

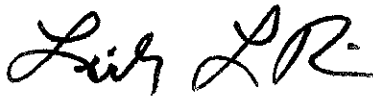
**School District of New Auburn
Special School Board Meeting
Wednesday September 28, 2022
VIA Google Meet
7:45 A.M.**

Agenda:

1. Call meeting to order
2. Roll call
3. Approve agenda
4. Approve the upper limit increase of payroll transfer from \$75,000 to \$90,000
5. Adjournment

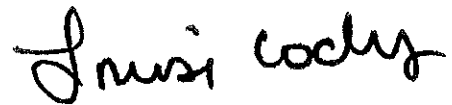
SCHOOL DISTRICT OF NEW AUBURN
Special School Board Meeting
Wednesday September 28, 2022-VIA Google Meet-Open Session

1. **Called meeting to order at 7:49 by the Board President.**
2. **Roll call-**
Present: Lindy Reimer, Louise Cody, Shannon Berg
Absent: Tim Trowbridge, Nick Jones
3. **Approve agenda-** Louise Cody motioned and Lindy Reimer seconded to approve the agenda. Motion carried 3-0.
4. **Approve the upper limit increase of payroll transfer from \$75,000 to \$90,000-** Lindy Reimer motioned and Shannon Berg seconded to approve the increase. Motion carried 3-0.
5. **Adjournment-** Lindy Reimer motioned and Shannon Berg seconded to adjourn the meeting at 7:53AM. Motion carried 3-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board