

SCHOOL DISTRICT OF NEW AUBURN
March 16, 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 S Berg seconded to adopt the agenda. Motion carried 5-0.

-S.Berg motioned and Martinson seconded to approve minutes of the February 17, 2020 regular school board meeting. Motion carried 5-0.

-Nelson motioned and M.Berg seconded to approve minutes of the February 25, 2020 special school board meeting. Motion carried 5-0.

-Martinson motioned and M.Berg seconded to approve record of receipts for February 1,339,433.86. Motion carried 5-0.

-Nelson motioned and S.Berg seconded to approve payments totaling \$303,890.16. Motion carried 5-0. Details are as follows:

Accounts Payable checks #55318-55388, payroll taxes, retirement \$174,034.52.

Payroll dated 2/28/20 trans #24137-24203 \$62,034.35

Payroll dated 3/13/20 trans. #24204-24275 & chk 00020 \$67,821.29

Voided: check 55325.

SPECIAL PRESENTATIONS-

A. Chippewa Valley Technical College Referendum information-
discussion.

OLD BUSINESS

A. School Board Policies – Volume 28, #1 in 2nd Reading

Nelson motioned and M.Berg seconded to approve policies in Volume 28 #1 in second reading as presented. Motion carried 5-0.

NEW BUSINESS

A. Consider Purchase of Electrostatic Disinfecting Machine

The unit was ordered in mid-May for \$4,765 should arrive in mid-April.

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- B. County and District Health Update** – Schools ordered to close through April 6, 2020 by Governor Evers. Board and Administration agreed to provide meals to all children during closure, teachers will provide enrichment materials to students during closure and all employees will continue to be paid through April 6th.

-Administrative Reports – Administration will be submitting a waiver for state testing after a public hearing is held.

-Special Communications- none.

Introduction of Guests: There were no guests present.

Closed Session –Nelson motioned and Martinson 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 6:20 p.m.

Convene to open session at 6:40 p.m.

Action on Any Items following closed session

A. Resignations/Retirements

-The board accepted the resignation of Bonnie Halberg, Administrative Assistant and Brittany Sonnenberg, Gr. 5 teacher in closed session.

B. New Hires –

-In closed session, the board hired Breahan Lynch and Brittany Powell as Prom Coordinators for 2019-2020.

-The board hired the following coaches for 2020-2021, in closed session:

Holly Brekken - varsity volleyball coach

Michaela Hanson - junior varsity volleyball coach

Veronica LaGesse - middle school volleyball coach

Jamie Plummer - cross-country coach.

C. Other Staff and Student Concerns – none.

-Nelson motioned and M.Berg Seconded to adjourn at 6:40 p.m. Motion carried 5-0.

Timothy Trowbridge, President
School District of New Auburn

Shannon Berg, Clerk
School District of New Auburn