

SCHOOL DISTRICT OF NEW AUBURN

Monday November 15, 2021 Regular School Board Meeting Minutes

OPEN SESSION

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1. School Board Meeting was called to order at 5:30p.m. by Lindy Reimer, President.

2. The Pledge of Allegiance was recited.

3. Roll Call

Present: Louise Cody, Nick Jones, Lindy Reimer and Tim Trowbridge. Also, Scott Johnson, Jim Reif(via Zoom), Dan Kevan and Sharon Peterson.

Absent: Shannon Berg

4. Approve Agenda

Tim Trowbridge motioned and Lindy Reimer seconded to adopt the agenda. Motion carried 4-0.

5. Approve Minutes

Nick Jones motioned and Tim Trowbridge seconded to approve minutes of the October 25, 2021 regular school board meeting. Motion carried 4-0.

6. District Financial Report

7. Record of Receipts

Louise Cody motioned and Lindy Reimer seconded to approve record of receipts for 10/23/21-11/11//21 in the amount of \$7,056.31. Motion carried 4-0.

8. Approve the Bills

Louise Cody motioned and Nick Jones seconded to approve payments totaling \$50,929.89 for the period 10/23/21-11/11/21. Motion carried 4-0.

Details include \$51K of accounts payable checks #56929-56993 and \$90K automated payments plus \$140,572.79 for the 10/22/21 and 11/5/21 payroll transactions #26967-27102.

9. Special Presentation

Mrs.Buchholtz-Academic Success Program

- 3 Groups MS
- 3 Groups HS
- Credit Deficit Support-Academic&Emotional Support

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10. Public Comments

Introduction of Guests: There were 4 guests present.

Congratulations on a wonderful Veteran's Day program and the sound system was great!

11. Old Business

A. Covid-19 – Update & Review

B. Referendum Discussion & Planning Timeline

- February 15, 2022-Primary-may need to move to April 5, 2022 if there is no primary. Will determine in January 2022.
- Scott Johnson, District Administrator, presented a timeline that included steps to form a referendum committee, including members from the public as well as school staff.

12. New Business

A. District Connectivity Funds Purchase

Louise Cody motioned and Tim Trowbridge seconded to approve the District Connectivity Funds Purchase. Motioned carried 4-0

B. 5464 Early Graduation Policy – 1st Reading

Lindy Reimer motioned and Louise Cody seconded to approve the 5464 Early Graduation Policy. Motion carried 4-0

C. Discussion to consider alternative graduation recommendation.

D. Resolution – Security Bank Fund Transfers

Lindy Reimer motioned and Nick Jones seconded to approve resolution for the Security Bank Fund Transfers. Motion carried 4-0

13. Administrative Reports

Dan Kevan, Elementary School Principal reported on:

- Covid-19 boosters for staff were provided onsite by the Chippewa County Health Department on November 5, 2021
- ELA curriculum selection at CESA 10 with 2 staff members

Jim Reif, Middle/High School Principal reported on:

- Veterans Day Program
- Finals-Thursday November 18, 2021 and Friday November 19, 2021
Study time built in before
- No retakes for formal finales (core classes, projects in art, etc.)
- Midterm-no athletes ineligible
- Looking for some forward data dives

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14. Special Communications-None

Tim Trowbridge motioned and Louise Cody seconded to go to closed session under WI SS 19.85(1)(c) and 1(f). Roll call vote 4-0.

Convened to Closed Session at 6:32 p.m.

Reconvened to Open Session at 6:58 p.m.

15. Action on Any Items Necessary Following Closed Session.

Action on Any Items following closed session:

A. Leave of Absence Request

B. Resignations/Retirements

Tim Trowbridge motioned and Louise Cody seconded to accept the resignation for Crystal Galetka as Distance Learning Aid/Student Services Secretary. Motion carried 4-0

Louise Cody motioned and Nick Jones seconded to accept the resignation for Abby Maki as District Administrative Assistant. Motion carried 4-0

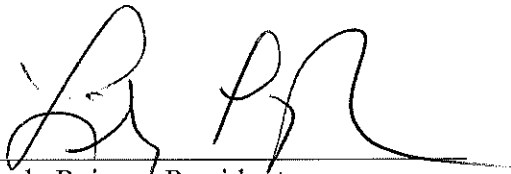
C. New Hires/Transfers

Louise Cody motioned and Lindy Reimer seconded to hire Judy Gullen as Distance Learning Aid/Student Services Secretary. Motion carried 4-0

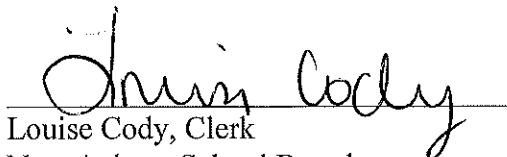
D. Other Staff and Student Concerns- None.

16. ADJOURNMENT

Lindy Reimer motioned and Louise Cody seconded to adjourn at 7:01p.m. Motion carried 4-0



Lindy Reimer, President
New Auburn School Board



Louise Cody, Clerk
New Auburn School Board