

School District of New Auburn
Regular Monthly School Board Meeting
Monday June 13, 2022
High School Library
4:30 p.m.

FINAL AGENDA:

1. Call to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Approve the Agenda
5. Approve the Minutes
 - A. May 16, 2022 Regular School Board Meeting Minutes
 - B. May 23, 2022 Special School Board Meeting Minutes
6. District Financial Report
7. Record of Receipts
8. Approve the Bills
9. Special Presentations
 - A. School Forest Report - Mr. Kevan
 - B. AGR Report - Mr. Kevan
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. Gym Floor Update
 - B. Review Parking Lot Bids
 - C. Consider Bids/Estimates to Improve Football Field
 - D. Consider Bids/Estimates to Reseal Tennis Court Bids
 - E. Consider Bids/Estimates for Concrete Repairs
 - F. School Board Policies - Volume 30, No. 2 - 2nd Reading
 - 9130 Public Requests
 - 0100 Definitions
 - 0142.5 Vacancies
 - 0143 Authority of Individual Board Members
 - 0161 Parliamentary Authority
 - 0164.2 Special meetings
 - 0167.6 E-Mail-Public Records
 - 0168.1 Meeting Minutes
 - 3122 Nondiscrimination-Equal Opportunity
 - 3122.02 Nondiscrimination - Genetic Information
 - 3123 Nondiscrimination - Disability & 504
 - 3362 Nondiscrimination - Employee Anti-Harassment
12. New Business
 - A. Approve 2022-2023 Preliminary Budget
 - B. Open Enrollment Update
 - C. Approve Achievement Gap Reduction Report
 - D. Teacher Starting Salary

- E. WIAA Membership Renewal
 - F. Resolution Designating Public Depository and Authorizing Withdrawal of School Monies
 - G. Consider School Forest Harvest
13. Administrative Reports
 14. Shop Electrical Improvements/Updates
 15. Closed Session - Convene to closed session under WI SS 19.85 (1)(c) for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (f) to evaluate the performance of staff, which if discussed in public could have an adverse effect on the reputation of some employee(s).
 - A. Resignations/Retirements
 - B. New Hires/Transfers
 - Co-curricular Positions for 2022-2023
 - Middle School Social Studies
 - Summer Custodian
 - C. Other Staff and Student Concerns
 16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session
 17. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday June 13, 2022

1. **Called to Order** at 4:30p.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, Carrie Johnson Finance Director.
4. **Approve Agenda-** Louise Cody motioned and Tim Trowbridge seconded to approve the agenda. Motion carried 5-0.
5. **Approve Minutes-** Lindy Reimer motioned and Louise Cody seconded to approved minutes of the May 16, 2022 regular school board meeting, with revisions discussed. Motion carried 5-0.

Tim Trowbridge motioned and Nick Jones seconded to approved minutes of the May 23, 2022 special school board meeting. Motion carried 5-0.
6. **District Financial Report-** Presented by Sharon Peterson, Finance Director.
7. **Record of Receipts-** Louise Cody motioned and Shannon Berg seconded to approve record of receipts for dates May 7, 2022 through June 9, 2022 in the amount of \$30,680.87. Motion carried 5-0.
8. **Approve the Bills-** Louise Cody motioned and Lindy Reimer seconded to approve payments for the period May 7, 2022 through June 9, 2022 totaling \$297,970.55. Motion carried 5-0.
9. **Special Presentations-** Dan Kevan discussed the AGR Report. Curriculum has really advanced the math program. Learning behaviors including behavior issues since students were in transition this year from Virtual Learning.
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 1 guests present: Dalton Hinke, Director of Building and Grounds.

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11. Old Business

- A. Gym Floor Update-gym closed June 20th for asbestos removal, then for painting the floors.
- B. Review Parking Lot Bids-Tim Trowbridge motioned and Lindy Reimer seconded to approve the bid from Anderson Asphalt of Sand Creek, for crack filling to be done this year. Motion carried 5-0.

