

**SCHOOL DISTRICT OF NEW AUBURN
December 16, 2019 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, Mckinze Berg, Staci Martinson, Tim Nelson and Tim Trowbridge. Also, Scott Johnson, Ashley Mason and Jan Kunstmann.

Pledge of Allegiance.

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

-S.Berg motioned and M.Berg seconded to approve minutes of the November 18, 2019 regular school board meeting. Motion carried 5-0.

-Nelson motioned and Martinson seconded to approve record of receipts for November of \$63,222.88. Motion carried 5-0.

-S.Berg motioned and M.Berg seconded to approve payments totaling \$306,636.68. Motion carried 5-0. Details are as follows:

Accounts Payable checks #55016-55094, payroll taxes, retirement \$182,767.96

Payroll dated 11/22/19 trans. #23590-23656 \$76,346.26

Payroll dated 12/6/2019 trans. #23657-23727 \$62,290.80.

SPECIAL PRESENTATIONS-

A. Audit Report – Postponed until the January meeting.

B. Sex Offender Release – DOC

-Representative of the State Department of Corrections attended the meeting via telephone and discussed the recent placement of a sex offender in our school district. Administration will contact Chippewa County Sheriff's department to set up a community meeting on this topic.

C. School Performance Report – Ms. Mason presented information on our school performance report. She highlighted our highs and our lows as we compare to other state percentages, as well as the work that we have planned that will keep raising our test scores.

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OLD BUSINESS - None

NEW BUSINESS

A. Consider Roofing Bids

-S.Berg motioned and Martinson seconded to award the roofing project bids to Northwest Roofing. These projects will replace the roof over the kitchen and roof over the high school entry area between June and July 2020. Motion carried 5-0.

-Administrative Reports

Boomer, the therapy dog, began working at school today.

-Special Communication-none.

Introduction of Guests: There were ten 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 6:05 p.m.

Convene to open session at 6:30 p.m.

Action on Any Items following closed session

A. Resignations – none.

B. New Hires – none.

C. Other Staff and Student Concerns – none.

Martinson motioned and Nelson seconded to adjourn at 6:30 p.m.
Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board