

**School District of New Auburn  
Regular Monthly School Board Meeting  
Monday May 16, 2022  
High School Library  
5:30 p.m.**

**FINAL AGENDA:**

1. Call to Order by President
2. Pledge of Allegiance
3. Roll Call
4. Approve the Agenda
5. Approve the Minutes
  - A. April 25, 2022 Regular School Board Meeting Minutes
  - B. April 27, 2022 Special School Board Meeting Minutes
6. District Financial Report
7. Record of Receipts
8. Approve the Bills
9. Special Presentations
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. Approve 2022-2023 District Property and Liability Insurance
  - B. Consider Maintenance Director Request to Improve Football Field
  - C. Consider Bids to Reseal the Parking Lots
  - D. Consider Bids to Reseal Tennis Court Bids
  - E. School Board Policies - Volume 30, No. 2 - 1st Reading
    - 9130 Public Requests
    - 0100 Definitions
    - 0142.5 Vacancies
    - 0143 Authority of Individual Board Members
    - 0161 Parliamentary Authority
    - 0164.2 Special meetings
    - 0167.6 E-Mail-Public Records
    - 0168.1 Meeting Minutes
    - 3122 Nondiscrimination-Equal Opportunity
    - 3122.02 Nondiscrimination - Genetic Information
    - 3123 Nondiscrimination - Disability & 504
    - 3362 Nondiscrimination - Employee Anti-Harassment
13. Foreign Language Program
14. Administrative Reports
15. 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. Resignations/Retirements

- Music

B. New Hires/Transfers

- Hire Interim, Part-time Superintendent for 2022-2023
- Hire part-time Athletic Director
- Consider Request to add a Section of First Grade for 2022-2023
- Summer Custodial

C. Other Staff and Student Concerns

16. Reconvene to Open Session and Take Action on Any Items Necessary Following Closed session

17. Adjournment

**SCHOOL DISTRICT OF NEW AUBURN**  
**Regular School Board Meeting Minutes-OPEN Session**  
**Monday May 16, 2022**

1. **Called to Order** at 5:30 p.m., by Lindy Reimer, President
2. **Pledge of Allegiance**
3. **Roll Call:**  
**Present:** Shannon Berg, Louise Cody, Nick Jones, Lindy Reimer, Tim Trowbridge  
  
**Absent:** NA  
  
**Also Present:** Scott Johnson, Superintendent; Jim Reif, MS/HS Principal; Dan Kevan, Elementary Principal and Sharon Peterson, Finance Director.
4. **Approve Agenda-** Tim Trowbridge motioned and Louise Cody seconded to approve the agenda. Motion carried 5-0.
5. **Approve Minutes-** Louise Cody motioned and Shannon Berg seconded to approved minutes of the April 25,2022 regular school board meeting. Motion carried 5-0.  
Shannon Berg motioned and Nick Jones seconded to approve the minutes of the April 27, 2022 special school board meeting. Motion carried 5-0.
6. **District Financial Report-** was presented by Sharon Peterson, Finance Director.
7. **Record of Receipts-** motioned and seconded to approve record of receipts for dates 4-23-22 through 5-6-22, in the amount of \$92,624.03 . Motion carried 5-0.
8. **Approve the Bills-** motioned and seconded to approve payments for the period 4-23-22 through 5-6-22, in the amount of \$113,636.20. Motion carried 5-0.
9. **Special Presentations-**None
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. - None.  
  
**Intro of guests:** There were 5 guests present: Kim Bischel, Christine Rego, Julie McFaul, Dalton Hinke, Dennis Gunnink.  
  
Kim Bischel shared and others echoed the concern of having one first grade teacher for 2022-2023 school year. Larger classroom size could set some kids back and overwhelm the teacher.
11. **Old Business-**None
12. **New Business**

## SCHOOL DISTRICT OF NEW AUBURN

### Regular School Board Meeting Minutes-OPEN Session

Monday May 16, 2022

- A. Tim Trowbridge motioned and Louise Cody seconded to approve 2022-2023 District Property and Liability Insurance. Motion Carried 5-0.
  
- B. Consider Maintenance Director Request to Improve Football Field-**Tabled**, discussion regarding drainage issues, brittle grass and rocks. If the drain tile is already installed, it is clogged. If the football field would be moved to inside the track, lighting, press boxes and a new concession stand would need to be considered.
  
