

**SCHOOL DISTRICT OF NEW AUBURN
January 20, 2020 Regular School Board Meeting Minutes**

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Meeting called to order at 5:30 p.m. by Tim Trowbridge, President.

Present: Shannon Berg, Staci Martinson, Tim Nelson and Tim Trowbridge. Also, Scott Johnson, Ashley Mason and Jan Kunstmann. Absent: McKinze Berg.

Pledge of Allegiance.

-Nelson motioned and Martinson seconded to adopt the agenda. Motion carried 4-0.

-S.Berg motioned and Martinson seconded to approve minutes of the December 16, 2019 regular school board meeting. Motion carried 4-0.

-Nelson motioned and S.Berg seconded to approve record of receipts for December of \$127,565.63. Motion carried 4-0.

-S.Berg motioned and Martinson seconded to approve payments totaling \$462,376.79. Motion carried 4-0. Details are as follows:

Accounts Payable checks #55095-55209, payroll taxes, retirement \$276,927.86
Payroll dated 12/20/19 trans #23728-23792 \$61,714.41
Payroll dated 1/3/20 trans. #23793-23858 \$60,848.23
Payroll dated 1/17/20 trans. #23859-23924, chk#00018 \$62,886.29

SPECIAL PRESENTATIONS-

A. Audit Report – April Anderson CPA from CliftonLarsonAllen presented the financial audit report for the 2018-2019 school year. The school received an unmodified opinion which is the best available.

OLD BUSINESS - None

NEW BUSINESS

A. Achievement Gap Reduction Report –

Nelson motioned and S.Berg seconded to accept the AGR Report as presented by Ms. Mason. Motion carried 4-0. Ms. Mason presented the mid-year Achievement Gap Reduction report to the school board that shows the K-Gr.3 achievement goals and current progress to date.

B. Designation Open Enrollment Spaces

-Nelson motioned and S.Berg seconded to approve the Designation of Open Enrollment Spaces as presented by Scott Johnson. Motion carried 4-0.

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C. Approve WASB Delegate Assembly Votes – Discussed proposed resolutions to be voted on at the Wisconsin School Board Convention that will be attended by Tim Nelson January 21st through 24th.

-Administrative Reports- School District of Flambeau is doing a fundraiser with School District of New Auburn to help a New Auburn student who is fighting cancer.

-Special Communication – none.

Introduction of Guests: There was one guest present.

Closed Session – Nelson motioned and Martinson seconded to convene to closed session under WI SS 19.85(1)(a) and (c). Roll call vote 4-0.

Convened to closed session at 6:30 p.m.

Convene to open session at 7:15 p.m.

Action on Any Items following closed session

A. **Resignations/Retirements** – In closed session, the board held a discussion expression their gratitude before accepting the retirement of Ms. Deb Davis after 43 years teaching Health & Phy Ed. in the New Auburn School District, effective the end of current school year.

B. **New Hires** – no action.

C. **Administrator Performance Evaluation** – The board renewed contracts for both Mr. Johnson and Ms. Mason in closed session for the next two school years.

D. **Other Staff and Student Concerns** – no action.

-S.Berg motioned and Martinson seconded to adjourn at 7:15 p.m. Motion carried 4-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board