

School District of New Auburn
Regular Monthly School Board Meeting
Tuesday October 25, 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. September 19, 2022 Regular Board Meeting
 - B. September 28, 2022 Special School Board Meeting
6. District Financial Report
7. Record of Receipts
8. Approve the Bills
9. Special Presentations
 - A. Tech Ed program grant - Austin Rayburn (tour following meeting)
 - B. Students requesting to graduate early - Feb 27, 2023
 - i. Students and parents have been advised they need to attend
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
 - A. Policies-Second Reading:

po1130	CONFLICT OF INTEREST
po1213	STUDENT SUPERVISION AND WELFARE
po1461	UNREQUESTED LEAVE OF ABSENCE/FITNESS FOR DUTY
po2210	CURRICULUM DEVELOPMENT
po2260.02	ENGLISH LANGUAGE PROFICIENCY
po2261	TITLE 1 SERVICES
po2261.01	REPLACEMENT POLICY - VOL. 29, NO. 1 - PARENT AND FAMILY MEMBER PARTICIPATION IN TITLE I PROGRAMS
po2271.01	START COLLEGE NOW PROGRAM
po2411	SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING
po2451	ALTERNATIVE EDUCATION PROGRAMS
po2700.01	SCHOOL PERFORMANCE AND ACCOUNTABILITY REPORTS
po3122.01	DRUG-FREE WORKPLACE

po3125	WISCONSIN QUALITY EDUCATOR INITIATIVE
po3140	TERMINATION, NON-RENEWAL AND RESIGNATION
po3143	NON-RENEWAL OF ADMINISTRATIVE CONTRACTS
po3161	UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR
po3230	CONFLICT OF INTEREST
po3430	LEAVES OF ABSENCE
po4122.01	DRUG-FREE WORKPLACE
po4161	UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
po4430	LEAVES OF ABSENCE
po5111	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
po5113	OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
po5200	ATTENDANCE
po5200.01	FULL-TIME STUDENT
po5330	ADMINISTRATION OF MEDICATION/EMERGENCY CARE
po5340	STUDENT ACCIDENTS
po5630	CORPORAL PUNISHMENT
po5710	STUDENT COMPLAINTS
po6150	TUITION INCOME
po6220	BUDGET PREPARATION
po6470	PAYMENT OF CLAIMS
po6800	SYSTEM OF ACCOUNTING
po6830	BOARD APPROVAL
po7310	DISPOSITION OF SURPLUS PROPERTY
po7455	ACCOUNTING SYSTEM FOR FIXED ASSETS
po8210	SCHOOL CALENDAR
po8310	PUBLIC RECORDS
po8320	PERSONNEL RECORDS
po8320.01	UNAUTHORIZED ACQUISITION OF STAFF PERSONAL INFORMATION
po8330	STUDENT RECORDS
po8390	ANIMALS ON DISTRICT PROPERTY
po8660	TRANSPORTATION BY PRIVATE VEHICLE

12. New Business

- A. Approve 22-23 Budget
 - B. Set District Levy
 - C. Approve hiring of Jamie Plummer for HS Boys Basketball Coach
13. Administrative Reports:
- A. Mr. Kevan
 - B. Mr. Reif
 - i. GEDO 2 Program
 - ii. Homecoming
 - iii. Mid-terms
 - iv. Parent Teacher Conferences
 - C. Dr. Bush
14. Adjournment

SCHOOL DISTRICT OF NEW AUBURN
Regular School Board Meeting Minutes-OPEN Session
Tuesday October 25, 2022

1. **Call to Order by President at 5:30 P.M.**
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; Carrie Johnson Finance Director.
4. **Approve the Agenda-**Lindy Reimer motioned and Louise Cody seconded to approve the agenda. Motion carried 5-0.
5. **Approve the Minutes of Regular Board Meeting-**
 - a. Lindy Reimer motioned and Shannon Berg seconded to approve the September 19, 2022 Regular Board Meeting minutes. Motion carried 5-0.
 - b. Lindy Reimer motioned and Shannon Berg seconded to approve the September 28, 2022 Special Board Meeting minutes. Motion carried 5-0.
6. **District Financial Report-**Presented by Carrie Johnson, \$3,407 was raised at the silent auction. As of this meeting most of the money has been collected. The Amish will pick up most of the remainder of items. 4 Large items will go on a state auction.
7. **Record of Receipts-**Shannon Berg motioned and Louise Cody seconded to approve the receipts. Motion carried 5-0.
8. **Approve the Bills-**Shannon Berg motioned and Louise Cody seconded to approve the bills. Motion carried 5-0.
9. **Special Presentations-**
 - a. Tech Ed Program Grant-Austin Rayburn
 - b. Students requesting to graduate early-Lindy Reimer motioned and Tim Trowbridge seconded to approve early graduation for Lane Branville. 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.**
Guests Present: Lane Branville, Heidi Brown, Austin Rayburn, Kipp Malmanger, Betsy Malmanger, Dan North, Mckinze Berg, Dalton Hinke.
11. **Old Business-**Louise Cody motioned and Nick Jones seconded to approve the policies for a second reading. Motion carried 5-0.

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po8660	TRANSPORTATION BY PRIVATE VEHICLE

12. New Business-

- a. Tim Trowbridge motioned and Lindy Reimer seconded to approve the 22-23 Budget as presented. Motion carried 5-0.
- b. Louise Cody motioned and Tim Trowbridge seconded to set the District Levy at \$3,118,083.00. Motion carried 5-0.
- c. Nick Jones motioned and Shannon Berg seconded to approve the hiring of Jamie Plummer for HS Boys Basketball coach. Motion carried 5-0.

13. Administrative Reports:

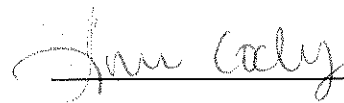
- a. **Mr. Kevan-none**
- b. **Mr. Reif-**
 - i. GEDO2 Program-Approved by the Department of Public Instruction, Kristen Buchholtz now has the rights to run the alternative program.
 - ii. Homecoming-went well
 - iii. Mid-Terms
 - iv. Family-Teacher Conferences-Well attended
- c. **Dr. Bush-**Comments regarding the effects of Covid-19 on test scores throughout the nation and Wisconsin.

- 14. Adjournment-** Lindy Reimer motioned and Shannon Berg seconded to adjourn the meeting at 6:19 P.M. Motion carried 5-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board