

**School District of New Auburn
Special School Board Meeting
Thursday, August 15, 2024
High School Library
7:30 PM**

Agenda:

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Approve agenda
5. Resignation of MS Football Coach
 - a. Rod Elmhorst Effective Nov 1, 2024
6. Hire MS Football Coaches
 - a. Chris Koteris
 - b. Judy Gullen
7. Hire Cross Country Coach
 - a. Dan Brinker
8. Approve Coaching/Advising Contracts for 2024-25 School Year
9. Approve Support Staff Handbook
10. Approve CESA 10 Contracts
 - a. 2024-25 General Contract
 - b. Special Finance Contract
11. Approve Speech/Language Contract - Huddle Up
12. Audit Report
13. Preliminary Budget Report
14. Adjournment

Coaching and Advisors for 2024-25

Athletic Director	Karson Rihn
Cross Country	Dan Brinker
Soccer:	Wayne North, Brandon Baldry - CoHead Coaches
Volleyball	Head: Louise Cody, Asst. Sarah Henry
IS Football:	Co-coaches: Rod Elmhorst, Chris Koterak, Judy Gullen
IS Volleyball:	Veronica LaGesse, Kristi Huset
Baseball:	Andrea Lemmons, Danielle Green
Girls Basketball	Head: Eric North JV: Karson Rihn
Boys Basketball	Head: Keenan Dahl JV - Rod Elmhorst
IS Boys BB	Dan Brinker, Troy Robey
IS Girls BB	Tim Trowbridge, Alyssa Rayburn
Softball	Vacant
Baseball	Head: Austin Rayburn Asst: Nick Jones
S Track	Head: Keenan Dahl Asst: Dan Brinker
IS Track	Montana Shilts, Troy Robey
Student Council	Dan Brinker, Wayne North
Skills USA	Austin Rayburn
Robotics	Austin Rayburn
Honor Society	Judy Gullen
FA	Madeline Abbatacola
Youth Apprenticeship	Dustin Weinert
Yearbook	Emily Johnson
Art Club	Emily Johnson
ski/Snow Club	Vacant
New Teacher Mentor Lead/Mentor	Kristen Buchholz

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obotics	Austin Rayburn
onor Society	Judy Gullen
ew Teacher Mentor	Austin Rayburn
ew Teacher Mentor	Dallas Rayburn
ew Teacher Mentor	Bill Peterson
ew Teacher Mentor	Kayla Westrich
ew Teacher Mentor	Ashley Weinert

SCHOOL DISTRICT OF NEW AUBURN
Special School Board Meeting Minutes-OPEN Session
Thursday August 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; Kayla Westrich, PreK-8 Principal
4. **Approve the Agenda-** Louise Cody motioned and Michelle Rayburn seconded to approve the agenda. Motion carried 5-0.
5. **Resignation of MS Football Coach-** Nick Jones motioned and Tim Trowbridge seconded to accept the resignation of Rod Elmhorst effective November 1, 2024. Motion carried 5-0.
 - a. Rod Elmhorst
6. **Hire MS Football Coaches-** Louise Cody motioned and Shannon Berg seconded to approve the hiring of Chris Koteris and Judy Gullen as co-coaches. Motion carried 5-0.
 - a. Chris Koteris
 - b. Judy Gullen
7. **Hire Cross Country Coach-** Louise Cody motioned and Michelle Rayburn seconded to approve the hiring of Dan Brinker as cross country coach. Motion carried 5-0.
 - a. Dan Brinker
8. **Approve Coaching/Advising Contracts for 2024-25 School Year-**
 - a. Michelle Rayburn motioned and Shannon Berg seconded to approve the contract for Louise Cody as HS volleyball coach. Motion carried 4 - affirmative - 0 negative - 1 board member abstaining (Louise Cody)
 - b. Louise Cody motioned and Shannon Berg seconded to approve the remaining coaching and co-curricular contracts. Motion carried 3 - affirmative - 0 negative - 2 board members abstaining (Nick Jones and Tim Trowbridge)
9. **Approve Support Staff Handbook-** Michelle Rayburn motioned and Nick Jones seconded to approve the support staff handbook. Motion carried 5-0.
10. **Approve CESA 10 Contracts**
 - a. 2024-25 General Contract- Tim Trowbridge motioned and Shannon Berg second to approve the CESA 10 General Contract for 2024-2025. Motion carried 5-0.
 - b. Special Finance Contract- Michelle Rayburn motioned and Shannon Berg seconded to approve the CESA 10 August and September 2024 Special Finance Contract. Motion carried 4 affirmative - 0 negative - 1 school board member abstaining (Louise Cody)
11. **Approve Speech/Language Contract - Huddle Up-** Louise Cody motioned and Tim Trowbridge seconded to approve the Speech/Language Contract with Huddle Up. Motion carried 5-0.

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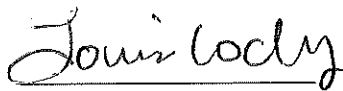
12. Audit Report

- a. Mr. Reif presented the final audit report for the 2023-24 school year. The district finished the year at a roughly \$58,000 deficit.

13. Preliminary Budget Report

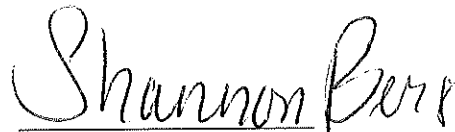
- a. Mr Reif presented the preliminary budget report with a proposed budget that was projected at an \$171,000 deficit for 2024-25.
- b. Various budget scenarios were presented to the board looking at the need to obtain an operating referendum at the end of FY 25 due to the sunseting of ESSER funds, and the \$900,000 the district does not receive due to the decoupling of state aid from inflation in 2009.

- 14. Adjournment-** Louise Cody motioned and Michelle Rayburn seconded to adjourn the meeting at 8:45 P.M.
Motion carried 5-0.



Louise Cody, President

New Auburn School Board



Shannon Berg, Clerk

New Auburn School Board