

School District of New Auburn
Regular Monthly School Board Meeting
Monday July 18, 2022
High School Library
5:30 pm

FINAL AGENDA:

1. Call to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Approve the Agenda
5. Approve the Minutes
 - A. June 13, 2022 Regular School Board Meeting Minutes
 - B. May 23, 2022 Special School Board Meeting Minutes
 - C. May 16, 2022 Regular School Board Meeting Minutes
6. District Financial Report
7. Record of Receipts
8. Approve the Bills
9. Special Presentations
 - Ardith Story - Preliminary Discussion of Land Purchasing
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. Consider Bids/Estimates to Reseal Tennis Court
 - B. Village of New Auburn Purchase of School Land
 - C. Shop Electrical Improvements/Updates
12. New Business
 - A. Approve 2022-2023 Preliminary Budget
 - B. Approve Furniture Donation to School Commons from Social School 4 Edu - Andrea Gribble
 - C. Approve Certified Staff Handbook
 - D. Approve Support Staff Handbook
 - E. Approve Student Handbook
 - F. Approve Athletic/Co-curricular Handbook
 - G. Approve Organizational Chart
 - H. Approve Academic Standards as required by law under state statute section 118.30
 - New Auburn will follow the state assessments and standards as laid out by the state superintendent to include ACT Aspire, Forward, ACT exams
 - I. Approve Prior to Budget Adoption Spending
 - Approve spending from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district.
 - State Statutes 67.12(8)(a) and 120.13(33)
 - J. Discussion of Legal Services for 2022-2023

13. Administrative Reports
14. Elementary Staffing Proposal and Approval
15. Resignations/Retirements
 - Art Teacher
16. New Hires/Transfers
 - Business Education
17. Adjournment

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1. **Called to Order** at 5:30PM, by Lindy Reimer, President
2. **Pledge of Allegiance**
3. **Roll Call:**
Present: Shannon Berg, Louise Cody, Nick Jones, Lindy Reimer, Tim Trowbridge

Absent: NA

Also Present: Dr Lee Bush, Interim District Administrator; Jim Reif, HS Principal/Assist. District Administrator; Carrie Johnson Finance Director.
4. **Approve Agenda-** Louise Cody motioned and Tim Trowbridge seconded to approve the agenda with the addition of Approving the Coaches Handbook. Motion carried 5-0.
5. **Approve Minutes-** Shannon Berg motioned and Nick Jones seconded to approved minutes of the May 16, 2022 regular school board meeting. Motion carried 5-0.

Shannon Berg motioned and Nick Jones seconded to approved minutes of the May 23, 2022 special school board meeting. Motion carried 5-0.

Shannon Berg motioned and Nick Jones seconded to approved minutes of the June 13, 2022 regular school board meeting. Motion carried 5-0.
6. **District Financial Report-**Preliminary budget presented by Carrie Johnson.
7. **Record of Receipts-**Lindy Reimer motioned and Shannon Berg seconded to approve the receipts at presented. Motion carried 5-0
8. **Approve the Bills-**Tim Trowbridge motioned and Shannon Berg Seconded to approve the bills as presented. Motion carried 5-0.
9. **Special Presentations**
 - a. Ardith Story - Preliminary Discussion of township purchasing school-owned land across the street from the school for a potential housing development. Ardith presented a preliminary plan showing an

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opportunity for community growth in a planned neighborhood, citing that more family homes would allow more families to enroll their children in the school district. A request was made by Tim Trowbridge to consider a child care facility in the proposed neighborhood. Discussion included the statement that no multi family units would be considered.

- 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: Ardith Story, Dalton Hinkey

11. Old Business

- A. Consider Bids/Estimates to Reseal Tennis Court**-suggested by Dalton Hinke, Director of Buildings and Grounds, to table for now. Shannon Berg motioned and Lindsey Reimer seconded to table for reconsideration in 23-24 school year. Motion carried 5-0.
- B. Village of New Auburn Purchase of School Land**-Louise Cody motioned and Nick Jones seconded to have Ardith Story bring forth a plan to develop school property. Motion carried 4-0-1.
- C. Shop Electrical Improvements/Updates**-updates to the project presented by Dalton Hinke.