Parking lot resealing and painting to be done in 2023

- C. Consider Bids/Estimates to Improve Football Field-2 bids received, \$10,000-\$11,000 to survey. To plug and roll the current field will cost an additional \$10,000 but is an acceptable fix. To move the football field, would have the added cost of moving the lights and Crow's Nest. **-Tabled**
- D. Consider Bids/Estimates to Reseal Tennis Court Bids-Tabled
Cannot be resurfaced/repainted until the foundation is repaired. Bids will be collected for this work.
- E. Consider Bids/Estimates for Concrete Repairs-Lindy Reimer motioned and Shannon Berg seconded to approve a bid from TDM for repair/tear out/replacing of the high school entrance steps and elementary school entry sidewalks and bus drop off location. Motion carried 5-0.
- F. School Board Policies - Volume 30, No. 2 - 2nd Reading -Louise Cody motioned and Shannon Berg seconded to approve all policies for a second reading. Motion carried 5-0.

9130	Public Requests
0100	Definitions
0142.5	Vacancies
0143	Authority of Individual Board Members
0161	Parliamentary Authority
0164.2	Special meetings
0167.6	E-Mail-Public Records
0168.1	Meeting Minutes
3122	Nondiscrimination-Equal Opportunity
3122.02	Nondiscrimination - Genetic Information
3123	Nondiscrimination - Disability & 504
3362	Nondiscrimination - Employee Anti-Harassment

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12. New Business

- A. Approve 2022-2023 Preliminary Budget-Lindy Reimer motioned and Louise Cody seconded to approve the preliminary budget. Motion carried 5-0.
- B. Current District Finance Director, Sharon Peterson, verified retirement date of June 30, 2022.
- C. Open Enrollment Update-Tabled, will be revisited at July regular school board meeting.
- D. Approve Achievement Gap Reduction Report-Tim Trowbride motioned and Nick Jones seconded to approve the AGR report. Motion carried 5-0
- E. Teacher Starting Salary-Shannon Berg motioned and Louise Cody second to increase the base pay salary for new teachers to \$38,000, with the minimum wage rate for second year teachers to be set at \$38,500. Motion carried 5-0.

(Nick Jones left the meeting at 6:47pm.)

- F. WIAA Membership Renewal-Time Trowbridge motioned and Louise Cody seconded to approve the renewal of the WIAA Membership. Motion Carried 4-0.
- G. Resolution Designating Public Depository and Authorizing Withdrawal of School Monies-Discussion and signing depository letter for Security Financial Bank.
- H. Consider School Forest Harvest-Dan Kevan presented information regarding the recommendation of thinning the school forest in 2024 and reviewed the plan for thinning provided by the Barron County DNR Forester, Janette Cain.

13. Administrative Reports

- Jim Reif-Graduation went well. Roughly 123 students are enrolled in the Summer School Program. The Spanish trip will no longer be offered as there wasn't enough interest.

14. Shop Electrical Improvements/Updates-Tabled until more information is received from Dalton Hinke.

15. Closed Session - Louise Cody motioned and Shannon Berg seconded to convene to closed session at 5:50pm. Motion carried 4-0.

16. Reconvene to Open Session-Lindy Reimer motioned and Shannon Berg seconded to reconvene to open session at 7:05pm. Motion carried 4-0.

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A. Resignations/Retirements-Lindy Reimer motioned and Louise Cody seconded to accept the resignation of Amanda Schmidtfranz. Motion carried 4-0.

B. New Hires/Transfers

- Co-curricular positions for 2022-2023
- MS Social Studies-Lindy Reimer motioned and Shannon Berg seconded to hire Montana Schits as the new MS Social Studies teacher at eh base wage salary. Motion carried 4-0.
- Summer Custodian

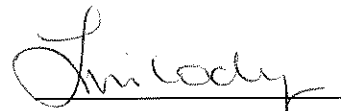
C. Other Staff and Student Concerns

17. Adjournment-Tim Trownbrige motioned and Shannon Berg seconded to adjourn at 7:10pm. Motion carried 4-0



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board