

**School District of New Auburn
Regular Monthly School Board Meeting
Monday August 22, 2022
High School Library
5:00 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. July 18, 2022 Regular School Board Minutes
 - b. July 27, 2022 Special School Board Minutes
 - c. August 3, 2022 Special School Board Minutes
6. District Financial Report
7. Record of Receipts
8. Approve the Bills
9. Special Presentations
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. School Illness Plan
 - i. Mr. Reif will describe the plan for when students are ill and how we will implement attendance protocols.
 - b. School Lunch Program Update
 - i. Ms. Johnson will update the board on a Community Enrichment Program that will supplement school lunch costs for parents. Approval of plan for Fund 50 expenditures to reduce school lunch costs.
 - c. Flu and Covid Shot Clinics
 - i. Chippewa County is willing to offer flu and Covid vaccinations at school. This would be voluntary and two separate events.
 - d. Approve HVAC contract
 - i. Trane Contract
 - ii. Reworked to Include Service Calls
13. Administrative Reports:
 - a. Dr Bush
 - b. Mr. Reif
 - i. Summary of teacher inservice
 - ii. Review of Back to School Open House
 - c. Mr Kevan
 - i. Fall sports
14. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday August 22, 2022

1. **Call to Order by President at 5:00 PM**
2. **Pledge of Allegiance**
3. **Roll Call:**
 - Present:** Lindy Remier, Tim Trowbridge, Shannon Berg, Nick Jones.
 - Absent:** Louise Cody
 - Also Present:** Dr Lee Bush, Interim Administrator, Jim Reif, Assistant Administrator/HS Principal, Dan Kevan, PreK-8 Principal, Carrie Johnson, Finance Director.
4. **Approve the Agenda-** Tim Trowbridge motioned and Shannon Berg seconded to approve the agenda. Motion carried 4-0.
5. **Approve the Minutes-**
 - a. July 18, 2022 Regular School Board Minutes- Shannon Berg motioned and Nick Jones seconded to approve the minutes. Motion carried 4-0.
 - b. July 27, 2022 Special School Board Minutes- Nick Jones motioned and Tim Trowbridge seconded to approve the minutes. Motion carried 4-0.
 - c. August 3, 2022 Special School Board Minutes- Shannon Berg motioned and Lindy Reimer seconded to approve the minutes. Motion carried 4-0.
6. **District Financial Report -** Provided by Carrie Johnson
7. **Record of Receipts-** Shannon Berg motioned and Tim Trowbridge seconded to approve the receipts. Motion carried 4-0.
8. **Approve the Bills-** Tim Trowbridge motioned and Nick Jones seconded to approve the bills. Motion carried 4-0.
9. **Special Presentations-** Dan North with the New Auburn American Legion will be presenting colors before home games this school year.
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. -None
Guests: Dan North, Dalton Hinke, Betsy Malmanger, Kipp Malmagner
11. **Old Business-**None
12. **New Business**
 - a. **School Illness Plan**
 - i. Mr. Reif described the plan for when students are ill and how we will implement attendance protocols as laid out in the Student Handbook.
 - b. **School Lunch Program CEP and Fund 50 expenditures**
 - i. Lindy Reimer motioned and Shannon Berg seconded to approve the plan for Fund 50 expenditures to reduce school lunch costs. CEP to supplement costs up to \$22,000. Motion carried 4-0.
 - c. **Flu and Covid Shot Clinics**

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- i. Chippewa County is willing to offer flu and Covid vaccinations at school. This would be voluntary and two separate events. Administration will ensure doors are monitored during the clinics. Tim Trowbridge motioned and Shannon Berg seconded to approve clinics. Motion carried 4-0.

d. Approve HVAC contract

- i. Tim Trowbridge motioned and Nick Jones seconded to approve the 3 year HVAC contract with Trane with added verbiage to include 4 service calls per year. Motion carried 4-0.

13. Administrative Reports:

- a. **Dr Bush-** Gym Floor project is 1-2 weeks behind schedule. Bus inspections are complete. Incident of 50 gallons of diesel stolen from one of the school buses. Locking gas caps have been added to all school vehicles.

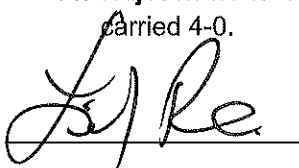
b. Mr. Reif

- i. **Summary of teacher inservice Aug. 22-25**
 - 1. Curriculum work
 - 2. Set up classrooms
 - 3. Student mental health techniques including calming corners
 - 4. Mandatory state training
- ii. **Review of Back to School Open House Schedule**
 - 1. Elementary students meet 1 on 1 for 20 minutes
 - 2. Grades 6-12 are arena style from 3 to 7 pm
 - a. Parents welcome to come earlier if needed

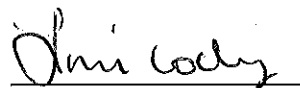
c. Mr Kevan

- i. **Fall sports- Homecoming is October 7, 2022.**
- ii. **5th Grade Band**
- iii. **Roll out of CKLA / Training was successful in Aug. inservice days**
- iv. **Open House**
 - 1. **30 min. Sessions with teachers.**
 - a. Next year we are changing this to 15 min. - not enough time slots for all parents to sign up.
 - 2. **Multiple tables / exhibits to provide parents with many resources**
 - a. 4-H
 - b. STEM activities
 - c. Girl Scouts
 - d. Boy Scouts
 - e. Free Dental Screening/sealants Sign up assistance
 - f. Free and Reduced lunch sign up assistance
 - i. Computer assistance provided
 - ii. Hard copy

- 14. Adjournment-** Tim Trowbridge motioned and Shannon Berg seconded to adjourn the meeting at 5:40 PM. Motion carried 4-0.



Lindy Reimer, President



Louise Cody, Clerk