

School District of New Auburn
Regular Monthly School Board Meeting
Monday June 19, 2023
High School Library
5:30 pm

AGENDA:

1. Call to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Approve the Agenda
5. Approve the Minutes
6. District Financial Report
 - A. Update on State Budget proposal
 - B. Update of the custodial budget
 - i. Staffing hours report
7. Record of Receipts
8. Approve the Bills
9. Special Presentations/Recognitions
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. Approval of NEXUS Agreement
 - B. Approval for establishing Fund 46
 - C. Hire Mary Ann Omtvedt as Library Media Aide
12. New Business
 - A. Hire paraprofessionals starting August 2023
 - i. Ashlee Balrud (working summer school)
 - ii. Michelle Harelstad
 - iii. Tiffany Cullen
 - iv. Peter Adams
 - B. Hire Curriculum Coach
 - i. Breahan Hovde
 - C. Hire Summer Student Custodians and Sub Custodians
 - i. Students will work when available until work is done-Many will be gone for family trips, sports etc.most are missing 3 to 4 weeks this summer
 1. Paige Tietz
 2. Austin Woolever
 3. Allen"AJ" Harelstad
 4. Lauren Allison
 5. Sawyer Jones
 6. Mitchel Quinn
 7. Christa Paulson-Substitute Custodian

- D. Accept Resignation of Speech and Language Therapist
 - i. Crystal Zehm
 - E. Accept Resignation of Dan Kevan - K-8 Principal
 - F. Approve allocation of Linq! Timekeeping Module
 - G. Parking Lot Maintenance
 - i. Approve one of three bids for crack filling, spray patching, and line painting
 - H. Approve Handbooks
 - i. Certified Staff Handbook
 - ii. Support Staff Handbook
 - iii. Coach/Advisor's Handbook
 - I. Purchase shed for water meter per Village of New Auburn requirements
 - J. Approve purchase of Chromebooks
 - i. 30 Chromebooks with Licenses through Citizens Connect
 - K. Approve Academic Standards as required by WI State Statute 118.30
 - i. New Auburn will follow the state assessments and standards as laid out by the state superintendent to include ACT Aspire, Forward, ACT exams
 - L. Approve Prior to Budget Adoption Spending
 - i. Approve spending from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district. WI State Statutes 67.12(8)(a) and 120.13(33)
 - M. Approve increase in coaching and extracurricular activities salaries by 5%
13. Administrative Reports:
- A. Mr. Reif
 - i. Baseman Flooring will be re-sealing small gym
 - 1. Normal maintenance - scheduled last week of July
 - 2. HS gym will be done in late October to optimize playing surface for volleyball and basketball
 - ii. Update on eSucceed consortium
 - 1. No students in last several years
 - 2. Middle/High students will use Edgenuity and various WIN classes from different institutions of higher education
 - 3. Elementary students will use Educlimber
 - iii. Summer school Update
 - iv. CEP Continuation for next year
 - v. Interviewing School Nurse Candidates on Thursday
 - vi. Working with CESA 10 on special education director and speech and language
 - B. Dr. Bush
 - i. Update on proposed literacy bill
14. Closed Session- Convene to closed session under WI SS 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

responsibility(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

A. Discussion of plan to hire K-8 administrator

B. Licensing assistance for staff members

15. Set Next Meeting Date, July 17, 2023

16. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday June 19, 2023

1. **Call to Order by President at 5:31 P.M.**
2. **Pledge of Allegiance**
3. **Roll Call:**
Present: Lindy Reimer, Tim Trowbridge, Shannon Berg, Nick Jones
Absent: Louise Cody (**arrived late**)
Also Present: Dr Lee Bush, Interim District Administrator; Jim Reif, HS Principal/Assist. District Administrator; Carrie Johnson Finance Director.
4. **Approve the Agenda-**Lindy Reimer motioned and Shannon Berg seconded to approve the agenda. Motion carried 4-0.
5. **Approve the Minutes of Regular Board Meeting-**Lindy Reimer motioned and Nick Jones seconded to approve the minutes of the Regular May School Board Meeting. Motion carried 4-0.
6. **District Financial Report-**Presented by Carrie Johnson, 6th grade class account will be discussed at the September school board meeting. What to do with therapy dog funds will be discussed at the next school board meeting.
Update on State Budget proposal-
Update of the custodial budget
 - i. Staffing hours report shared with board
7. **Record of Receipts-**Lindy Reimer motioned and Shannon Berg seconded to approve the record of receipts. Motion carried 4-0.
8. **Approve the Bills-**Lindy Reimer motioned and Shannon Berg seconded to approve the bills. Motion carried 4-0.
9. **Special Presentations-**None
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.**
Guests Present: No guests present
11. **Old Business-**
 - A. Approval of NEXUS Agreement-Lindy Reimer motioned and Shannon Berg seconded to table and moved to the July school board meeting. Motion carried 4-0.

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- B. Approval for establishing Fund 46-approved at previous meeting, signatures obtained
- C. Hire Mary Ann Omtvedt as Library Media Aide-Shannon Berg motioned and Tim Trowbrided seconded to hire Mary Ann Omtvedt as Library Media Aid. Motion carried 4-0.

