

School District of New Auburn
Regular Monthly School Board Meeting
Monday March 18, 2024
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
6. District Financial Report
 - A. Activity Account
7. Record of Receipts
8. Approve the Bills
9. Special Presentations/Recognitions
 - A. Mr. Dustin Weinert - New Auburn CTE Program
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. Elementary Staffing Plan
12. New Business
 - A. Volume 33.1 Policies and Technical Corrections-First Reading

Policies

po0100	DEFINITIONS
po0122	BOARD POWERS
po144.3	CONFLICT OF INTEREST
po171.3	CLERK
po1211	WHISTLEBLOWER PROTECTION
po2250	INNOVATIVE PROGRAMS
po2413	HEALTH EDUCATION
po2460.03	INDEPENDENT EDUCATIONAL EVALUATION
po3211	WHISTLEBLOWER PROTECTION
po3431	EMPLOYEE LEAVES

Policies

po4211	WHISTLEBLOWER PROTECTION
po4431	EMPLOYEE LEAVES
po5517	STUDENT ANTI-HARASSMENT
po5610	SUSPENSION AND EXPULSION
po7440	FACILITY SECURITY
po8120	VOLUNTEERS
po8310	PUBLIC RECORDS
po8330	STUDENT RECORDS
po8407	SCHOOL RESOURCE OFFICER
po8431	PREPAREDNESS FOR TOXIC HAZARD
po9130	PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS
po9140	CITIZENS' ADVISORY COMMITTEES

Tech Corrections

po171.4	TREASURER OR DESIGNEE
po2210	CURRICULUM DEVELOPMENT
po2230	CURRICULUM COURSE GUIDES
po8442	REPORTING ACCIDENTS

- B. Nexus Building Presentation
- C. Update Wellness Policy
- D. Accept Retirement of Kristine North
- E. Accept Retirement of Brenda Scheil
- F. Hire Art Teacher - Emily Johnson
- G. Senior Awards
 - i. Valedictorian and Salutatorian
 - ii. Academic and Technical Excellence Scholars
- 13. Administrative Reports:
 - A. Karson Rihn
 - i. Lakeland & WIAA Scholar Athletes
 - ii. Season Banquets
 - B. Kayla Westrich
 - i. Guest author visit
 - ii. Read across America
 - iii. Career day visits
 - C. Jim Reif
 - i. Academic Night
 - ii. ACT Testing
 - iii. Career Day

- iv. Fobs/Tru-lock Update
 - 1. Changing over Spring Break
 - 2. New Keys as well outside
 - v. Coaching Conference
 - vi. Bus Update
 - vii. Stairs/Railing for South Bleachers Update
14. 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
- A. Special education administration
 - B. Discuss district administration goals for the next 3 to 5 years and provide feedback to the district administration.
15. Set Next Meeting Date, April 22, at 5:30 pm.
16. Adjournment

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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: Jim Reif, HS Principal/District Administrator; Carrie Johnson Finance Director;
Kayla Westrick PreK-8 Principal
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**-Lindy Reimer motioned and Tim Trowbridge seconded to approve the minutes. Motion carried 5-0.
6. **District Financial Report**-Presented by Carrie Johnson
7. **Record of Receipts**-Lindy Reimer motioned and Louise Cody seconded to approve the record of receipts. Motion carried 5-0.
8. **Approve the Bills**-Lindy Reimer motioned and Shannon Berg seconded to approve the bills
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.
11. **Old Business-**
 - a. **Elementary Staffing Plan**-Shannon Berg motioned and Nick Jones seconded to approve the elementary staffing plan for the 2024-2025 school year. Motion carried 5-0.
12. **New Business-**
 - a. **Volume 33.1 Policies and Technical Corrections**-Louise Cody motioned and Tim Trowbridge seconded to approve the policies and technical corrections. Motion carried 5-0.
 - b. **Nexus Building Presentation**
 - c. **Update Wellness Policy**-Lindy Reimer motioned and Louise Cody seconded to approve the updated wellness policy. Motion carried 5-0.
 - d. **Accept Retirement of Kristine North**-Lindy Reimer motioned and Tim Trowbridge seconded to accept the retirement of Kristine North as High School Special Education Teacher. Motion carried 5-0.

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- e. **Accept Retirement of Brenda Scheil**-Lindy Reimer motioned and Shannon Berg seconded to accept the retirement of Brenda Scheil. Motion carried 5-0.
- f. **Hire Art Teacher - Emily Johnson**-Louise Cody motioned and Nick Jones seconded to hire Emily Johnson as Art Teacher for the 2024-2025 school year. Motion carried 5-0.
- g. **Senior Awards**
 - i. **Valedictorian and Salutatorian-**
 - 1. **Valedictorian**-Lauren Allison
 - 2. **Salutatorian**-Morgen Berg
 - ii. **Academic and Technical Excellence Scholars-**
 - 1. **Academic**-Lauren Allison
 - 2. **Technical**-Gabriel Quinn

13. Administrative Reports:

- a. **Karson**
 - i. **Lakeland & WIAA Scholar Athletes**
 - 1. Morgan Berg
 - 2. Gabriel Quinn
 - ii. **Season Banquets**-Sports banquets will be held each season.
- b. **Kayla Westrich**
 - i. **Guest author visit**-from Durand, WI. Visited K-2 to read to classes and autograph her book.
 - ii. **Read across America**-Mary Ann Omtvedt, organized a week of activities and themed snacks.
 - iii. **Career day visits**- many vendors spoke to all students k-12, Scheil did ag related career activities with elementary and outside volunteers read career books in the classroom before visiting vendors
- c. **Jim Reif**
 - i. **Academic Night**
 - ii. **ACT Testing**
 - iii. **Career Day**
 - iv. **Fobs/Tru-lock Update**
 - 1. Changing over Spring Break
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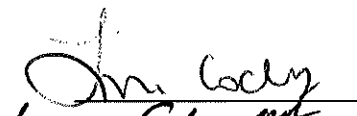
- v. Coaching Conference
- vi. Bus Update
- vii. Stairs/Railing for South Bleachers Update-will be on April board agenda.

Lindy Reimer motioned and Tim Trowbridge seconded to convene to closed session at 6:52 PM. Motion carried 5-0.

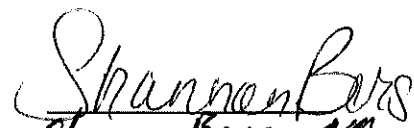
- 14. Closed Session Convene to closed session under WI SS 19.85(1)(c) for consideration of employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - a. Special education administration
 - b. Discuss district administration goals for the next 3 to 5 years and provide feedback to the district administration.

Louise Cody motioned and Lindy Reimer seconded to reconvene to open session at 7:50PM. Motion carried 5-0.

- 15. Set Next Meeting Date, April 22, at 5:30 pm.
- 16. Adjournment-Lindy Reimer motioned and Louise Cody seconded to adjourn the meeting at 7:51PM. Motion carried 5-0.


Louise Cody
Lindy Reimer, President

New Auburn School Board


Shannon Berg
Louise Cody, Clerk

New Auburn School Board