## SCHOOL DISTRICT OF NEW AUBURN Special School Board Meeting Minutes-Open Session Thursday March 24, 2022

- 1. Called to order by Lindy Reimer, President at 5:00p.m.
- 2. Roll Call:

Present:

Louise Cody, Nick Jones, Lindy Reimer,

Tim Trowbridge, Shannon Berg

Also Present:

Scott Johnson, Superintendent

3. **Approve Agenda-**Tim Trowbridge motioned and Shannon Berg seconded to approve the agenda.

Tim Trowbridge motioned and Louise Cody seconded to convene to closed session at 5:03p.m. Motion carried 5-0

- 4. **Closed Session**-Convene to closed session under WI SS 19.85(1)(c) for consideration of employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - Consider Terms for Personal Employment Agreements
    - i. Discussion for a contract extension for Sharon Chwala
    - ii. Discussion for pay rate of Elijah Olson
- 5. Reconvene to Open Session
- 6. Announcement of any Public Personnel Decisions

Louise Cody motioned and Nick Jones seconded to approve employment arrangements for Sharon Chwala. Motion carried 5-0 Lindy Reimer motioned and Louse Cody seconded to approve employment arrangements for Elijah Olson. Motion carried 5-0

7. Adjournment-Louise Cody motioned and Tim Trowbridge seconded to adjourn

the meeting at 5:40p.m. Motion carried 5-0

Lindy Reimer, President

Louise Cody, Clerk

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