 - i. **Start of the Year Thoughts -** Provided summary of back to school night, and the activities on the first day of school
 - ii. **Thinking Classroom Inservice -** Provided a summary of the inservice that 6 teachers and Mr. Reif attended at CESA 10 that provided specific techniques that help students participate in classroom learning more effectively
 - iii. **Soil Science Transcribed Classes -** Announced that Mrs. Schiel's Soil Science class will now carry college credit

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Louise Cody motioned and Shannon Berg seconded to move to closed session at 5:51 PM. Motion carried 4-0.

14. Closed Session-Convene to closed session under WI SS 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Louise Cody motioned and Shannon Berg seconded to reconvene to open session at 5:55 PM. Motion carried 4-0.

No Action Items

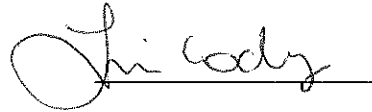
15. **Next Meeting Date Set for September 18, 2023**

16. **Adjournment-** Shannon Berg motioned and Nick Jones seconded to adjourn the meeting at 5:56 PM. Motion carried 4-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board