

School District of New Auburn
Regular Monthly School Board Meeting
Monday March, 27 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
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.
 - A. Michelle Stolt and Jason Benson - Bloomer Rec Facility
11. Old Business
12. New Business
 - A. Senior Class Trip to Gurnee Illinois May 7th and 8th
 - B. Recommend hiring of...
 - i. Reading and Math Interventionist
 - C. Update on Library Media Specialist Position
 - D. Accept resignation of Jackie Quilling Effective June 30, 2023
 - E. Update on Bus purchase
 - F. Mentoring program for 2023-24 school year
 - i. Mentor New Auburn version of Mentor Chippewa Falls
 - ii. Funded through state mental health funds
 - G. Discussion of looking at full building facility analysis
 - i. Provide comprehensive needs assessment for building
 - ii. NEXUS or CESA 10 are two most commonly used companies
 - H. Student in day treatment expenses
 - i. High School student
 - ii. Required by IEP
 - I. Approval of Valedictorian, Salutatorian, and Technical Excellence Scholars
 - J. Proposal for Coordinator of Staff Growth and Development
 - K. 1st Reading Policies and Technical Corrections

Policy Number

po1213	Student Supervision and Welfare
po2260.02	English Language Proficiency
po2414	Human Growth and Development
po2460.03	Independent Education Evaluation (IEE)

po2700.01	School Performance and Accountability Reports
po3120.04	Employment of Substitutes
po3213	Student Supervision and Welfare
po3425	Benefits
po4120.04	Employment of Substitutes
po4213	Student Supervision and Welfare
po4425	Benefits
po5340	Student Accidents/Illness/Concussion
po5451.01	Wisconsin Academic Excellence Scholarship
po5451.02	Technical Excellence Higher Education Scholarship
po5517.01	Bullying and Other Forms of Aggressive Behavior
po3340	Grievance Procedure
po7440.01	Video Surveillance and Electronic Monitoring
po8146	Notification of Education Options
Technical Corrections	
po0165.2	Change of Regular Meetings
po0171.1	President
po2330	Homework
po2340	Field and Other District-Sponsored Trips
po2416	Student Privacy and Parental Access to Information
po2430	District-Sponsored Clubs and Activities
po3440	Job-Related Expenses
po4440	Job-Related Expenses
po5513	Care of District Property
po6520	Payroll Deductions
po8330	Student Records
po8451	Pediculosis (Head Lice)
po8500	Food Service
po8800	Religious and Patriotic Ceremonies and Observances
po9130	Public Requests, Suggestions, or Complaints

13. Administrative Reports:

- A. Mr. Kevan
- B. Mr. Reif
 - i. Academic Night
 - ii. Summer School
 - iii. Job and Career Fair
 - iv. Water meter hut
- C. Dr. Bush
 - i. Update on district office staffing

14. Closed Session- Convene to closed session under WI SS 19.85 (1)(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. Potential Request for expelled student to attend New Auburn
 - B. Year round staff performance and salary
15. Set Next Meeting Date, April 24, 2023 5:30 pm
16. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Monday 27, 2022

1. **Call to Order by President at 5:30 P.M.**
2. **Pledge of Allegiance**
3. **Roll Call:**
Present: Lindy Reimer, Tim Trowbridge, Shannon Berg, Louise Cody, Nick Jones
Absent: NA
Also Present: Dr Lee Bush, Interim District Administrator; Jim Reif, HS Principal/Assist. District Administrator; Dan Kevan, Elem/MS Principal/Athletic Director; Carrie Johnson Finance Director.
4. **Approve the Agenda-**Lindy Reimer motioned and Louise Cody seconded to amend the agenda to include hiring MS Track Coach, rearrange new agenda items and moving items to closed session. Motion carried 5-0
Lindy Reimer motioned and Shannon Berg seconded to approve the amended agenda. Motion carried 5-0.
5. **Approve the Minutes of Regular Board Meeting-**Lindy Reimer motioned and Louise Cody seconded to approve the February meeting minutes. Motion carried 5-0
6. **District Financial Report-**Presented by Carrie Johnson, 9% increase in electric and natural gas over last year.
7. **Record of Receipts-**Louise Cody motioned and Shannon Berg seconded to approve the receipts. Motion carried 5-0
8. **Approve the Bills-**Louise Cody motioned and Nick Jones seconded to approve the bills. Motion carried 5-0
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: Jason Benson, Aliya North, Evelyn Cody, Katie Reimer, Autumn Palmer, Kipp and Betsy Malmanger, Bonnie Baker.
 - a. Bloomer Rec Facility-Is there any interest in a combined swim team with Bloomer? Or building a pool?
 - b. Betsy Malmanger- Are school safety drills being performed in light of the Nashville shooting?
-Mr Reif explained we are required to do two a year, but are on pace to do five this year.
11. **Old Business-**
12. **New Business-**
 - a. Approval of Valedictorian, Salutatorian, and Technical Excellence Scholars
Lindy Reimer motioned and Tim Trowbridge seconded to approve Evelyn Cody as Valedictorian. Motion carried 5-0
Lindy Reimer motioned and Tim Trowbridge seconded to approve Aliya North as Salutatorian. Motion carried 5-0
Lindy Reimer motioned and Tim Trowbridge seconded to approve Riley Ebner as Technical Excellence Scholar. Motion carried 5-0
 - b. Senior Class Trip to Gurnee Illinois May 7th and 8th-Tim Trowbridge motioned and Louise Cody seconded to approve the Senior class trip. Motion carried 5-0

