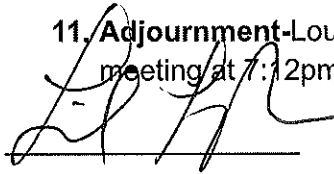


Special School Board Meeting April 18, 2022

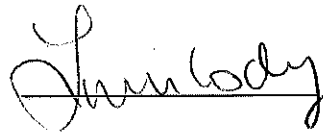
Agenda:

1. Call meeting to order at 5:04pm by Lindy Reimer, President.
2. **Roll Call:** Lindy Reimer, Louise Cody Shanon Berg, Tim Trowbridge, Nick Jones
Also present: Jim Reif, MS/HS Principal, Dan Kevan, Elementary Principal and Sharon Peterson, Finance Director.
3. **Approve Agenda**-Tim Trowbridge motioned and Shannon Berg Seconded to approve the agenda. Motion carried 5-0
4. **Convene Session**-Louise Cody motioned and Nick Jones seconded to convene to closed session at 5:05pm. Motion carried 5-0
5. **Employee Conversation**-With resignation of the new Financial Director, discussion was how to proceed. Mr. Reif will repost the position.
6. **Finance Director Resignation**-Louise Cody motioned and Shannon Berg seconded to accept resignation of Sharon Chwala. Motion carried 5-0
7. **Discuss Finance Director Position Options**-Louise Cody motioned and Tim Trowbridge seconded to extend the contract of Sharon Peterson, Finance Director, to August 31, 2022 and to review it at the July monthly school board meeting. Motion carried 5-0
8. **Interim Superintendent Candidates and Interviews**-Discussion on date and number of candidates to interview. After reviewing applications, a decision was made to interview 3 of the candidates. Lindy Reimer will contact the candidates and set up interviews.
9. **Teacher Resignation**-Louise Cody motioned and Lindy Reimer seconded to accept the resignation of Braxton Thompson, Spanish Teacher and Lydia Marshall, MS Special Education Teacher. Motion carried 5-0
10. **Reconvene to Open Session**-Shannon Berg motioned and Tim Trowbridge seconded to reconvene to open session at 7:10pm. Motion carried 5-0
11. **Adjournment**-Louise Cody motioned and Shannon Berg seconded to adjourn the meeting at 7:12pm. Motion carried 5-0



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board