

**School District of New Auburn
Regular Monthly School Board Meeting
Wednesday September 18, 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
 - A. Sawyer Jones
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. FFA Trip to Nationals
 - i. Indianapolis IN October 23 to 26
 - B. CESA 10 Business Contract
 - C. Short Term Borrowing with Security Bank
 - D. Resignations
 - i. Dan Brinker-MS Boys Basketball
 - ii. Dan Brinker and Wayne North Student Council
 - iii. Dawn Maresh custodial work
 - E. Hires
 - i. Judy Gullen and Emily Johnson Student Council
 - ii. Eric Weiss Youth Apprenticeship/Work Release
 - iii. Part time custodian Gary Tucker
 - F. Discussion of moving board meetings to Wednesdays
 - i. Set date if appropriate
 - G. Discussion of School Board work session on potential referendum
 - i. Set date if appropriate
13. Administrative Reports:
 - A. Karson Rihn
 - B. Kayla Westrich
 - C. Jim Reif
14. Closed Session Convened to closed session under WI SS 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A. Small Claims Court Case

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

16. Set Next Regular Meeting Date, October 30th, 2024 5:30 pm

17. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Wednesday September 18, 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; Karson Rihn, Athletic Director; Kayla Westrich, ELEM/MS Principal; Brian Lundgren, Special Education Director.
4. **Approve the Agenda-** Louise Cody motioned and Michelle Rayburn seconded to approve the agenda. Motion carried 5-0.
5. **Approve the Minutes of Regular Board Meeting-**
 - a. August 15, 2024 Special School Board Meeting Minutes- Shannon Berg motioned and Nick Jones seconded to approved the August 15, 2024 meeting minutes. Motion carried 5-0.
 - b. August 26 Regular School Board Meeting Minutes- Shannon Berg motioned and Michelle Rayburn seconded to approve the August 26, 2024 meeting minutes. Motion carried 4-0-1, (Louise Cody Abstained).
6. **District Financial Report-**
 - a. District Account
 - b. Activity Account
7. **Record of Receipts-** Louise Cody motioned and Tim Trowbridge seconded to approve the recipes. Motion carried 5-0.
8. **Approve the Bills-** Tim Trowbridge motioned and Shannon Berg second to approve the bills. Motion carried 5-0.
9. **Special Presentations-** Sawyer Jones, WIAA Student Leadership
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-None**
12. **New Business-**

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Wednesday September 18, 2024

- a. FFA Trip to Nationals- Louise Cody motioned and Shannon Berg seconded to approve the FFA nationals trip to Indianapolis, Indiana. Motion carried 5-0.

Louise Cody left the meeting at 5:42 PM

- b. CESA 10 Business Contract- Tim Trowbridge motioned and Michelle Rayburn seconded to approve the CESA 10 Contract. Motion carried 4-0

Louise Cody returned to the meeting at 5:50 PM

- c. Short Term Borrowing with Security Bank-Tim Trowbridge motioned and Shannon Berg seconded to approve short term borrowing. Motion carried 5-0.
- d. Resignations-Louise Cody motioned and Nick Jones seconded to accept the resignations. Motion carried 5-0.
 - i. Dan Brinker-MS Boys Basketball
 - ii. Dan Brinker and Wayne North Student Council
 - iii. Dawn Maresh custodial work
- e. Hires - Shannon Berg motioned and Nick Jones seconded to approve the new hires. Motion carried 5-0.
 - i. Iris Hakes - Music Teacher late December or January start
 - ii. Judy Gullen and Emily Johnson Student Council
 - iii. Eric Weiss Youth Apprenticeship/Work Release
 - iv. Part Time custodian Gary Tucker
 - v. Michael Morgan: Varsity Boys Basketball
- f. Discussion of moving board meetings to Wednesdays
 - i. Set date if appropriate- No change at this time
- g. Discussion of School Board work session on potential referendum
 - i. Potential consultants - Nexus and Baird
 - ii. Dates for spring referendum
 - iii. Ways to seek community involvement- Poll community
 - iv. Set date if appropriate- October 2nd at 5:30 PM

13. Administrative Reports:

- a. Karson Rihn
 - i. Fall Banquet Date- October 28, 2024
 - ii. District 1 Area Meeting
 - iii. Budgeting for Athletics
 - iv. Looking for MS Boys Basketball
- b. Kayla Westrich

**SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Wednesday September 18, 2024**

- c. Jim Reif
 - i. Seclusion and Restraint Report - Brian Lundgren
 - ii. Third Friday Count - First week was summer school
 - iii. Weinert FMLA Update
 - iv. Music Update
 - v. Constitution Day
 - vi.

Louise Cody motioned and Michelle Rayburn seconded to convene to closed session at 6:20 PM. Motion carried 5-0.

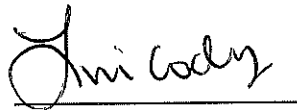
- 14. Closed Session Convene to closed session under WI SS 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
- a. Student Credit Issue
 - b. Small Claims Court Case

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

Louise Cody motioned and Shannon Berg seconded to reconvene to open session at 7:08 PM. Motion carried 5-0.

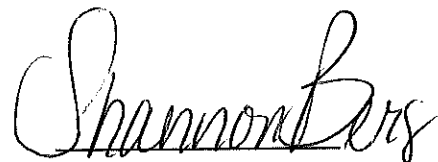
- 16. Set Next Regular Meeting Date, Wednesday October 30th, 2024 5:30 pm**

- 17. Adjournment-Louise Cody motioned and Michelle Rayburn seconded to adjourn the meeting at 7:10 PM. Motion carried 5-0.**



Louise Cody, President

New Auburn School Board



Shannon Berg, Clerk

New Auburn School Board