

**School District of New Auburn
Special School Board Meeting
Wednesday April 27, 2022
Conference Room
4:45 P.M.**

Agenda:

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Approve agenda
5. 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.
6. Interviews and Selection for Interim Superintendent

5:00 p.m. Lee Bush via Zoom
5:45 p.m. Jim Connell in person
6:30 p.m. Paul Blanford via Zoom
7. Reconvene to Open Session
8. Announcement of any personnel decisions
9. Adjournment

**SCHOOL DISTRICT OF NEW AUBURN
Special School Board Meeting Minutes
April 27, 2022**

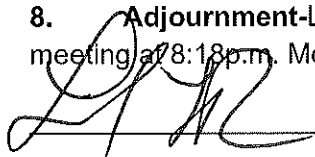
Agenda:

1. Meeting called to order at 4:54p.m. by Lindy Reimer, President.
2. **Roll Call:** Lindy Reimer, Tim Trowbridge, Shannon Berg, Nick Jones
Absent: Louise Cody (arrived later)
Also present: Jim Reif, MS/HS Principal, Dan Kevan, Elementary Principal
3. **Approve Agenda:** Nick Jones motioned and Tim Trowbridge seconded to approve the agenda. Motion carried 4-0.
4. **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: Tim Trowbridge motioned and Nick Jones seconded to move to closed session at 5:00p.m. Motion carried 4-0

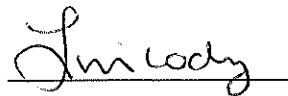
Louise Cody arrived at 5:02p.m.

5. **Interviews and Selection for Interim Superintendent**
5:00 p.m. Lee Bush via Zoom
5:45 p.m. Jim Connell in person
6:30 p.m. Paul Blanford via Zoom
6. **Reconvene to Open Session-**Louise Cody motioned and Shannon Berg seconded to reconvene to open session at 8:12p.m. Motion carried 5-0
7. **Announcement of any personnel decisions-**Louise Cody motioned and Shannon Berg seconded to have Lindy Reimer, President, extend an offer to the top candidate for Interim Superintendent (50%), after conducting a successful background check. Motion carried 5-0
8. **Adjournment-**Louise Cody motioned and Tim Trowbridge seconded to adjourn the meeting at 8:18p.m. Motion carried 5-0



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board