

School District of New Auburn
Regular Monthly School Board Meeting
Monday July 17, 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. Activity Account
7. Record of Receipts
8. Approve the Bills
9. Special Presentations/Recognitions
 - A. Breahan Hovde - Standards Based Grading Initiative
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. Nexus Contract Approval - Ellie Gillman
 - B. Support Staff Handbook
 - i. Added section on paraprofessionals with teaching license
 - C. Assistance with required coursework for hired staff
12. New Business
 - A. Hire Elementary and Middle School Principal
 - i. Kayla Westrich
 - B. Hire School Nurse
 - i. Alex Kobylarczyk
 - C. Hire Speech and Language Therapy Service Provider
 - D. Approve Student Handbook
 - E. Approve Athletic/Co-curricular Handbook
 - F. Approve Adding Baird Financial Services
 - G. Approve Food Service Equipment Updates
 - H. Approve WASBO Purchasing Card System
 - I. Approve Hudl Camera Contract
 - J. Accept the resignation of Lindsey Geurkink
13. Administrative Reports:
 - A. Mr. Reif
 - i. Superintendent's First 100 Day Plan
 - ii. Possible Bench Donation
 - iii. Inservice Plan

- iv. Water Meter Update
 - v. Building closed for floor waxing July 21 to 28th
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
 - A. Staff Compensation
 15. Set Next Meeting Date, August 28, 2023 Annual Meeting
 16. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday July 17, 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: Jim Reif, HS Principal/District Administrator; Carrie Johnson Finance Director.
4. **Approve the Agenda-** Lindy Reimer motioned and Louise Cody seconded to approve the agenda. Motion carried 5-0.
5. **Approve the Minutes of Regular Board Meeting-** Lindy Reimer motioned and Nick Jones seconded to approve the regular school board meeting minutes. Motion carried 5-0.
Lindy Reimer motioned and Shannon Berg seconded to approve the special board meeting minutes. Motion carried 5-0.
6. **District Financial Report-**Presented by Carrie Johnson - There were 3 payrolls and coach's pay in June. Health and Life insurance rates increased. CESA 10 contract invoices paid.
7. **Record of Receipts-** Lindy Reimer motioned and Shannon Berg seconded to approve the record of receipts. Motion carried 5-0.
8. **Approve the Bills-** Lindy Reimer motioned and Shannon Berg seconded to approve the record of bills. Motion carried 5-0.
9. **Special Presentations-**
 - a. Breahan Hovde - Standards Based Grading initiative - New Auburn School District plans to move to Standards Based Grading over the next 3 years.
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: Breahan Hovde, Kayla and Brad Westrich, Betsy Malmanger, Ellie Gillian.
11. **Old Business-**
 - a. Nexus Contract Approval - Ellie Gillman - Lindy Reimer motioned and Louise Cody seconded to approve the Nexus Contract. Motion carried 3-2.
 - b. Support Staff Handbook - Lindy Reimer motioned and Tim Trowbridge seconded to approve the Support Staff Handbook with revisions (adding sections on paraprofessionals with teaching licensed and removing Juneteenth as paid holiday). Motion carried. 5-0.
 - c. Assistance with required coursework for hired staff - Louise Cody motioned and Lindy Reimer seconded to approve assisting staff with required course work on a case-by-base basis per the School District's needs.

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12. New Business-

- a. Hire Elementary and Middle School Principal
 - i. Kayla Westrich - Lindy Reimer motioned and Shannon Berg seconded to hire Kayla Westrich as Elementary and Middle School Principal. Motion carried 5-0.
- b. Hire School Nurse
 - i. Alex Kobylarczyk - Lindy Reimer motioned and Louise Cody motioned to hire Alex Kobylarczyk as School Nurse. Motion carried 5-0.
- c. Hire Speech and Language Therapy Service Provider - Louise Cody motioned and Lindy Reimer seconded to pursue a Speech and Language Service Provider, not to exceed \$100,000 for the 2023-2024 School Year. Motion carried 5-0.
- d. Approve Student Handbook - Lindy Reimer motioned and Louise Cody seconded to approve the Student Handbook with discussed changes. Motion carried 5-0.
- e. Approve Athletic/Co-curricular Handbook - Lindy Reimer motioned and Tim Trowbringe seconded to approve the Athletic/Co-curricular Handbook. Motion carried 5-0.
- f. Approve Adding Baird Financial Services - Louise Cody motioned and Lindy Reimer seconded to approve Baird Financial Services Contract, not to exceed \$3,200 total. Motion carried 5-0.
- g. Approve Food Service Equipment Updates - Lindy Reimer motioned and Louise Cody seconded to approve the Food Service Equipment updates, with an additional warranty up to \$20,000. Motion carried 5-0.
- h. Approve WASBO Purchasing Card System - Lindy Reimer motioned and Shannon Berg seconded the approval of the WASBO Purchasing Card System. Motion carried 5-0.
- i. Approve Hudl Camera Contract -Tabled
- j. Accept the resignation of Lindsey Geurkink - Louise Cody motioned and Tim Trowbridge seconded to accept the resignation of Lindsey Geurkink. Motion carried 5-0.

13. Administrative Reports:

- a. Mr. Reif
 - i. Superintendent's First 100 Day Plan -
 - ii. Possible Bench Donation
 - iii. Inservice Plan - August 8th & 9th teachers will be working on curriculum. New teacher inservice will be August 15th & 16th. All staff inservice on August 21st. August 23th is Open House for students/families.
 - iv. Water Meter Update
 1. Village will allow the district to use one of their water meters to water the fields as long as the district secures the meter.
 - v. Building closed for floor waxing July 21 to 28th

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Lindy Reimer motioned and Louise Cody seconded to convene to closed session to 7:06 P.M. Motion carried 5-0.

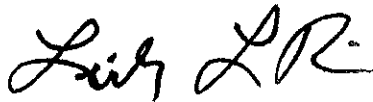
- 14. Closed Session-** Convene to closed session under WI SS 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- a. Staff Compensation

Louise Cody motioned and Lindy Reimer seconded to re-convene to open session at 7:22 P.M. Motion carried 5-0.

No action items to report

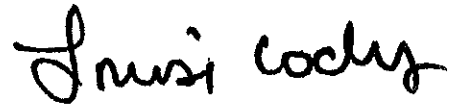
- 15. Set Next Meeting Date, August 28, 2023 Regular and Annual Meeting**

- 16. Adjournment-** Lindy Reimer motioned and Shannon Berg seconded to adjourn the meeting at 7:24 P.M. Motion carried 5-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board