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- c. Recommend hiring of...
 - i. Reading and Math Interventionist-Louise Cody motioned and Nick Jones seconded to approve the hiring of Brandon Baldry as Reading and Interventionist Teacher for 2023-2024. Motion carried 5-0
- d. Update on Library Media Specialist Position-Will post position as paraprofessional as no certified candidates have applied. Will then look for a limited term retired Librarian to assist with book purchasing.
- e. Accept resignation of Jackie Quilling Effective June 30, 2023-Louise Cody motioned and Lindy Reimer seconded to accept the resignation of Jackie Quilling. Motion carried 5-0
- f. Update on Bus purchase-Lindy Reimer motioned and Louise Cody seconded to approve option of a Transit Bus, pending approval by District Attorney. Motion carried 5-0
- g. Mentoring program for 2023-24 school year-Lindy Reimer motioned and Shannon Berg seconded to approve the mentoring program for 3 years. Motion carried 5-0
 - i. Mentor New Auburn version of Mentor Chippewa Falls-12 Mentors trained to meet with students once a week.
 - ii. Funded through state mental health funds
- h. Discussion of looking at full building facility analysis-Discussion, Nexus will present at the May school board meeting.
 - i. Provide comprehensive needs assessment for building
 - ii. NEXUS or CESA 10 are two most commonly used companies
NEXUS-approx \$5,000 \$0.05 per square foot
CESA 10-approx \$7,000 \$0.07 per square foot
- i. Student in day treatment expenses-Tabled to Closed Session
 - i. High School student
 - ii. Required by IEP
- j. Proposal for Coordinator of Staff Growth and Development-Lindy Reimer motioned and Tim Trowbridge seconded to hire a Professional Development Coordinator. Motion carried 5-0
 - i. Position would be addition to normal teaching duties and subject to a supplementary contract
- k. 1st Reading Policies and Technical Corrections-Lindy Reimer motioned and Tim Trowbridge seconded to approve the Policies and Technical Corrections for the 1st reading. Motion carried 5-0
- l. Hire MS Track Coach-Louise Cody motioned and Lindy Reimer seconded to approve the hiring of Troy Robey as MS Track Coach. Motion carried 5-0

13. Administrative Reports:

- a. **Mr. Kevan**-Student Hold, previously reported to the board on 3-15-2023. All current coaching positions are filled for spring sports. MS Volleyball and Cross country for Fall will need coaches.
- b. **Mr. Reif**-
 - i. Academic Night-held on 3-14-2023, meals will be provided to 278 people.
 - ii. Summer School-will run June 12-23 and is fully staffed
 - iii. Job and Career Fair-held on 3-16-2023
 - 1. Approximately 40 businesses attended
 - iv. Water meter hut will be added this summer to ensure watering of athletic fields

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- v. Perk test to be done on land across the street from the school, waiting on commitment from the Village of New Auburn to complete the lease agreement

c. Dr. Bush-

- i. Update on district office staffing

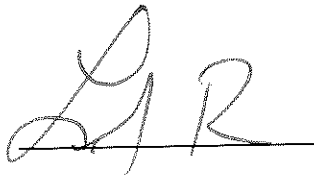
Lindy Reimer motioned and Louise Cody seconded to convene to closed session at 6:57pm. Motion carried 5-0

14. Closed Session- Convene to closed session under WI SS 19.85 (1)(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. Potential Request for expelled student to attend New Auburn
 - b. Year round staff performance and salary

Louise Cody motioned and Lindy Reimer seconded to reconvene to open session at 7:36pm. Motion carried 5-0

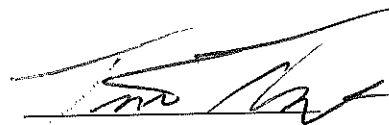
15. Set Next Meeting Date, April 24, 2023 5:30 pm

16. Adjournment-Lindy Reimer motioned and to Shannon Berg seconded to adjourn the meeting at 7:37pm. Motion carried 5-0



Lindy Reimer, President

New Auburn School Board



Tim Trowbridge, Vice President

New Auburn School Board