

School District of New Auburn
Regular Monthly School Board Meeting
Monday June 17, 2024
High School Library
5:30 pm

AGENDA:

1. Call to Order by District Administrator
2. Pledge of Allegiance
3. Approve the Agenda
4. Approve the Minutes
5. District Financial Report
 - A. District Account
 - B. Activity Accounts
6. Record of Receipts
7. Approve the Bills
8. Special Presentations/Recognitions
9. 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.
10. Old Business
11. New Business
 - A. Resignations
 - i. Jace North - Night Custodian
 - ii. Kristi Huset - MS Special Education
 - iii. Courtney Quinn-Softball Coach
 - iv. Justice Plummer-Cross Country Coach
 - B. Hiring - Recommendation of Michelle Harelstad - MS Special Education
 - C. Hiring - Recommendation of Ken Monpas - Director of Building and Grounds
 - D. Approve AGR Report
 - E. Approve Student Handbook for 2024-25
 - F. Approve Certified Staff Handbook for 2024-25
 - G. Approve Support Staff Handbook for 2024-25
12. Administrative Reports:
 - A. Karson Rihn
 - B. Jim Reif
 - i. Bleacher Steps H2I Group reordered
 - ii. Live Streaming - 3 compliments
 - iii. Nexus Update - Potential July Board Meeting Focus
13. 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. Finance Director
 - B. Superintendent Contract

14. Reconvene to open session
15. Set Next Regular Meeting Date, July 15, 2024 at 5:30 pm.
16. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday June 17, 2024

1. Call to Order by President at 5:30 P.M.

Pledge of Allegiance

Roll Call:

Present: Louise Cody, Tim Trowbridge, Shannon Berg, Michelle Rayburn, Nick Jones

Absent: NA

Also Present: Jim Reif, HS Principal/District Administrator; Karson Rihn, Athletic Director

- 2. Approve the Agenda-** Michelle Rayburn motioned and Shannon Berg seconded to approve the agenda. Motion carried 5-0.
- 3. Approve the Minutes of Regular Board Meeting-**Tim Trowbridge motioned and Nick Jones seconded to approve the minutes of the regular school board meeting. Motion carried 5-0.
- 4. District Financial Report-**Louise Cody motioned and Michelle Rayburn seconded to approve the financial reports as prepared by Ashley Hebert from CESA 10. Motion carried 5-0.
- 5. Record of Receipts-**Tim Trowbridge motioned and Shannon Berg seconded to approve the receipts. Motion carried 5-0.
- 6. Approve the Bills-**Shannon Berg motioned and Tim Trowbridge seconded to approve the bills. Motion carried 5-0.
- 7. Special Presentations-**None
- 8. 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:
- 9. Old Business-**none

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10. New Business-

- a. Resignations-Louise Cody motioned and Shannon Berg seconded to accept the resignations. Motion carried 5-0.
 - i. Jace North - Night Custodian
 - ii. Kristi Huset - MS Special Education
 - iii. Courtney Quinn-Softball Coach
 - iv. Justice Plummer-Cross Country Coach
- b. Hiring - Recommendation of Michelle Harelstad - MS Special Education-Louise Cody motioned and Shannon Berg seconded to table for closed session discussion. Motion carried 5-0.
- c. Hiring - Recommendation of Ken Monpas - Director of Building and Grounds-Louise Cody motioned and Michelle Rayburn seconded to hire Ken Monpas. Motion carried 5-0.
- d. Approve AGR Report - Louise Cody motioned and Tim Trowbridge seconded to approve the AGR report. Motion carried 5-0.
- e. Approve Student Handbook for 2024-25- Shannon Berg motioned and Nick Jones seconded to approve the student handbook. Motion carried 5-0.
- f. Approve Certified Staff Handbook for 2024-25-Michelle Rayburn motioned and Louise Cody seconded to table the Certified Staff Handbook. Motion carried 5-0.
- g. Approve Support Staff Handbook for 2024-25-Louise Cody motioned and Michelle Rayburn seconded to table the Support Staff Handbook. Motion carried 5-0.

11. Administrative Reports:

- a. **Mr. Rihn**-Coaches and Athletic Meeting scheduled.
- b. **Mr. Reif**
 - i. Bleacher Steps H2I Group reordered-will happen next month
 - ii. Live Streaming - 3 compliments
 - iii. Nexus Update - Potential July Board Meeting Focus-focus on essentials after the 24-25 budget is set.
 - iv. Out of District Thursday to Wednesday

Louise Cody motioned and Shannon Berg seconded to convene to closed session at 6:15pm. Motion carried 5-0.

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12. 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. Finance Director Transition
 - B. Superintendent Contract

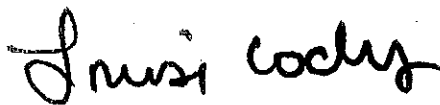
13. Reconvene to open session and Take Action on Any Items Necessary Following Closed session

Louise Cody motioned and Tim Trowbridge seconded to reconvene to open session at 6:51pm. Motion carried 5-0.

Tim Trowbridge motioned and Shannon Berg seconded to hire Michelle Harelstad as MS Special Education Teacher. Motion carried 5-0.

14. Set Next Regular Meeting Date, July 15, 2024 at 5:30 pm.

15. **Adjournment-** Shannon Berg motioned and Nick Jones seconded to adjourn the meeting at 6:53pm. Motion carried 5-0.



Louise Cody, President

New Auburn School Board



Shannon Berg, Clerk

New Auburn School Board