

School District of New Auburn
BUDGET HEARING & ANNUAL SCHOOL DISTRICT MEETING
August 26, 2024
High School Library
5:00 pm

Budget Hearing

1. Call to order by Board President
2. Pledge of Allegiance
3. 2024-2025 Budget Presentation
4. Discuss short and long term financial plan for the District
5. Adjournment

Annual Meeting

1. Call to order by Board President
2. Election of chairperson
3. Appointment of Clerk
4. Approve the Agenda
5. Reading of minutes of last annual meeting
6. Reading/approval of the District's financial audit summary
7. Reading/approval of the treasurer's report
8. Resolution for adoption of tax levy:
 - a. (By statute, the Board is authorized to adjust the levy based on the third Friday in September enrollment, the October 1, 2024 property valuation and the October 15, 2024 general aid certification.)
9. Resolution(s) for adoption per Wisconsin Statute 120:
 - a. Sell school property no longer in use.
 - b. Acquire real estate through purchase or condemnation provided that an advisory committee is created to get public input prior to purchase.
 - c. Provide a food service program.
 - d. Furnish textbooks for students.
 - e. Purchase and service vehicles for the use in the district.
 - f. Borrow funds if necessary.
 - g. Hire attorneys and pay necessary legal fees.
 - h. Authorize independent hearing officers to determine student expulsion cases.
10. Resolution for adoption for salaries of School Board Members:

Present salaries are:

President	\$2,100
Vice President	\$2,000
Clerk	\$2,000
Treasurer	\$2,000
Member	\$2,000

11. Resolution for reimbursement of School Board Members actual and necessary expenses: for travel outside the district during the year, including meal per diem, for half and full days, when required.
12. Set Date for Annual Meeting in 2025
13. Approve minutes of Annual Meeting in 2024
14. Any other business
15. Adjournment

SCHOOL DISTRICT OF NEW AUBURN

Budget Hearing and Annual School Board Meeting Minutes-OPEN Session

Monday August 26, 2024

1. **Budget Hearing Called to Order by Nick Jones at 5:06 P.M.**
 2. **Pledge of Allegiance**
Roll Call:
Present: Tim Trowbridge, Shannon Berg, Michelle Rayburn, Nick Jones
Absent: Louise Cody
Also Present: Jim Reif, HS Principal/District Administrator; Kayla Westrich, PreK-8 Principal;
Karson Rihn, Athletic Director
 3. **2024-2025 Budget Presentation**
 4. **Discussion of short and long term financial plans for the District.**
 5. **Adjournment-** Tim Trowbridge motioned and Michelle Rayburn seconded to adjourn the meeting.
Motion carried 4-0
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1. **Annual School Board Meeting Called to Order by Nick Jones at 5:33 P.M.**
 2. **Election of Chairperson-** Nick Jones motioned and Tim Trowbridge seconded the election of Dan North. Motion carried 6-0.
 3. **Appointment of Clerk-** Tim Trowbridge motioned and Nick Jones seconded to appoint Shannon Berg. Motion carried 6-0.
 4. **Approve Agenda-** Michelle Rayburn motioned and Jackie McCracken seconded to approve the agenda. Motion carried 6-0.
 5. **Reading of 2023 Annual Meeting Minutes**
 6. **Reading/Approval of the District Financial Audit Summary-** Jackie McCracken motioned and Tim Trowbridge seconded to approve the audit summary. Motion carried 6-0.
 7. **Reading/Approval of the Treasurer's Report-** Nick Jones motioned and Michelle Rayburn seconded to approve the treasurer's report. Motion carried 6-0.
 8. **Resolution for adoption of tax levy:**
 - a. **Adoption of the total Levy of \$3,062,725 for the 2024-25 school year**
 - i. **\$2,965,975 Fund 10-** Tim Trowbridge motioned and Dan North second to adopt the tax levy for fund 10. Motion carried 6-0.
 - ii. **\$76,750 Fund 38-** Shannon Berg motioned and Jackie McCracken seconded to adopt the tax levy for fund 38. Motion carried 6-0.

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iii.\$20,000 Fund 80- Michelle Rayburn motioned and Tim Trowbridge seconded to adopt the tax levy for fund 80. Motion carried 6-0.

iv.Mill Rate 5.97 or \$5.97 per \$1,000 Eq Value- Shannon Berg motioned and Jackie McCracken seconded to adopt a mill rate of 5.97. Motion carried 6-0.

9. Resolution(s) for adoption per Wisconsin Statute 120:

a. Sell school property no longer in use- Nick Jones motioned and Jackie McCracken seconded the resolution to sell property not in use. Motion carried 6-0.

b. Acquire real estate through purchase or condemnation provided that an advisory committee is created to get public input prior to purchase- Jackie McCracken motioned and Michelle Rayburn seconded the resolution to acquire real estate through an advisory committee. Motion carried 6-0.

c. Provide a food service program- Jackie McCracken motioned and Michelle Rayburn seconded the resolution to provide a food service program. Motion carried 6-0.

d. Furnish textbooks for students- Nick Jones motioned and Tim Trowbridge seconded the resolution to purchase student textbooks. Motion carried 6-0.

e. Purchase and service vehicles for the use in the district- Shannon Berg motioned and Nick Jones seconded the resolution to purchase and service vehicles for district use. Motion carried 6-0.

f. Borrow funds if necessary- Tim Trowbridge motioned and Michelle Rayburn seconded the resolution to borrow funds if necessary. Motion carried 6-0.

g. Hire attorneys and pay necessary legal fees- Shannon Berg motioned and Tim Trowbridge seconded to hire attorneys and pay necessary legal fees. Motion carried 6-0.

