

School District of New Auburn
Regular Monthly School Board Meeting
Monday October 23, 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. Trojan Marching Band
 - B. Trojan Cheerleaders
 - C. Nexus Presentation - Ellie Gillman - Update on Survey
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. Early College Credit Program Policy 5460.03
12. New Business
 - A. Seclusion and Restraint data for 2022-2023 -
 - B. Finalization of the Budget
 - C. Finalization of the Levy
 - D. Hire Tina Schultz as Librarian
 - E. Hire Coaches -
 - i. Troy Robey MS Boys Basketball
 - ii. Brandon Baldry JV Boys Basketball
 - F. Bid for building loft in gray shed to increase storage
 - i. Multiple bids
 - G. Discussion of Superintendent Evaluation Process

 - H. Volume 32.1 Policies and Technical Changes For First Reading

| Policies | |
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| 100 | DEFINITIONS |
| 175 | ASSOCIATION MEMBERSHIPS |
| 2210 | CURRICULUM DEVELOPMENT |
| 2220 | ADOPTION OF COURSES OF STUDY |
| 2430 | DISTRICT-SPONSORED CLUBS AND ACTIVITIES |
| 3215 | USE OF TOBACCO AND NICOTINE BY PROFESSIONAL STAFF |

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| 4215 | USE OF TOBACCO AND NICOTINE BY SUPPORT STAFF |
| 5200 | ATTENDANCE |
| 5330 | ADMINISTRATION OF MEDICATION/EMERGENCY CARE |
| 5410 | PROMOTION, PLACEMENT, AND RETENTION |
| 5451.01 | WISCONSIN ACADEMIC EXCELLENCE SCHOLARSHIP |
| 5451.02 | TECHNICAL EXCELLENCE HIGHER EDUCATION SCHOLARSHIPS |
| 5512 | USE OF TOBACCO AND NICOTINE BY STUDENTS |
| 5517 | STUDENT ANTI-HARASSMENT |
| 5771 | SEARCH AND SEIZURE |
| 7434 | USE OF TOBACCO AND NICOTINE ON SCHOOL PREMISES |
| 7440 | FACILITY SECURITY |
| 7540 | TECHNOLOGY |
| 7544 | USE OF SOCIAL MEDIA |
| 8405 | ENVIRONMENTAL HEALTH AND SAFETY PROGRAM |
| 8450 | CONTROL OF CASUAL-CONTACT COMMUNICABLE DISEASES |
| 8800 | RELIGIOUS ACTIVITIES AND OBSERVANCES |
| 8802 | PATRIOTIC ACTIVITIES AND OBSERVANCES |
| Tech Changes | |
| 144.5 | BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT |
| 155 | COMMITTEES |
| 167.3 | PUBLIC PARTICIPATION AT BOARD MEETINGS |
| 2240 | CONTROVERSIAL ISSUES IN THE CLASSROOM |
| 3131 | REDUCTION IN STAFF |
| 3210 | STAFF ETHICS |
| 4131 | REDUCTION IN STAFF |
| 5430 | CLASS RANK |
| 5610 | SUSPENSION AND EXPULSION |
| 6800 | SYSTEM OF ACCOUNTING |
| 7217 | WEAPONS |
| 8431 | PREPAREDNESS FOR TOXIC HAZARD |
| 8453 | DIRECT CONTACT COMMUNICABLE DISEASES |
| 8531 | FREE AND REDUCED-PRICE MEALS |

13. Administrative Reports:

- A. Karson Rihn
- B. Kayla Westrich
- C. Jim Reif

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

governmental body has jurisdiction or exercises responsibility and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

A. Student Discipline

B. Staff Concern

15. Set Next Meeting Date, November 27, 2023.

16. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday October 23, 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; Kayla Westrick PreK-8 Principal; Karson Rihn, Athletic 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 Shannon Berg seconded to approve the September regular school board meeting minutes. Motion carried 5-0
6. **District Financial Report-**Presented by Carrie Johnson
7. **Record of Receipts-** Lindy Reimer motioned and Tim Trowbridge seconded to approve the receipts. Motion carried 5-0
8. **Approve the Bills-** Lindy Reimer motioned and Tim Trowbridge seconded to approve the bills. Motion carried 5-0
9. **Special Presentations**
 - A. Trojan Marching Band
 - B. Trojan Cheerleaders
 - C. Nexus Presentation - Ellie Gillman - Update on Survey
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.
The Freshmen class would like to run the concession stand to raise money for their class.
It's been many years since the band has gone on a field trip.
11. **Old Business**
 - A. Early College Credit Program Policy 5460.03- Tim Trowbridge motioned and Louise Cody seconded to approve the second reading of the policy. Motion carried 5-0
12. **New Business**
 - A. Seclusion and Restraint data for 2022-2023 - Lindy Reimer motioned and Nick Jones seconded to approve the Seclusion and Restraint data for the 2022-2023 report. Motion carried 5-0
 - B. Finalization of the Budget- Lindy Reimer motioned and Louise Cody seconded to approve the finalized budget. Motion carried 5-0.
 - C. Finalization of the Levy- Lindy Reimer motioned and Louise Cody seconded to approve the finalization of the Levy, \$3,331,994.00. Motion carried 5-0
 - D. Hire Tina Schultz as Librarian- Lindy Reimer motioned and Shannon Berg seconded to approve hiring Tina Schultz as Librarian. Motion carried 5-0.
 - E. Hire Coaches -
 1. Troy Robey MS Boys Basketball- Lindy Reimer motioned and Shannon Berg seconded to approve the hiring of Troy Robey as MS Boys Basketball Coach. Motion carried 5-0
 2. Brandon Baldry JV Boys Basketball- Lindy Reimer motioned and Shannon Berg seconded the hiring of Brandon Baldry as JV Boys Basketball Coach. Motion carried 5-0
 - F. Bid for building loft in gray shed to increase storage- Lindy Reimer motioned and Louise Cody seconded to approve the bid from Midwest Metal Roofing. Motion carried 5-0
 1. Multiple bids

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday October 23, 2023

G. Discussion of Superintendent Evaluation Process

H. Volume 32.1 Policies and Technical Changes For First Reading- Tim Trowbridge motioned and Louise Cody seconded to approve all policies and technical corrections for a first reading.
Motion carried 5-0

13. Administrative Reports:

- A. Karson Rihn
- B. Kayla Westrich
- C. Jim Reif

Lindy Reimer motioned and Tim Trowbridge seconded to convene to closed session at 6:54 PM. Motion carried 4-0. Louise Cody absent.

14. Closed Session-Convene to closed session under WI SS 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- A. Student Discipline
- B. Staff Concern

Lindy Reimer motioned and Shanon Berg seconded to reconvene to open session at 7:38 PM. Motion carried 4-0

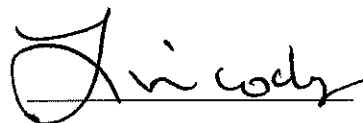
15. Set Next Meeting Date, November 27, 2023.

16. Adjournment- Lindy Reimer and Shannon Berg seconded to adjourn the meeting at 7:39 PM. Motion carried 4-0



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board