

School District of New Auburn
Regular Monthly School Board Meeting
Monday September 18, 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
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
12. New Business
 - A. Student Request to Graduate Early
 - i. Callee Nelson
 - B. Letter of Credit and Short Term Borrowing
 - i. Done Annually with Security Bank
 - C. Consider Updating Early College Credit Program Policy 5460.03
 - i. Discuss increasing total number of credits students can take if part of a dedicated academy or program
 - D. Consider and Approve Snow Removal Bids for 2023-24
 - E. Standards Based Grading Discussion
 - F. Proposal to Sell Gray Van to Hometown Auto
13. Administrative Reports:
 - A. Karson Rihn
 - B. Kayla Westrich
 - C. Jim Reif
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 Pay Request
15. Set Next Meeting Date, October 16, 2023.
16. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday September 18, 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
Absent: Nick Jones
Also Present: Jim Reif, HS Principal/District Administrator; Carrie Johnson Finance Director; Kayla Westrick PreK-8 Principal
4. **Approve the Agenda-**Lindy Reimer motioned and Louise Cody seconded to approve the agenda. Motion carried 4-0.
5. **Approve the Minutes of Regular Board Meeting-**Lindy Reimer motioned and Shannon Berg seconded to approve the August regular meeting minutes. Motion carried 4-0.
6. **District Financial Report-**Presented by Carrie Johnson-update on testing of the new LINQ accounting software.
7. **Record of Receipts-**Lindy Reimer motioned and Shannon Berg seconded the record of receipts. Motion carried 4-0.
8. **Approve the Bills-**Lindy Reimer motioned and Shannon Berg 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: Thomas Bischel, Brady Bischel, Callie Nelson, Jerney Nelson, Crystal Petersen, Jesse Fedie.
11. **Old Business-None**
12. **New Business-**
 - a. **Student Request to Graduate Early**
 - i. **Callee Nelson-**Lindy Reimer motioned and Louise Cody seconded to approve early graduation for Callee Nelson. Motion carried 4-0.
 - b. **Letter of Credit and Short Term Borrowing**
 - i. **Done Annually with Security Bank-**Tim Trowbridge motioned and Lindy Reimer seconded to approve the Letter of Credit/Short-Term Borrowing. Motion carried 4-0.

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- c. Consider Updating Early College Credit Program Policy 5460.03
 - i. Discuss increasing total number of credits students can take if part of a dedicated academy or program-Louise Cody Motioned and Lindy Reimer seconded the updated Early College Credit Program Policy for a first reading. Motion carried 4-0.
- d. Consider and Approve Snow Removal Bids for 2023-24-Louise Cody motioned and Shannon Berg seconded to approve the bid from Biz Boys for 23-24 snow removal. Motion carried 4-0.
- e. Standards Based Grading Discussion
- f. Proposal to Sell Gray Van to Hometown Auto-Lindy Reimer motioned and Shannon Berg seconded to approve selling of the school district's gray van to Hometown Auto for \$1200. Motion carried 4-0.
- g. Lindy Reimer motioned and Louise Cody seconded to accept the resignation of Rod Elmhorst as MS Boys Baseball coach. Motion carried 4-0.

13. Administrative Reports:

- a. **Mr. Rihn**
- b. **Mrs Westrich**-update on Fastbridge testing and behavior expectations.
- c. **Mr. Reif-**
 - i. Kitchen Update
 - 1. Oven and Warmer Installed
 - 2. Milk Cooler on Order
 - 3. From Fund 50 - required to spend down by State
 - ii. Pursuing Camera Upgrade Quotes
 - iii. Homecoming
 - 1. Powder Puff/He Man on Wednesday night so students and parents can attend with Monday, Tuesday, Thursday athletics
 - 2. Friday morning more games, plus resources every day.
 - 3. Parade Friday at 1:30 pm
 - iv. Attending State Superintendent Conference Wednesday and Thursday
 - 1. Mrs Westrich will be in charge of building
 - 2. Kansas Dachel helping out on Wednesday
 - 3. Will Return on Friday for HS Principal roles

**SCHOOL DISTRICT OF NEW AUBURN
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**Lindy Reimer motioned and Tim Trowbridge seconded to convene to closed session at 6:10 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
 - a. Staff Pay Request

Lindy Reimer motioned and Louise Cody seconded to reconvene to open session at 6:32 PM.

Staff Pay Request-Lindy Reimer motioned and Louise Cody seconded to increase starting salary for custodial staff to \$16.23/hr. Motion carried 4-0.

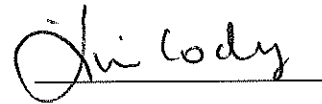
15. Next meeting date is set for October 16, 2023.

16. Adjournment-Lindy Reimer Motioned and Shannon Berg seconded to adjourn the meeting at 6:34 PM. Motion carried 4-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board