10. Resolution for adoption for salaries of School Board Members- Dan North motioned and Jackie McCracken seconded the resolution for adoption of school board salaries as listed. Motion carried 2 - affirmative - 0 negative - 4 board members abstaining.

Present salaries are:

President	\$2,100
Vice President	\$2,000
Clerk	\$2,000
Treasurer	\$2,000
Member	\$2,000

11. Resolution for reimbursement of School Board Members actual and necessary expenses: for travel outside the district during the year, including meal per diem, for half (\$75) and full (\$150) days, when required- Jackie McCracken motioned and Dan North second the resolution for reimbursement of school board members. Motion carried 2 - affirmative - 0 negative - 4 board members abstaining.

12. Set Date for Annual Meeting in 2025- Shannon Berg motioned and Dan North seconded August 25th, 2025 at 5 P.M. for the annual meeting. Motion carried 6-0.

SCHOOL DISTRICT OF NEW AUBURN

Budget Hearing and Annual School Board Meeting Minutes-OPEN Session

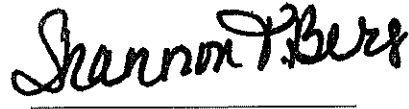
Monday August 26, 2024

13. **Approve minutes of Annual Meeting in 2024-** Dan North Motioned and Jackie McCracken seconded the approval of 2024 annual meeting minutes. Motion carried 6-0.
14. **Any other business/Adjournment-** Jackie McCracken motioned and Michelle Rayburn seconded to adjourn the meeting at 5:57 P.M. Motion carried 6-0.



Nick Jones, Vice President

New Auburn School Board



Shannon Berg, Clerk

New Auburn School Board

School District of New Auburn
Regular Monthly School Board Meeting
August 26, 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. Hiring
 - i. Paraprofessional-Jennifer Olson
 - ii. Custodian-James Tomes
 - B. Resignations
 - i. Keenan Dahl- Varsity Basketball Coach
 - ii. Elizabeth Cruse- 5th Grade Teacher
 - iii. Stephanie Solberg- Band/Choral Director
 - C. Operational Referendum
 - i. Discussion/Possible Vote of November Ballot
13. Administrative Reports:
 - A. Karson Rihn
 - B. Kayla Westrich
 - C. Jim Reif
 - i. All staff inservice
 - a. Together Trojans Growing Stronger
 - b. AI
 - c. Standards Based Grading
 - ii. Starting year thoughts
 - a. HVAC
 - b. Staffing
 - c. Attendance

- iii. Social Media Update
- iv. Gym Floor
- v. SRO

14. Set Next Regular Meeting Date, September 16, 2024

15. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday August 26, 2024

1. **Regular School Board Meeting Called to Order by Nick Jones at 6:00 P.M.**
2. **Pledge of Allegiance**
3. **Roll Call:**
 - Present:** Tim Trowbridge, Shannon Berg, Michelle Rayburn, Nick Jones
 - Absent:** Louise Cody
 - Also Present:** Jim Reif, HS Principal/District Administrator; Karson Rihn, Athletic Director
4. **Approve the Agenda-** Tim Trowbridge motioned and Michelle Rayburn seconded to approve the agenda. Motion carried 4-0.
5. **Approve the Minutes of Regular Board Meeting-** Nick Jones motioned and Shannon Berg seconded to approve the meeting minutes. Motion carried 4-0.
6. **District Financial Report**
7. **Record of Receipts-** Tim Trowbridge motioned and Nick Jones seconded the record of receipts. Motion carried 4-0.
8. **Approve the Bills-** Shannon Berg motioned and Tim Trowbridge 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.**
11. **Old Business-None**
12. **New Business-**
 - a. **Hiring-** Shannon Berg motioned and Michelle Rayburn seconded the hiring of Jennifer Olson and James Tomes. Motion carried 4-0.
 - i. Paraprofessional-Jennifer Olson-
 - ii. Custodian-James Tomes
 - b. **Resignations-** Shannon Berg motioned and Michelle Rayburn seconded to accept the resignation of Keenan Dahl, Elizabeth Cruse and Stephanie Solberg. Motion carried 4-0.
 - i. Keenan Dahl- Varsity Basketball Coach
 - ii. Elizabeth Cruse- 5th Grade Teacher

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- iii. Stephanie Solberg- Band/Choral Director
- c. Operational Referendum
 - i. Discussion/Possible Vote of November Ballot- No motion was made, board will continue to examine options

13. Administrative Reports:

- a. **Mr. Rihn**
 - i. Fall Schedules are put up throughout the community.
 - ii. Pioneer Athletics painting fields.
 - iii. Fixing volleyball uniform issues.
- b. **Mrs Westrich**
 - i. Special Education numbers are increasing due to students moving into district
 - ii. English Language Learners needs within in the district are increasing
- c. **Mr Reif**
 - i. All Staff Inservice
 - a. AI training - Conducted by CESA 10
 - b. Act 20 Training - led by Mrs. Westrick
 - c. Mandated Reporting-Title IX
 - ii. Starting year thoughts-Year's theme-Together Trojans Growing Stronger
 - iii. Social Media Update

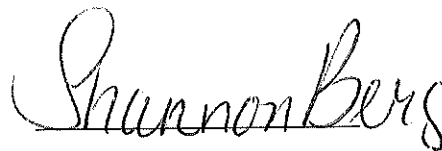
- 14. Set Next Regular School Board Meeting Date-** Nick Jones motioned and Shannon Berg seconded to set the meeting date to Wednesday September 18, 2024 at 5:30 P.M. Motion carried 4-0.

- 15. Adjournment-** Nick Jones motioned and Michelle Rayburn seconded to adjourn the meeting at 6:50 P.M. Motion carried 4-0.



Nick Jones, Vice President

New Auburn School Board



Shannon Berg, Clerk

New Auburn School Board