

**SCHOOL DISTRICT OF NEW AUBURN** **P. 1 of 3**  
**November 18, 2019 Regular School Board Meeting Minutes**

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

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

Pledge of Allegiance.

-M.Berg motioned and Nelson seconded to adopt the agenda. Motion carried 5-0.

-Nelson motioned and M.Berg seconded to approve minutes of the October 28, 2019 regular school board meeting. Motion carried 5-0.

-S.Berg motioned and Martinson seconded to approve record of receipts for October of \$21,685.91. Motion carried 5-0.

-Nelson motioned and M.Berg seconded to approve payments totaling \$272,044.86. Motion carried 5-0. Details are as follows:

Accounts Payable checks #54941-55015, payroll taxes, retirement \$195,698.60

Payroll dated 11/8/19 trans. #23515-23589 & chk#016-017 \$76,346.26

**SPECIAL PRESENTATIONS- none**

**OLD BUSINESS**

**A. Policy #7510 – Use of Facilities – 2nd Reading**

Nelson motioned and S.Berg seconded to approve the Use of Facilities policy 7510.10 as presented. Motion carried 5-0

**B. Policy #8641 Student Transportation to/from Extra-Curricular Events – 2nd Reading-**

Nelson motioned and Trowbridge seconded to approve Policy #8641 as presented which makes it more convenient for parents to take their children home following away events. Motion carried 5-0.

**NEW BUSINESS**

**A. Consider Band Trip to Florida –**

-Nelson motioned and Martinson seconded to approve the band trip to Florida. Motion carried 5-0.

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**B. Approve Notice of School Board Election-**

-Nelson motioned and M.Berg seconded to approve the notice of school board election and print it in the newspaper and on the website. Motion carried 5-0.

**C. Approve/Amend the 2019-2020 Budget-**

-M.Berg motioned and S.Berg seconded to approve the 2019-2020 budget in the amount of \$5,797,426 for revenue and \$5,925,714 for expenses. Also to approve the changes since the October 28, 2019 Annual Meeting and print the “Notice of Change in Adopted Budget” in the newspaper. M.Berg amended her motion to increase the expense budget to \$5,935,714 to replace roof on high school office. Motion carried 5-0.

**D. Discuss Roofing Repair Warranties and Timeline**

-Nelson motioned and S.Berg seconded for Administrator to get bids for three roof sections that are out of warranty and to replace the roof above high school office during the 2019-2020 school year. Motion carried 5-0.

**Administrative Reports-**Ms. Mason will present information regarding the school report card at the December 16th board meeting. The start time for that meeting has been changed to 4:30 p.m. in order to be finished in time for the music concert that evening.

**Special Communication** – none.

**Introduction of Guests:** There were two guests present.

**Closed Session** – Nelson motioned and M. Berg seconded to convene to closed session under WI SS 19.85(1)(a) and (c). Roll call vote 5-0.

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

Convene to open session at 8:10 p.m.

**Action on Any Items following closed session**

**A. Fall Coaching Evaluations-**

Ms. Goodman, Athletic Director, presented evaluations of fall coaches.

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**B. Resignations**

-M.Berg motioned and S.Berg seconded to accept the resignation of Liz Cruse as varsity volleyball coach. Motion carried 5-0.

-Nelson motioned and Martinson seconded to accept the resignation of Brittany Sonnenberg as junior varsity volleyball coach. Motion carried 5-0.

**C. New Hires** – none.

**D. Other Staff and Student Concerns** – A student issue was discussed.

S.Berg motioned and Nelson seconded to adjourn at 8:15 p.m. Motion carried 5-0.

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Timothy Trowbridge, Vice President  
New Auburn School Board

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Shannon Berg, Clerk  
New Auburn School Board