School District of New Auburn Notice of Special School Board Meeting Monday, May 23, 2022 School Library 5:00 p.m.

AGENDA:

- 1. Call Order
- 2. Roll Call
- 3. Approve Expense for Asbestos Removal in Small Gym
- 4. Approve Co-Curricular Contracts
- 5. Consider and Discuss Options for Spanish or other Foreign Language Offerings
- 6. 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; (f) to evaluate staff, which if discussed in public could have an adverse effect on the reputation of some employee(s).
- 7. Review any Personnel Recommendations
 - Resignations
 - New Hires
- 8. Reconvene into Open Session
- 9. Consider Possible New Hires
 - Part-time Athletic Director
 - MS Girls' Basketball Coach
 - Spanish
 - Music
- 10. Adjourn

SCHOOL DISTRICT OF NEW AUBURN Special School Board Meeting Minutes May 23, 2022

Agenda:

1. Meeting called to order at 5:00p.m. by Lindy Reimer, President.

2. Roll Call: Lindy Reimer, Tim Trowbridge, Louise Cody,, Nick Jones

Absent: Shannon Berg

Also present: Scott Johnson, Superintendent, Jim Reif, MS/HS Principal, Dan Kevan, Elementary Principal

- 3. **Approve Agenda-**Louise Cody motioned and Nick Jones seconded to approve the agenda. Motion carried 4-0.
- 4. Approve Expense for Asbestos Removal In Small Gym-Louise Cody motioned and Lindy Reimer seconded to accept a bid from Brack Thermal Systems for Asbestos removal. Motion carried 4-0.
- **5. Approve Co-Curricular Contracts-**All approved at an earlier meeting. A current list of all Co-curricular assignments will be brought to the next regular school board meeting.
- 6. Consider and Discuss Options for Spanish or Other Foreign Language
 Offerings-No teachers are available to be shared with other districts. The Board will hire a
 Full-Time Spanish teacher.
- 7. 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; (f) to consider personal histories or disciplinary data of candidates, which if discussed in public could have an adverse effect on any Candidates.

Convene to Closed Session: Louise Cody motioned and Tim Trowbridge seconded to move to closed session at 5:20p.m. Motion carried 4-0

Roll Call: Lindy Reimer, Tim Trowbridge, Louise Cody,, Nick Jones

Absent: Shannon Berg

Also present: Scott Johnson, Superintendent, Jim Reif, MS/HS Principal, Dan Kevan, Elementary Principal

- 8. Review Any Personal Recommendations
 - Resignations-Lousie Cody motioned and Lindy Reimer seconded to accept the resignation of Kim Moeller. Motion carried 4-0
 - New Hires
 - Coaching

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9. Reconvene to Open Session-Louise Cody motioned and Tim Trowbride seconded to reconvene to open session at 5:26p.m. Motion carried 4-0

10. Consider Possible New Hires

- Part-Time Athletic Director-Tim Trowbridge motioned and Louise Cody seconded to hire Karson Rihn for Part-Time Athletic Director. Motion carried 4-0
- MS Girls Basketball Coach-Lindy Reimer motioned and Nick Jones seconded to hire Alyssa Rayburn for MS Girls Basketball. Motion carried 4-0
- Spanish-Lindy Reimer motioned and Tim Trowbridge seconded to hire Laura Jenneman as Full-Time Spanish Teacher for the 2022-2023 school year.
- Music-The opening for Choral/Band Teacher will be discussed at the next regular school board meeting.

11. Adjournment-Lindy Reimer motioned and Nick Jones seconded to adjourn the meeting at 5:37p.m. Motion carried 4-0

Lindy Reimer, President

New Auburn School Board

Louise Cody, Clerk

New Auburn School Board