- C. Consider Bids to Reseal the Parking Lots-**Tabled**, bidding to close May 30,2022
  
- D. Consider Bids to Reseal Tennis Court Bids-**Tabled**, bidding to close May 30,2022
  
- E. School Board Policies - Volume 30, No. 2 - 1st Reading-Tim Trowbridge Motioned and Louise Cody Seconded to approve the policies for a 1st reading. Motion carried 5-0.
  - 9130 Public Requests
  - 0100 Definitions
  - 0142.5 Vacancies
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#### 13. Foreign Language Program-**Tabled**

#### 14. Administrative Reports

- Scott Johnson deferred to Dalton Hinke, Building and Grounds Director for facilities report. The gym project being completed by the Trojan Athletic Group (TAG): has bids to take down the carpet by June 20th, not to exceed \$10,200.00. Other proposed budgeted amounts: \$76,000.00 for the floor, \$14,000.00 for painting, \$9,600.00 for Asbestos removal and \$600.00 for air test when completed. TAG proposed that the school district pay for the Asbestos removal.
  
- Jim Reif-Shared that the High School graduation is May 27, 2022 at 7:00PM. Awards breakfast will be at 8:30AM with rehearsal to follow. May 19, 2022 is the Middle School Conference Track and High School Concert. 2022-2023 scheduling is ongoing.

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- Dan Kevan-Shared sports winding down, May 20, 2022 is Splash for Cash Fundraiser, several field trips and end of the year celebrations happening. 4K and 5th grade graduation is June 1, 2022.

**15. Closed Session** - Convene to closed session at 6:24p.m. Shannon Berg motioned and Tim Trowbridge seconded. Motion carried 5-0

**Roll Call:**

**Present:** Shannon Berg, Louise Cody, Nick Jones, Lindy Reimer, Tim Trowbridge

**Also Present:** Scott Johnson, Jim Reif, Dan Kevan

- A. Resignations/Retirements-
- B. New Hires/Transfers-
- C. Other Staff and Student Concerns-

**16. Reconvene to Open Session**-Shannon Berg motioned and Lindy Reimer seconded to return to open session at 7:30p.m. Motion carried 5-0.

**A. Resignations/Retirements**

- Music-Louise Cody motioned and Shannon Berg seconded to accept the resignation of Natattie Danielson as Choral/Band Instructor. Motion carried 5-0.  
A combined Choral/Band Instructor position will be posted.

**B. New Hires/Transfers**

- PT Superintendent for 22-23-Tim Trowbridge motioned and Louise Cody seconded to Hire Lee Bush for PT Superintendent. Motion carried 5-0.
- PT Athletic Director-**Tabled, interview to be scheduled.**
- Add Section of 1st Grade 22-23-The school board discussed the concerns of community members and parents and heard input from the administration. At this time the board decided to leave the possibility open to offer a second section of first grade but not until we know our needs have not changed before the start of the next school year.
- Summer Custodial Staff-Louise Cody motioned and Tim Trowbridge seconded to hire Linda Herrmann, Molly Robinson and Morgan Torrens for Summer Custodians. Motion carried 5-0.
- Finance Director-Louise Cody Motioned and Nick Jones seconded to hire Carrie Johnson as School District Finance Director at \$26/hr. Motion carried 5-0.
- Business Education Teacher-Louise Cody motioned and Shannon Berg seconded, to offer Thea Hempel \$55,000 per year for this position. Motion carried 5-0.

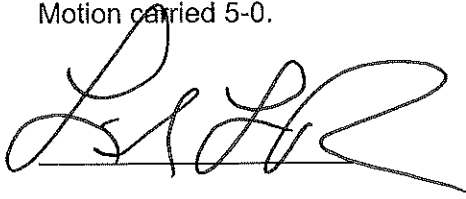
**C. Other Staff and Student Concerns**-A special meeting was scheduled for May 23, 2022 to discuss Asbestos remediation, hiring of a Spanish Instructor and PT Athletic Director. The regular school board meeting for June was moved to Monday the 13th, same time and location.

**SCHOOL DISTRICT OF NEW AUBURN**

**Regular School Board Meeting Minutes-OPEN Session**

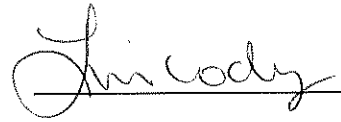
**Monday May 16, 2022**

**17. Adjournment-**Louise Cody motioned and Lindy Reimer seconded to adjourn at 7:47p.m.  
Motion carried 5-0.



Lindy Reimer, President

New Auburn School Board



Louise Cody, Clerk

New Auburn School Board