12. New Business

- A. Approve 2022-2023 Preliminary Budget**-Tim Trowbridge motioned and Louise Cody second to approve the preliminary budget. Motion carried 5-0.
- B. Approve Furniture Donation to School Commons from Social School 4 Edu - Andrea Gribble**-Louise Cody motioned and Tim Trowbridge seconded to approve the donation. Motion carried 5-0.
- C. Approve Certified Staff Handbook**-Louise Cody motioned and Tim Trowbridge seconded to approve the Certified Staff Handbook. Motion carried 5-0.

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- D. Approve Support Staff Handbook**-Louise Cody motioned and Shannon Berg seconded to approve the Support Staff Handbook with changes as presented. Motion carried 5-0.
- E. Approve Student Handbook**-Tim Trowbridge motioned and Nick Jones seconded to approve the Student Handbook. Motion carried 5-0.
- F. Approve Athletic/Co-curricular Handbook**-Nick Jones motioned and Tim Trowbridge seconded to approve the Athletic/Co-curricular Handbook.

Louise Cody motioned and Tim Trowbridge seconded to add agenda item 12G. Motion carried 5-0.

- G. Approve Coach's Handbook**-Lindy Reimer motioned and Louise Cody seconded to approve the Coach's Handbook w/ changes discussed. Motion carried 5-0.
- H. Approve Organizational Chart**-Lindy Reimer motioned and Shannon Berg seconded to approve the organizational chart. Motion carried 5-0.
- I. Approve Academic Standards as required by law under state statute section 118.30**
- New Auburn will follow the state assessments and standards as laid out by the state superintendent to include ACT Aspire, Forward, ACT exams.

Tim Trowbridge motioned and Nick Jones seconded to approve the academic standards. Motion carried 5-0.

- J. Approve Prior to Budget Adoption Spending**
- Approve spending from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district.
 - State Statutes 67.12(8)(a) and 120.13(33)

Louise Cody motioned and Shannon Berg seconded to approve the preliminary budget as presented.

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K. Discussion of Legal Services for 2022-2023-Dr Bush is free to consult with additional attorneys if he so wishes.

13. Administrative Reports

- **Jim Reif-**30 people helped with clean up at Rockfest to support the Trojan Athletic Group's gym floor fundraising.
Asbestos removal in the gym is complete.
Teachers will be in on August 2nd and 3rd in preparation for the school year.
- **Dalton Hinke-**The week of August 8th, water will be shut off in the building for one day.

14. Elementary Staffing Proposal and Approval-Louise Cody motioned and Shannon Berg seconded to approve the following action plan. Motion carried 5-0.

- a. Adding a Paraprofessional-if enrollment stays at current numbers.
- b. Adding a Teacher-if enrollment in 1st grade goes over AGR.
- c. Adding a Teacher and Paraprofessional-if enrollment in Kindergarten goes over AGR.

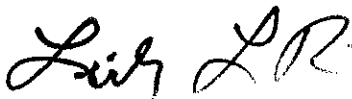
15. Resignations/Retirements

- **Art Teacher-Tim Trownbridge** motioned and Louise Cody seconded to accept the resignation of Kim Van Grunsven. Motion carried 5-0.

16. New Hires/Transfers

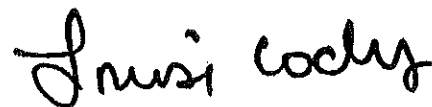
- **Business Education-Lousie Cody** motioned and Shannon Berg seconded to hire Dustin Weinert as Business Education Teacher. Motion carried 5-0.

17. Adjournment-Shannon Berg motioned Nick Jones seconded to adjourn the meeting at 7:24 PM. Motion carried 5-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board