

**School District of New Auburn  
Regular Monthly School Board Meeting  
Wednesday October 30, 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
  - A. September Regular Board Meeting
  - B. October Work Session
6. District Financial Report
  - A. District Account
  - B. Activity Accounts
7. Record of Receipts
8. Approve the Bills
9. 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.
10. Old Business
  - A. Five Year Strategic Plan Adoption
  - B. Adoption of the 2024-25 Adjusted Budget
    - i. Adjustments made due to third Friday count
    - ii. Adjustment made due to Finalized Property Values
    - iii. Vote to adopt final 2024-25 Budget
11. New Business
  - A. Early Graduation Request
    1. Kai Harder
    2. Tyler Davis
  - B. Resignations:
    - i. Tracey Mofle - High School Special Education
    - ii. Brayden Lotts - Custodian
  - C. Hiring:
    - i. Kaylee Rudnick - HS Special Education
    - ii. Erin Plummer - Elementary Paraprofessional (part time)
    - iii. Jennifer Olson - Special Education Paraprofessional (full time)

- iv. Michael Pederson - MS Boys Basketball
    - v. Lexi Iverson/Ellison - part time Elementary Receptionist
  - D. Approve School Perceptions Referendum Survey Contract

12. Administrative Reports:

- A. Karson Rihn
  - i. Game Workers
- B. Kayla Westrich
  - i. Behavior incidents
- C. Jim Reif
  - i. Daycare update
  - ii. Chippewa County School Threat Assessment Coalition
  - iii. Chippewa County Truancy Meeting
  - iv. Enrollment Numbers
  - v. One Pill Can Kill and OAK Boxes
    - a. Narcan, Breathing Masks, etc.
  - vi. Online Schooling Options
  - vii. HS Gym Refinishing
    - a. Oak Lawn Nov 4th and 5th

13. Set Next Regular Meeting Date, November 18, 2024 5:30 pm

14. Adjournment

**SCHOOL DISTRICT OF NEW AUBURN**  
**Regular School Board Meeting Minutes-OPEN Session**  
**Wednesday October 30, 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, Elem/MS Principal; Karson Rihn, Athletic Director
4. **Approve the Agenda**-Tim Trowbridge motioned and Michelle Rayburn seconded to approve the agenda. Motion carried 5-0.
5. **Approve the Minutes**
  - a. **Regular Board Meeting**-Michelle Rayburn motioned and Nick Jones seconded to approve the September regular meeting minutes. Motion carried 5-0.
  - b. **October Work Session**-Michelle Rayburn motioned and Nick Jones seconded to approve the October work session minutes. Motion carried 5-0.
6. **District Financial Report**
7. **Record of Receipts**-Shannon Berg motioned and Tim Trowbridge seconded to approve the record of receipts. Motion carried 5-0.
8. **Approve the Bills**-Tim Trowbridge motioned and Louise Cody 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.
11. **Old Business-**
  - a. **Five Year Strategic Plan Adoption**-Louise Cody motioned and Michelle Rayburn seconded to adopt the Five Year Strategic Plan. Motion carried 5-0.
  - b. **Adoption of the 2024-25 Adjusted Budget**-Louise Cody motioned and Tim Trowbridge seconded the 2024-25 Adjusted Budget. Motion carried 5-0.
    - i. Adjustments made due to third Friday count
    - ii. Adjustment made due to Finalized Property Values
    - iii. Vote to adopt final 2024-25 Budget
12. **New Business-**
  - a. **Early Graduation Request**-Louise Cody motioned and Nick Jones seconded to approve the early graduations. Motion carried 5-0.
    1. Kai Harder
    2. Tyler Davis
  - b. **Resignations**-Michelle Rayburn motioned and Shannon Berg seconded to accept the resignations. Motion carried 5-0.
    - i. Tracey Mofle - High School Special Education

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**Regular School Board Meeting Minutes-OPEN Session**  
**Wednesday October 30, 2024**

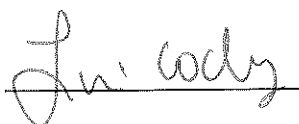
- ii. Brayden Lotts - Custodian
- c. Hiring-Shannon Berg motioned and Tim Trowbridge seconded to approve the hirings. Motion carried 5-0.
  - i. Kaylee Rudnick - HS Special Education
  - ii. Erin Plummer - Elementary Paraprofessional (part time)
  - iii. Jennifer Olson - Special Education Paraprofessional (full time)
  - iv. Michael Pederson - MS Boys Basketball
  - v. Lexi Iverson/Ellison - Part Time Elementary Receptionist
- d. Approve School Perceptions Referendum Survey Contract-Tim Trowbridge motioned and Nick Jones seconded to approve the referendum survey to be performed by School Perceptions. Motion carried 5-0.

**13. Administrative Reports:**

- a. Mr. Rihn
  - i. Gameworkers-finding workers has been extremely difficult. Winter sports are 30% covered. Reimbursement is in line with the rest of the conference. A formal list of duties/responsibilities will be drafted.
  - ii. Athletic Banquet went well.
- b. Mrs. Westrich
  - i. Behavior Incidents
- c. Mr. Rief
  - 1. Daycare update
  - 2. Chippewa County School Threat Assessment Coalition
  - 3. Chippewa County Truancy Meeting
  - 4. Enrollment Numbers
  - 5. One Pill Can Kill and OAK Boxes
    - i. Narcan, Breathing Masks, etc.
  - 6. Online Schooling Options
  - 7. HS Gym Refinishing
    - i. Oak Lawn Nov 4th and 5th -Came down to \$2600

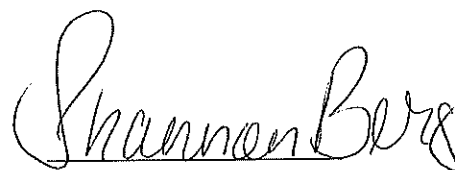
**14. Set Next Regular Meeting Date, November 18, 2024 5:30 pm**

**15. Adjournment-Louise Cody motioned and Shannon Berg seconded to adjourn the meeting at 6:55 PM. Motion carried 5-0.**



Louise Cody, President

New Auburn School Board



Shannon Berg, Clerk

New Auburn School Board