

**SCHOOL DISTRICT OF NEW AUBURN**  
**Tuesday January 18, 2022 Regular School Board Meeting Minutes**

1. **Called to Order** 5:30 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:** NA  
  
**Also Present:** Scott Johnson, Superintendent; Jim Reif, MS/HS Principal; Dan Kevan, Elementary Principal and Sharon Peterson, Finance Director.
4. **Approve Agenda-** Louise Cody motioned and Shannon Berg seconded to approve the agenda. Motion carried 5-0.
5. **Approve Minutes-** Tim Trowbridge motioned and Louise Cody seconded to approved minutes of the December 20th, 2021 regular school board meeting. Motion carried 5-0.
6. **District Financial Report-** was presented by Sharon Peterson, Finance Director.
7. **Record of Receipts-** Shannon Berg motioned and Lindy Reimer seconded to approve record of receipts for dates 12/18/21 through 1/12/22 in the amount of \$29,717.47. Motion carried 5-0.
8. **Approve the Bills-**Shannon Berg motioned and Louise Cody seconded to approve payments totaling \$123,229.61 for the period 12/18/21 through 1/12/22. Motion carried 5-0.
9. **Special Presentations-**2020-2021 Audit Report-CliftonLarsonAllen, April Anderson reviewed the 2020-2021 fiscal year audit.
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 3 guests present: Mr. and Mrs. Malmanger, Dan North

Disappointment regarding the music concert date causing scheduling conflict for students with church activities on Wednesday nights. Jim Reif will contact clergy.  
Questions and concerns regarding open Band Teacher position. Students are quitting. 5 schools in the conference have no Band Teacher, no teachers available.

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**11. Old Business**

- A. COVID-19 - Update and Review** - No changes to the in person learning pandemic plan. Scott Johnson, Superintendent, reviewed current CDC mandates.
- B. Referendum Discussions & Planning**-Dan North and Scott Johnson met to discuss postponing January 6, 2022 Referendum meeting to late February or early March
- C. School Board Election Update**- Election to be held April 5, 2022

**12. New Business**

- A. Referendum Resolution for General Elections**-Louise Cody motioned and Shannon Berg seconded to approve the Referendum Resolution for general election in April. Motion carried 5-0.
- B. 5133-1st Reading-Open Enrollment Policy**-Louise Cody motioned and Nick Jones seconded to approve open enrollment seat limits in Regular and Special Education, effective January 2022, amending School Board Policy 5113. Motion carried 5-0.
- C. School Calendar**-Public comments and input received. Jim Reif, MS/HS principal ,shared that 78% of teachers were in favor of the early start date of August 29, 2022 for the 2022-2023 school calendar. Louise Cody motioned and Lindy Reimer seconded to approve the resolution to apply for a waiver to modify the 2022-2023 school calendar start date of September 1, 2022 to August 29, 2022. Motion carried 5-0.
- D. Consider Support Staff Wage Rates**-Moved to closed session
- E. New Gym Floor**-Nick Jones summarized the new Elementary Gym floor project to start mid June. Project will be funded by the Trojan Athletic Group. 2 quotes were received. Nick Jones motioned and Shannon Berg seconded to approve the bid from Basemen Floors, in the amount of \$75,924. Motion carried 5-0.

**13. Administrative Reports**

- Scott Johnson, Superintendent, reviewed election schedule and deadlines for non-candidacy and new candidates.
- Jim Reif, MS/HS Principal, shared ASVAB testing was done this week and ACT testing will take place March 20th, 2022; Last week's blood drive went very well ;Ashley Weinert, Guidance Counselor, is working on scholarships.
- Dan Keven, Elementary Principal, shared the success of the December Holiday Celebration and Craft day, with 100% of students having family in attendance. More grandparents were able to attend as they weren't having to travel home in the dark.

**14. Special Communications**-None

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15. Louise Cody motioned and Tim Trowbridge seconded to go to closed session. Roll call vote 5-0. Convened to closed session at 6:57 p.m.

16. Louise Cody motioned and Tim Trowbridge seconded to return to open session at 8:01 pm. Motion carried 5-0.

A. **Resignations/Retirements**-Retirement of Sharon Peterson, Finance Director, was accepted.

B. **Grade Three**- Ridgley Reichart's assignments as 3rd grade long term substitute teacher was extended to the end of the 2021-2022 school year.

C. **Leave of Absence**-Leave of absence for Ashley Weinert, School Counselor and extending long-term sub assignment in third grade for Ridgeley Reichert were approved.

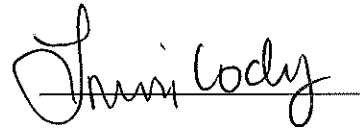
**Wage Rates**-Tim Trowbridge motioned and Louise Cody seconded the wage rate increase for all paraprofessionals and kitchen staff to \$14.50/per hour, effective immediately. Motion carried. 5-0

17. **Adjournment**-Louise Cody motioned and Lindy Reimer seconded to adjourn at 8:07pm. Motion carried 5-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board