

**School District of New Auburn**  
**Regular Monthly School Board Meeting**  
**Monday, November 28, 2022**  
**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
  - A. October 25, 2022 Regular School Board Meeting
6. District Financial Report
7. Record of Receipts
8. Approve the Bills
9. Special Presentations
  - A. Special Board Recognition Awards-FFA
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
12. New Business
  - A. Report on 2021-22 DPI School Report Card
  - B. 5451.01 Wisconsin Academic Excellence Scholarship
    - i. Changing decision from end of 1st trimester to end of 2nd
  - C. 5451.02 Technical Excellence Higher Education Scholarship
    - i. Changing decision from end of 1st trimester to end of 2nd
  - D. 0142.1-Electoral Process
    - i. Add verbiage regarding necessary forms for new candidates and incumbents.
  - E. Approve Report of November 7, 2022 School Safety Training
  - F. Approved updated School Safety Plan
  - G. Submission of School Physical Restraint and Seclusion Report
    - i. Per Wis Act 118 the principal will by Dec 1st annually
    - ii. Less than 5% of students reported per category
  - H. Volunteer Contract
    - i. Advise board of updated volunteer contract
  - I. Middle School Volleyball Coach - resignation of Kristi Gotham
  - J. Varsity Cross Country Coach - resignation of Jamie Plummer
  - K. Middle School Girls Basketball Coach
    - i. Recommend hire Tim Trowbridge
  - L. Gym Floor Discussion
13. Administrative Reports:
  - A. Mr. Kevan
  - B. Mr. Reif
    - i. FFA Assembly

- ii. CVTC Presentation, also UW-EC and Northwoods TC-Rice Lake
    - iii. Veterans Day Assembly
  - C. Dr. Bush
    - i. Snow Contract has been signed
    - ii. Administrative Guideline for Apparel Ordering-Update
- 14. 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).
  - A. Employee Performance Update
  - B. Staff Communications
  - C. Athletic Code violations
- 15. Adjournment

**SCHOOL DISTRICT OF NEW AUBURN**  
**Regular School Board Meeting Minutes-OPEN Session**  
**Monday, November 28, 2022**

1. Call to Order by President 5:31 PM
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, PreK-8 Principal; Carrie Johnson Finance Director.
4. Louise Cody motioned and Shannon Berg seconded to Approve the Agenda. Motion carried 5-0.
5. Approve the Minutes
  - A. Shannon Berg motioned and Nick Jones seconded to approved Oct 25 2022, 2022 Regular Board Meeting Minutes. Motion carried 5-0.
6. District Financial Report -Carrie Johnson-interest increase on money market account.
7. Louise Cody motioned and Shannon Berg seconded to approve Receipts. Motion carried 5-0.
8. Lindy Reimer motioned and Louise Cody seconded to approve the Bills. Motion carried 5-0.
9. Special Presentations
  - A. Special Board Recognition Awards-FFA  
From October 26 to the 29th, 15 New Auburn Trojans participated at the FFA National convention in Indianapolis. They presented their Agriscience research in different categories.

Whittney Gotham

Lithic Mulch Grows Results  
Plant Systems in Division 1  
*Placed 3rd, National Gold*

Lily Lemmons & Allison Moos

Agriscience Spotlight...Strawberry Storage  
Food Products & Processing Systems in Division 2  
*Placed 5th, National Silver*

Cole Pederson & Katie Reimer

Bridges, Green Filters & Cleaner Water  
Environmental Services, Natural Resource Systems in Division 6  
*Placed 5th, National Gold*

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Andrew Gotham & Stanley Lang

Plants in Motion

Power, Structural and Technical Systems in Division 4

*Placed 6th, National Silver*

Joe Reimer

Be Cool ~ Save Water...Once Ice Cube at a Time

Environmental Services/Natural Resource Systems in Division 3

*Placed 10th, National Silver*

Madison Church & Kylee Traaseth

Framing Plant Growth...Corrugated Metal or Windows

Plant Systems in Division 6

*Placed 10th, National Silver*

Cole Ludwigson & Elliott Gotham

"Elevated Wires for Growing Plants"

*Placed 12th, National Bronze*

Lauren Allison & Morgan Berg

"People's Perspective of Therapy Dogs"

*Placed 14th, National Bronze*

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11. Old Business
12. New Business
  - A. Report on 2021-22 DPI School Report Card
  - B. 5451.01 Wisconsin Academic Excellence Scholarship
    - i. Lindy Reimer motioned and Louise Cody seconded to Changing decision from end of 1st trimester to end of 2nd in the wording of the policy. Motion carried 5-0.
  - C. 5451.02 Technical Excellence Higher Education Scholarship
    - i. Lindy Reimer motioned and Louise Cody seconded to Changing decision from end of 1st trimester to end of 2nd in the wording of the policy. Motion carried 5-0.
  - D. 0142.1-Electoral Process
    - i. Louise Cody motioned and Lindy Reimer seconded to Add verbiage regarding necessary forms for new candidates and incumbents. Motion carried 5-0.
    - ii. Lindy Reimer motioned and Tim Trowbridge seconded to suspend second reading bylaw PO 0131.1. Motion carried 5-0.

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- E. Lindy Reimer motioned and Shannon Berg seconded to Approve Report of November 7, 2022 School Safety Training. Motion carried 5-0.
- F. Lindy Reimer motioned and Shannon Berg seconded Approved updated School Safety Plan
- G. Submission of School Physical Restraint and Seclusion Report
  - i. Per Wis Act 118 the principal will by Dec 1st annually
  - ii. Less than 5% of students reported per category
- H. Volunteer Contract
  - i. Advise board of updated volunteer contract  
Lindy Reimer motioned and Nick Jones seconded to approve the volunteer contract. Motion carried 5-0.
- I. Middle School Volleyball Coach - Lindy Reimer motioned and Shannon Berg seconded to accept the resignation of Kristi Gotham. Motion carried 5-0.
- J. Varsity Cross Country Coach - Lindy Reimer motioned and Louise Cody seconded to accept the resignation of Jamie Plummer. Motion carried 5-0.
- K. Middle School Girls Basketball Coach
  - i. Louise Cody motioned and Lindy Reimer seconded to recommend hiring Tim Trowbridge. Motion carried 4-0-1.
- L. Gym Floor Discussion-Final Update to School Board

13. Administrative Reports:

- A. Mr. Kevan
  - i. December 21st is Elementary Concert and Craft Day
- B. Mr. Reif
  - i. FFA Assembly to honor FFA students that went to Nationals
  - ii. CVTC Presentation, also UW-EC and Northwoods TC-Rice Lake were brought in to discuss the multiple career opportunities and classes available to New Auburn Students
  - iii. Veterans Day Assembly was well attended
- C. Dr. Bush
  - i. Snow Contract has been signed
  - ii. Administrative Guideline for Apparel Ordering

**SCHOOL DISTRICT OF NEW AUBURN**  
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**Louise Cody motioned and Tim Trowbridge seconded to convene to closed session at 6:46 PM.**  
**Motion carried 5-0.**

14. 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).
- a. Employee Performance Update
  - b. Staff Communications
  - c. Athletic Code violations

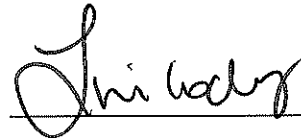
**Lindy Reimer motioned and Louise Cody seconded to reconvene to open session at 7:12 PM.**  
**Motion carried 5-0.**

15. Lindy Reimer motioned and Shannon Berg seconded to adjourn the meeting at 7:13 PM. Motion carried 5-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board