

**SCHOOL DISTRICT OF NEW AUBURN
February 17, 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, Mckinze Berg, Staci Martinson, Tim Nelson and Tim Trowbridge. Also, Scott Johnson, Ashley Mason and Jan Kunstmann.

Pledge of Allegiance.

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

-S.Berg motioned and M.Berg seconded to approve minutes of the January 20, 2020 regular school board meeting. Motion carried 5-0.

-M.Berg motioned and S.Berg seconded to approve record of receipts for January of \$784,212.98. Motion carried 5-0.

-Nelson motioned and Martinson seconded to approve payments totaling \$713,573.12. Motion carried 5-0. Details are as follows:

Accounts Payable checks #55210-55317, payroll taxes, retirement \$585,326.37

Payroll dated 1/31/20 trans #23925-23992 & chk#019 \$64,912.80

Payroll dated 2/14/20 trans. #24065-24136 \$63,333.95

Voided: chk 000019 and transactions #23993-24064

SPECIAL PRESENTATIONS-none

OLD BUSINESS - None

NEW BUSINESS

A. Approve the 2020-2021 Calendar –

-Nelson motioned and S.Berg seconded to accept the 2020-2021 calendar as presented. Motion carried 4-1.

B. Approve the 2020-2021 CESA 10 Service Contract

-Nelson motioned and Martinson seconded to approve the CESA 10 service contract as presented for the 2020-2021 school year. Motion carried 5-0.

C. School Board Policies – Volume 28, #1 in 1st Reading

Nelson motioned and S.Berg seconded to approve the school board policies in Volume 28, #1 in first reading with a change that all employee names be replaced with the job title. Motion carried 5-0.

-Administrative Reports – discussed health insurance renewal coming soon.

-Special Communication – none.

-Public Comment – Introduction of Guests: There was one guest present.

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

Convened to closed session at 6:05 p.m.

Convene to open session at 7:00 p.m.

Action on Any Items following closed session

A. Resignations/Retirements

-In closed session, the board accepted the resignation of Troy Robey as assistant track coach, Karson Rihn as head girls' basketball coach and Brittany Powell as JV girls' basketball coach.

B. New Hires –

-Nelson motioned and Martinson seconded to hire Jediah Weix as a new Phy Ed and health instructor for the 2020-2021 school year. Motion carried 5-0.

-S.Berg motioned and M. Berg seconded to hire Ethan Anderson as the Drama Advisor. Motion carried 5-0.

C. Principal Salary – In closed session the Principal received a raise for the 2020-2021 school year.

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D. 2020-2021 Staffing – The board discussed staffing for the 2020-2021 school year in closed session.

E. Other Staff and Student Concerns – none.

S.Berg motioned and Martinson seconded to adjourn at 7:00 p.m. Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board

