

School District of New Auburn
Regular Monthly School Board Meeting
July 15, 2024
High School Library
5:30 pm

AGENDA:

1. Call to Order by Board President
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda
5. Approve the Minutes
6. District Financial Report
 - A. District Account
 - B. Activity Accounts
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 Academic Standards
 - i. Annually Adopt State Academic Standards
 - B. Temporary Borrowing and Spending for Immediate needs
 - C. Hire Full Time Custodian
 - i. Greg Gunderson
 - ii. Brayden Lotts
 - iii. Summer Student Help:
 - a. AJ Harelstad
 - b. Colton Lotts
 - c. Chantoya Vold
 - d. Ian North
 - e. Peyton Tietz
 - f. Alton Johnson
 - D. Policy Updates
 - i. Policy 0131.1 Suspend 2nd Reading of Policies 2264 and 2266

- ii. Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - iii. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities - Grievance Procedures
 - E. Support Staff Handbook
 - F. Certified Handbook

13. Administrative Reports:

- A. Jim Reif
 - i. Safety plans Update
 - a. Fall Threat Drill
 - b. Dog Searches
 - ii. Administrative Staffing
 - iii. Volunteer Coaches in Salaried Positions
 - iv. Hiring Update
 - a. Speech and Language Therapy
 - v. Five Year Strategic Plan Meeting
 - vi. Summer Cleaning
 - vii. Inservice Planning

14. 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. Superintendent evaluation

15. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session

16. Set Annual School Board Meeting and Next Regular Meeting Date,
August 26, 2024 at 5:00 and 5:30 pm.

17. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday July 15, 2024

- 1. Call to Order by President at 5:30 P.M.**
- 2. Pledge of Allegiance**
- 3. Roll Call:**
Present: Louise Cody, Tim Trowbridge, Shannon Berg, Michelle Rayburn, Nick Jones
Absent: NA
Also Present: Jim Reif, HS Principal/District Administrator
- 4. Approve the Agenda-**Tim Trowbridge motioned and Shannon Berg seconded to approve the agenda. Motion carried 5-0.
- 5. Approve the Minutes of Regular Board Meeting-**Nick Jones motioned and Louise Cody seconded to approve the regular meeting minutes. Motion carried 5-0.
- 6. District Financial Report- Reported as presented in packet**
- 7. Record of Receipts-**Louise Cody motioned and Shannon Berg seconded to approve the record of receipts. Motion carried 5-0.
- 8. Approve the Bills-**Shannon Berg motioned and Nick Jones seconded to approve the bills. Motion carried 5-0.
- 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:
- 11. Old Business-**
- 12. New Business-**
 - a. Student Academic Standards
 - i. Annually Adopt State Academic Standards-Louise Cody motioned and Michelle Rayburn seconded to approve the Student Academic Standards. Motion carried 5-0.
 - b. Temporary Borrowing and Spending for Immediate needs-Shannon Berg motioned and Michelle Rayburn seconded to approve the temporary borrowing and spending until the annual budget hearing. Motion carried 5-0.
 - c. Hiring-Louise Cody motioned and Shannon Berg seconded to approve the full time and summer custodian positions. Motion carried 5-0.
 - i. Full Time Custodian
 1. Greg Gunderson
 2. Brayden Lotts
 - ii. Summer Student Help:
 - a. AJ Harelstad
 - b. Colton Lotts
 - c. Chantoya Vold
 - d. Ian North
 - e. Peyton Tietz
 - f. Alton Johnson

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- d. Policy Updates
 - i. Policy 0131.1 Suspend 2nd Reading of Policies 2264 and 2266-Tim Trowbridge motioned and Michelle Rayburn seconded to policy creation and suspension as presented. Motion carried 5-0.
 - ii. Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities-Louise Cody motioned and Nick Jones seconded to approve policy 2264 as presented. Motion carried 5-0.
 - iii. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities - Grievance Procedures-Louise Cody motioned and Michelle Rayburn seconded to approve policy 2266 as presented. Motion carried 5-0.
- e. Support Staff Handbook-Louise Cody Motioned and Shannon Berg seconded to table the support staff handbook. Motion carried 5-0.
- f. Certified Handbook-Michelle Rayburn motioned and Tim Trowbridge seconded to approve the certified staff handbook. Motion carried 5-00

13. Administrative Reports:

a. Mr. Reif-

- i. Safety plans Update - Will be working with Barron Co Sheriff to try to get
 - a. Fall Threat Drill
 - b. Dog Searches
 - c. Regular SRO
- ii. Administrative Staffing
- iii. Volunteer Coaches in Salaried Positions
 - 1. Funding for volunteer coaches will remain in the athletic program
- iv. Hiring Update
 - a. Speech and Language Therapy
 - i. Will remain with Huddle Up Therapy
- v. Five Year Strategic Plan Meeting
- vi. Summer Cleaning
- vii. Inservice Planning

Louise Cody motioned and Michelle Rayburn seconded to convene to closed session at 6:19 PM. Motion carried 5-0.

Roll Call:

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

Absent: NA

Also Present: Jim Reif, HS Principal/District Administrator

- 14. 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.**

SCHOOL DISTRICT OF NEW AUBURN
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A. Superintendent evaluation

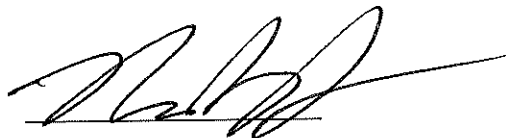
Tim Trowbridge motioned and Michelle Rayburn seconded to reconvene to open session at 6:53 PM. Motion carried 5-0.

15. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session

a. None

16. Set Annual School Board Meeting and Next Regular Meeting Date,
August 26, 2024 at 5:00 and 5:30 pm.
Special School Board Meeting August 15, 2024

17. Adjournment- Louise Cody motioned and Michelle Rayburn seconded to adjourn the meeting at 6:54 PM. Motion carried 5-0.



~~Louise Cody, President~~
Nick Jones, Vice president
New Auburn School Board



Shannon Berg, Clerk
New Auburn School Board