12. New Business-

- A. Hire paraprofessionals starting August 2023-Lindy Reimer motioned and Shannon Berg seconded to hire Ashlee Baalrud, Michelle Harelstad, Tiffany Cullen and Peter Adams as paraprofessionals. Motion carried 4-0.
- B. Hire Curriculum Coach-Shannon Berg motioned and Lindy Reimer seconded to hire Breahan Hovde as Curriculum Coach. Motion carried 4-0.
- C. Hire Summer Student Custodians and Sub Custodians
 - i. Students will work when available until work is done-Many will be gone for family trips, sports etc.most are missing 3 to 4 weeks this summer
Lindy Reimer motioned and Shannon Berg seconded to hire Paige Tietz, Austin Woolever, Allen "AJ" Harelstad, Lauren Allison, Sawyer Jones, Mitchel Quinn, Christa Paulson-Substitute Custodian. Motion carried 3-0-1. Nick Jones abstained.
- D. Accept Resignation of Speech and Language Therapist- Lindy Reimer motioned and Tim Trowbridge seconded to accept the resignation of Crystal Zehm. Motion carried 4-0.
- E. Accept Resignation of Dan Kevan - K-8 Principal-Tim Trowbride motioned and Lindy Reimer seconded to accept resignation of Dan Kevan K-8 Principal. Motion carried 4-0.
- F. Approve allocation of Linq! Timekeeping Module-Lindy Reimer motioned and Shannon Berg seconded to purchase of the Linq! Timekeeping Module. Motion carried 4-0.
- G. Parking Lot Maintenance
 - ii. Approve one of three bids for crack filling, spray patching, and line painting. Lindy Reimer motioned and Nick Jones seconded to approve the bid from Pavement Consulting Services. Motion carried 4-0.
- E. Approve Handbooks
 - i. Certified Staff Handbook- Tim Trowbridge motioned and Nick Jones seconded to approve the Certified Staff Handbook. Motion carried 4-0.
 - ii. Support Staff Handbook- Tim Trowbridge motioned and Nick Jones seconded to approve the Support Staff Handbook. Motion carried 4-0.
 - iii. Coach/Advisor's Handbook- Tim Trowbridge motioned and Nick Jones seconded to approve the Coach/Advisor's Handbook. Motion carried 4-0.
- F. Purchase shed for water meter per Village of New Auburn requirements- Lindy Reimber motioned and Nick Jones seconded to table until the next regular meeting. Motion carried 3-0-1. Shannon Berg abstained.
- G. Approve purchase of Chromebooks

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- i. 30 Chromebooks with Licenses through Citizens Connect- Lindy Reimer motioned and Tim Trowbridge seconded the purchase of 30 Chromebooks. Motion carried 4-0.
- H. Approve Academic Standards as required by WI State Statute 118.30
 - i. New Auburn will follow the state assessments and standards as laid out by the state superintendent to include ACT Aspire, Forward, ACT exams- Lindy Reimer motioned and Tim Trowbridge seconded to approve the Academic Standards. Motion carried 4-0.
- L. Approve Prior to Budget Adoption Spending
 - i. Approve spending from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district. WI State Statutes 67.12(8)(a) and 120.13(33)- Tim Trownbridge motioned and Lindy Reimer seconded to approve the Budget Adoptions Spending. Motion carried 4-0.

(Louise Cody arrived at 7:01)

- M. Approve increase in coaching and extracurricular activities salaries by 5%- Lindy Reimer motioned and Shannon Berg seconded to approve the salary increase for coaches and extracurricular advisors. Motion carried 5-0.

13. Administrative Reports:

- A. Mr. Reif
 - i. Baseman Flooring will be re-sealing small gym
 - 1. Normal maintenance - scheduled last week of July
 - 2. HS gym will be done in late October to optimize playing surface for volleyball and basketball
 - ii. Update on eSucceed consortium
 - 1. No students in last several years so we are discontinuing our affiliation at a savings of over \$24,000 per year
 - 2. Middle/High students will use Edgenuity and various WIN classes from different institutions of higher education
 - 3. Elementary students will use Edgenuity
 - iii. Summer school Update
 - 1. Summer school is going very well. Several outdoor learning opportunities each week, as well as swimming lessons. Tina Schultz is doing an excellent job leading the program.
 - iv. CEP Continuation for next year
 - 1. Free lunch will continue for next year
 - v. Interviewing School Nurse Candidates on Thursday
 - vi. Working with CESA 10 on special education director and speech and language
- B. Lee Bush

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- i. Update on proposed literacy bill

Lindy Reimer motioned and Shannon Berg seconded to convene to closed session at 7:16 PM. Motion carried 5-0.

14. Closed Session- Convene to closed session under WI SS 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Discussion of plan to hire K-8 administrator
Licensing assistance for staff members

Louise Cody motioned and Lindy Reimer seconded to reconvene to open session at 7:34 PM. Motion carried 5-0.

Action on closed session items:

- a. Discussion of plan to hire K-8 administrator- Louise Cody motioned and Tim Trowbridge seconded to post the PreK-8 Principal position on WECAN. Interviews will be held on July 5th Special School Board Meeting. Motion carried 5-0.
- b. Licensing assistance for staff members will be added to July board meeting

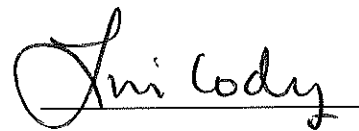
15. Set Next Meeting Date, July 17, 2023

16. **Adjournment- Louise Cody Motion and Lindy Reimer seconded to adjourn the meeting at 7:41 PM. Motion carried 5-0.**



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board