

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-Open Session
Monday March 21, 2022

1. **Called to Order** at 5:30p.m., by Lindy Reimer, President
2. **Pledge of Allegiance**
3. **Roll Call:**
Present: Shannon Berg, Nick Jones, Lindy Reimer, Tim Trowbridge

Absent: Louise Cody (arrived later)

Also Present: Scott Johnson, Superintendent; Jim Reif, MS/HS Principal; Dan Kevan, Elementary Principal and Sharon Peterson, Finance Director.
4. **Approve Agenda**-Tim Trowbridge motioned and Shannon Berg seconded to approve the agenda. Motion carried 4-0.
5. **Approve Minutes**-Shanon Berg motioned and Nick Jones seconded to approved minutes of the February 23, 2022 regular school board meeting . Motion carried 4-0.

(Louise Cody arrived to join the meeting)
6. **District Financial Report**- was presented by Sharon Peterson, Finance Director.
7. **Record of Receipts**- Shannon Berg motioned and Louise Cody seconded to approve record of receipts for dates 2-16-2022 through 3-11-2022, in the amount of \$1,263,449.97. Motion carried 5-0.
8. **Approve the Bills**-Louise Cody motioned and Shannon Berg seconded to approve payments for the period 2-16-2022 through 3-11-2022, totaling \$151,302.44. Motion carried 5-0.
9. **Special Presentations-**
 - A. Scott Johnson, Superintendent, presented an opportunity the Village of New Auburn brought forth as the New Auburn Village Community Development Plan. The Village is looking to purchase 32 acres north of Cty Hwy M, some of which is District owned. Land to be converted for a housing development, community center, children's splash pad park and six RV sites.
The proposal has been tabled for now, the Village of New Auburn has been asked to attend the April school board meeting to answer any questions.
 - B. Kadence Beal, Student, proposed a Senior Class trip to the Wisconsin Dells and use School Vans (Chaperons will take personal vehicles). Shannon Berg motioned and Louise Cody seconded to approve. Motion carried 5-0.
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, Kadence Beal.

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11. Old Business

- A. COVID-19 - Plan for Safe Return for In-Person Instruction-no updates
- B. Referendum Committee Report-Brochure was reviewed and will be mailed to district residents this week.
- C. Board Policies - 2nd Reading, Louise Cody motioned and Tim Trowbridge seconded to approve the policies as revised. Motion carried 5-0.
 - 5451.01 Academic Excellence Policy Revision
 - 4122 Nondiscrimination and Equal Employment Opportunity
 - 4122.02 Nondiscrimination Based on Genetic Information of Employee
 - 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 4362 Employee Anti-Harassment
 - 5517 Student Anti-Harassment

12. New Business

- A. Consider Sale of School District Property-Tabled
- B. Consider Increase of Elementary Curriculum Budget-Louise Cody motioned and Lindy Reimer seconded to approve the increased curriculum budget of \$57,916.86. Motion carried 5-0.
- C. Approve Health Insurance Renewal-Tabled, Northwest Area Local Government Group will be to attend the April school board meeting to answer any questions.
- D. Consider CESA 10 Resolution to Sell CESA 10 Property-Tim Trowbridge motioned and Nick Jones seconded. Louise Cody abstained. Motion carried 4-0-1.
- E. School Board Policies - Volume 30, No. 2 - 1st Reading, Tim Trowbridge motioned and Louise Cody seconded the policies as presented. Motion carried 5-0.
 - 1422 Nondiscrimination and Equal Employment Opportunity
 - 1422.02 Nondiscrimination Based on Genetic Information of the Employee
 - 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 1662 Employee Anti-Harassment
 - 2260 Nondiscrimination Equal Educational Opportunity
 - 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability

13. Administrative Reports

- A. Scott Johnson, Superintendent. First inquiry into superintendent position received.
- B. Jim Reif, MS/HS Principal.
 - a. Pi Day was held before spring break. Students had great learning experience/STEM exposure, great senior leadership.
 - b. Spring Sports to start. Baseball, Softball, Track
 - c. Miranda Poirier went to Wisconsin Senate Scholars
- C. Dan Kevan-No additional Reports

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14. Special Communications-None

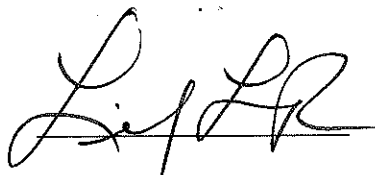
Louise Cody motioned and Tim Trowbridge seconded to convene to closed session at 6:25p.m.
Motion carried 5-0

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).

16. Tim Trowbride motioned and Shannon Berg seconded to return to open session at 8:13p.m. Motion carried 5-0.

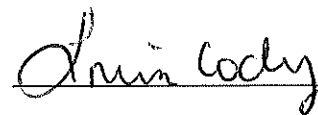
- A. Resignations/Retirements accepted:
 - Resignation of Bill and Andrea Gribble as MS Girls Basketball coaches
 - Resignation of Cindi Barton as custodian
 - Resignation of Amy Eidahl as Grade three teacher
 - Resignation of Paige Gubburd as MS Math teacher
 - Resignation of Taran Wols as Business Education teacher
- B. New Hires/Transfers approved:
 - Hiring of Eli Olson for temporary Paraprofessional position, ending May 31, 2022.
 - Hiring of Sharon Chwala for Finance Director position
 - Hiring of Daniel Brinker for MS Boys Basketball coaching position
 - Hiring of Austin Rayburn for HS Baseball coaching position
- C. 2022-2023 School Year Staffing Pattern with one Grade 1 teacher and one Music/Choral/Instrumental teacher was approved
- D. Certified Staff Wage Rate Discussion-Tabled
- E. Administrative Restructuring and Contracts Revision was approved for 2022-2023 School Year
- F. Other Staff and Student Concerns-None

17. Adjournment-Louise Cody motion and Lindy Reimer seconded to adjourn the meeting at 8:20p.m. Motion carried 5-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board