

SCHOOL DISTRICT OF NEW AUBURN
Monday December 20, 2021 Regular School Board Meeting Minutes

1. **Called to Order** 5:32 p.m., by Lindy Reimer, President
2. **Pledge of Allegiance**
3. **Roll Call:**
Present: Shannon Berg, Louise Cody, Nick Jones, Lindy Reimer, Tim Trowbridge

Absent: N/A

Also Present: Scott Johnson, Superintendent; Jim Reif, MS/HS Principal; Dan Kevan, Elementary Principal and Ashley Weinert, Guidance Counselor
4. **Approve Agenda-** Tim Trowbridge motioned and Nick Jones seconded to approve the agenda. Motion carried 5-0.
5. **Approve Minutes-** Louise Cody motioned and Lindy Reimer seconded to approved minutes of the November 15th, 2021 regular school board meeting. Motion carried 5-0.
6. **District Financial Report-** was presented by Scott Johnson, Superintendent. A summary of the ESSER Grants was presented by Scott Johnson, Superintendent.
7. **Record of Receipts-** Louise Cody motioned and Lindy Reimer seconded to approve record of receipts for dates 11/12/21 through 12/17/21 in the amount of \$23,0507.63. Motion carried 5-0.
8. **Approve the Bills-**Tim Trowbridge motioned and Louise Cody seconded to approve payments totaling \$20,0761.87 for the period 11/12/21 through 12/17/21. Motion carried 5-0.
9. **Special Presentations-** District Report Card/School Performance Report was presented by Jim Reif, MS/HS Principal; Dan Kevan, Elementary Principal and Ashley Weinert, Guidance Counselor. The district is showing improvements in state ranking.
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.

Intro of guests: There were 2 guests present: MR. and MRS. Malmanger

11. Old Business

- A. Graduation Policy Revision - 2nd Reading** Louise Cody motioned and Shannon Berg seconded to adopt the policy revisions. Motion carried 5-0.
- B. COVID-19 - Update and Review** - no changes to the in person learning pandemic plan.
- C. Referendum Discussions & Planning-**Discussion about the first Referendum Committee meeting that took place December 2, 2021. Dan North was appointed as Referendum Committee Chair. Next Referendum Committee meeting is January 6, 2022, 4:00 p.m. at the New Auburn School District Library.

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12. New Business

A. Wisconsin Economic Development Corporation Matching Grant Request-Previously approved, was signed by Scott Johnson, Superintendent and Lindy Reimer.

B. Support Staff Wage Rates-discussion tabled. More information will be gathered for future discussion.

C. Consider Purchase of Floor Scrubber-Louise Cody motioned and Lindy Reimer seconded the purchase of a Clark SA 40 Stand On floor scrubber for \$7,654.26. Motion carried 5-0.

13. Administrative Reports- Reviewed election schedule and deadlines for non-candidacy and new candidates.

14. Special Communications-None.

15. Tim Trowbridge motioned and Louise Cody seconded to go to closed session. Roll call vote 5-0. Convened to closed session at 7:19 p.m.

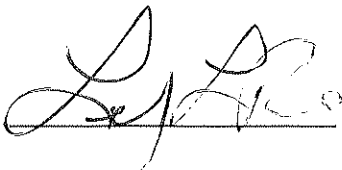
16. Louise Cody motioned and Shannon Berg seconded to return to open session at 7:37 pm. Motion carried 5-0.

A. Resignations/Retirements-Retirement of Scott Johnson, Superintendent was accepted.

B. New Hires/Transfers-None.

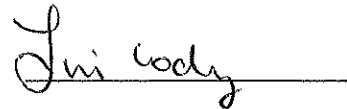
C. Other Staff and Student Concerns-Sick day pay for paraprofessional and FMLA for certified staff employee.

17. Adjournment-Lindy Reimer motioned and Nick Jones seconded to adjourn at 7:41 pm. Motion carried 5-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board