

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

P. 1 of 1

Meeting called to order at 4:00 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

-Roll Call

-Oath of Office-Shannon Berg and Staci Martinson already took the oath of office earlier in the week.

-COVID-19 Response: The plan is to continue online schooling through May 22nd. Meals will be delivered to students through June 5th. Tentatively planning for summer school to be held the first three weeks of August.

-Consider Authorization for Administration to Waive District Policies and Procedures- Motion by Nelson and seconded by M. Berg to authorize Administration to waive any school board policies and procedures that are currently in place, if necessary, to make accommodations for Covid-19. Motion carried 5-0. (For example, we need to waive community service hours for seniors and any make-up attendance days for seniors.)

Introduction of Guests: There were no guests present.

Closed Session – S.Berg motioned and M.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 5:00 p.m.

Convened to open session at 5:45 p.m.

Action on Any Items following closed session

A. **Resignations/Retirements** - none.

B. **New Hires, Transfers** – none.

C. **Other Student and Staff Concerns** – none.

Nelson motioned and M.Berg seconded to adjourn at 5:45 p.m.
Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board