

**School District of New Auburn
Regular Monthly School Board Meeting
Monday February 17, 2025
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. Regular January Meeting
 - B. January Work Session
6. Financial Report
 - A. District Account
 - B. Activity Accounts
 - i. December
 - ii. January
7. Record of Receipts
8. Approve the Bills
9. Special Presentation:
 - A. Raise Your Voice - Mrs. Dachel
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. Senior Class Trip Presentation
 - B. Hiring:
 - i. Debra Plank- P/T Elementary Office
 - ii. Jerry Smith - Head Softball Coach
 - iii. Kipp Malmanger - Volunteer Assistant Softball Coach
 - C. Resignations
 - i. Tiffany Cullen
 - D. Retirement
 - i. Julie McFaul
 - E. Snow Removal Bids
 - F. Land Lease Bids

- G. Football Helmet Purchase/Bids
 - H. Trojan Fishing Team
 - I. WASB Convention Report
13. Administrative Reports:
- A. Karson Rihn
 - i. Co-op with Bruce
 - ii. C-Team for Volleyball
 - iii. New Auburn Apparel Store
 - B. Kayla Westrich
 - i. Review of behavior incidents (January update)
 - ii. January 24th crisis training for staff
 - iii. Reading night success
 - iv. Act 20 reading plans and information after screening/ data day
 - a. Conferences as needed
 - v. 4K inquiry
 - C. Jim Reif
 - i. Title IX Policy Update
 - a. Due to new federal guidelines and court decisions
 - ii. Referendum Update
 - iii. Trojan Talk
 - iv. CESA 10 Business Services 2nd Quarter
 - v. Choking Devices Donation
 - a. Alyssa Herman

14. Closed Session 19.85(1) (c),(f) and (g) – considering an employment matter which might adversely affect the reputation of those involved if discussed in public and lawyer's written advice regarding potential litigation arising out of that employment matter.

- i. Superintendent/HS Principal Evaluation
- ii. Reconvene into open session and act on any items discussed in closed session.

15. Next Regular Meeting Date, Monday, March 17th, 2025 @ 5:30 pm

16. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday February 17, 2025

1. **Call to Order by President at 5:30 P.M.**
2. **Pledge of Allegiance**
3. **Roll Call:**
Present: Louise Cody, Shannon Berg, Michelle Rayburn, Nick Jones
Absent: Tim Trowbridge
Also Present: Jim Reif, HS Principal/District Administrator; Kayla Westrich, Elem/MS Principal; Karson Rihn, Athletic Director
4. **Approve the Agenda**-Shannon Berg motioned, and Michelle Rayburn seconded to approve the agenda. Motion carried 4-0.
5. **Approve the Minutes**
 - a. **Regular Board Meeting**-Michelle Rayburn motioned, and Nick Jones seconded to approve the regular school board meeting minutes. Motion carried 4-0.
 - b. **January Work Session**-Michelle Rayburn motioned, and Nick Jones seconded to approve the minutes of the January work session. Motion carried 4-0.
6. **District Financial Report-**
7. **Record of Receipts**-Shannon Berg motioned, and Nick Jones seconded to approve the record of receipts totaling \$879,683.61 for the month of January 2025. Motion carried 4-0.
8. **Approve the Bills**-Shannon Berg motioned, and Nick Jones seconded to approve the bills totaling \$226,706.10 for the month of January 2025. Motion carried 4-0.
9. **Special Presentations-** Raise Your Voice - Middle School Mentor Program
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-**
 - a. **Senior Class Trip Presentation-** Louise Cody motioned, and Michelle Rayburn seconded to approve the senior class trip. Motion carried 4-0.
 - b. **Hiring-** Louise Cody motioned, and Shannon Berg seconded to approve the new hires. Motion carried 4-0.
 - i. Debra Plank- P/T Elementary Office
 - ii. Jerry Smith - Head Softball Coach
 - iii. Kipp Malmanger - Volunteer Assistant Softball Coach
 - c. **Resignation-** Nick Jones motioned, and Michelle Rayburn seconded to accept the resignation. Motion carried 4-0.
 - i. Tiffany Cullen

SCHOOL DISTRICT OF NEW AUBURN
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- d. Retirement- Louise Cody motioned, and Shannon Berg seconded to accept the retirement. Motion carried 4-0.
 - i. Julie McFaul
- e. Snow Removal Bids- Louise Cody motioned, and Shannon Berg seconded to approve the 5-year snow removal bid from Biz Boys. Motion carried 4-0.
- f. Land Lease Bids- Louise Cody motioned, and Nick Jones seconded to approve the land lease bid of \$102/per acre for 5 years, ending the 2029 growing year. Motion carried 4-0.
- g. Football Helmet Purchase/Bids-Tabled

Tim Trowbridge arrived to the school board meeting at 6:02 PM

- h. Trojan Fishing Team-Tabled
- i. WASB Convention Report- presented by Shannon Berg and Michelle Rayburn.

13. Administrative Reports:

- a. Karson Rihn
 - i. Co-op with Bruce
 - ii. C-Team for Volleyball next year
 - iii. New Auburn Apparel Store-Open and ready
- b. Kayla Westrich
 - i. Review of behavior incidents (January update), decreased over the last few years.
 - ii. January 24th crisis training for staff
 - iii. Reading night success
 - iv. Act 20 reading plans and information after screening/ data day
 - a. Conferences as needed
 - v. 4K inquiry-12 residents as of now for next school year
- c. Jim Reif
 - i. Title IX Policy Update
 - a. Due to new federal guidelines and court decisions
 - ii. Referendum Update-will go out to registered voters
 - iii. Trojan Talk
 - iv. CESA 10 Business Services 2nd Quarter
 - v. Choking Devices Donation
 - a. Alyssa Herman
 - vi. Academic Night, March 6, 2025

SCHOOL DISTRICT OF NEW AUBURN
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Louise Cody motioned and Michelle Rayburn seconded to convene to closed session at 6:47 PM.
Motion carried 5-0.

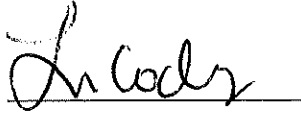
14. Closed Session 19.85(1) (c),(f) and (g) – considering an employment matter which might adversely affect the reputation of those involved if discussed in public and lawyer's written advice regarding potential litigation arising out of that employment matter.

i. Superintendent/HS Principal Evaluation

Louise Cody motioned and Tim Trowbridge seconded to reconvene to open session.
Motion carried 5-0. No action taken

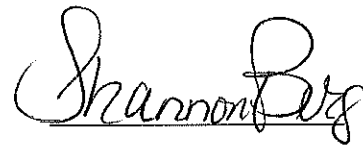
15. Next Regular Meeting Date, Monday, March 17th, 2025 @ 5:30 pm

16. Adjournment- Louise Cody motioned, and Shannon Berg seconded to adjourn the meeting at 7:14 PM. Motion carried 5-0.



Louise Cody, President

New Auburn School Board



Shannon Berg, Clerk

New Auburn School Board