

**School District of New Auburn
Special School Board Meeting
Wednesday July 5, 2023
High School Social Studies Classroom
4:15 P.M.**

Agenda:

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Approve agenda

5. Closed Session-Convene to closed session under WI SS 19.85(1)(c) for consideration of employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Interview 4 Candidates for Prek-8 Principal
 - b. 4:30- Jill Alexander
 - c. 5:30- Kayla Westrich
 - d. 6:30- Brandon Baldry
 - e. 7:30- Craig Cahoon
6. Reconvene to Open Session

7. Announcement of any personnel decisions

8. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Special School Board Meeting Minutes
Wednesday July 5, 2023

1. **Called meeting to order by president at 4:16 PM.**
2. **Pledge of Allegiance**
3. **Roll Call:**
Present: Lindy Reimer, Tim Trowbridge, Louise Cody, Shannon Berg, Nick Jones
Absent: Louise Cody
Also Present: Jim Reif, HS Principal/District Administrator; Katie Elmhurst, Bonnie Baker, Breahan Hovde, Karson Rihn, Kristen Buchholtz, Karissa Gillier, Kansas North.
4. **Approve Agenda** - Lindy Reimer motioned and Shannon Berg seconded to approve the agenda. Motion carried 5-0.

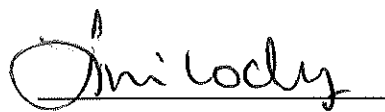
Lindy Reimer motioned and Shannon Berg seconded to convene to closed session at 4:22 PM

5. **Closed Session-Convene to closed session under WI SS 19.85(1)(c) for consideration of employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
6. **Reconvene to Open Session and Action on Closed Session Discussion** - Louise Cody motioned and Lindy Reimer seconded to reconvene to open session at 9:54 PM. Motion carried 4-0.
7. **Announcement of any personnel decisions** - Louise Cody motioned and Shannon Berg seconded to approve Mr Reif to offer position to either of the top two candidates pending reference checks. Motion carried 5-0.
8. **Adjournment** - Lindy Reimer motioned and Louise Cody seconded to adjourn the meeting at 9:55 PM. Motion carried 5-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board