

A Public Hearing was held before the regular school board meeting began. The public hearing was necessary, as required by law, to formally request the DPI to waive our hours of instruction requirement for the 2019-2020 school year. No community members attended the hearing.

School Board Meeting was called to order at 5:30 p.m. by Tim Trowbridge, President.
Present: McKinze Berg, Shannon Berg, Staci Martinson, Tim Nelson and Tim Trowbridge.
Also, Scott Johnson, Ashley Mason and Jan Kunstmann.

Pledge of Allegiance

Roll Call

Election of Officers

PRESIDENT: Trowbridge motioned and Nelson seconded to nominate Shannon Berg for President. There were no more nominations. Motion carried 5-0.

VICE PRESIDENT: M.Berg motioned and Martinson seconded to nominate Tim Nelson for Vice President. There were no other nominations. Motion carried 5-0.

TREASURER: Nelson motioned and Trowbridge seconded to nominate McKinze Berg for Treasurer. There were no more nominations. Motion carried 5-0.

CLERK: Trowbridge motioned and M.Berg seconded to nominate Staci Martinson for Clerk. There were no more nominations. Motion carried 5-0.

Approve Agenda

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

Appoint Board Representative to CESA 10 Board of Control

-S. Berg appointed McKinze Berg to the CESA 10 Board Representative and herself to be the alternate representative.

Appoint Board Representative as School Board Convention Delegate

-S.Berg appointed Tim Nelson to be the delegate and herself to be the alternate delegate.

ESSA & Tech Committee – S.Berg appointed herself to be on the ESSA/Tech committee.

Approve Minutes

-M.Berg motioned and Martinson seconded to approve minutes of the March 16, 2020 regular school board meeting. Motion carried 5-0.

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

-Trowbridge motioned and Nelson seconded to approve minutes of the April 20, 2020 special school board meeting. Motion carried 5-0.

Financial Report –Record of Receipts & Approve the Bills

-M.Berg motioned and Nelson seconded to approve record of receipts for March totaling \$398,718.91. Motion carried 5-0.

-Trowbridge motioned and Nelson seconded to approve payments totaling \$526,618.22 for the period since the March 16, 2020 school board meeting. Motion carried 5-0. Details are as follows:

Accounts Payable checks #55389-55535, payroll taxes, retirement \$332,045.00
3/27/20 Payroll transactions #24276-24343 & chk#21-22: \$64,242.45.
4/10/20 Payroll transactions #24344-24404 & chk#23-24: \$67,080.13.
4/24/20 Payroll transactions #24405-24468: \$63,250.64.

SPECIAL PRESENTATION – none.

OLD BUSINESS – none.

NEW BUSINESS

A. Consider Instructional Waiver 118.38(1)(b)(m) for hours of instruction; and start date
-Nelson motioned and Martinson seconded to approve Instructional Waiver 118.38(1)(b)(m) for hours of instruction for the 2019-2020 school year. Motion carried 5-0.

B. Approve Group Health Plan

-M.Berg motioned and Nelson seconded to approve the renewal of the Security Health's Group Health plan with same benefits but increased cost of 4.9% over last year. Motion carried 5-0 .

C. Approve Group Dental Plan

-Martinson motioned and Nelson seconded to approve the renewal of the Dental Dental Group plan with same benefits and 0% cost increase over last year. Motion carried 5-0.

D. Approve Student Supplemental Insurance –

-Trowbridge motioned and Martinson seconded to approve the renewal of student's supplemental health insurance for 0% increase. Motion carried 5-0.

E. Wage Considerations – tabled.

Administrative Reports- none.

Special Communications – none.

Introduction of Guests: There were no guests present.

Closed Session:

Trowbridge motioned and Martinson seconded to go to closed session under WI SS 19.85(1)(c) and 1(f). Roll call vote 5-0.

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

Convene to open session at 7:15 p.m.

Action on Any Items following closed session:

A. Resignations/Retirements –

-Nelson motioned and M. Berg seconded to accept the resignation of Ashley Mason as Principal. Motion carried 5-0.

-Trowbridge motioned and Martinson seconded to accept the resignation of Jenna Shipman as 3rd Grade Teacher. Motion carried 5-0.

-Nelson motioned and M.Berg seconded to accept the resignation of Holly Brekken as Advisor for the East Lakeland Honor Society. Motion carried 5-0.

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B. New Hires –

-Trowbridge motioned and Martinson seconded to hire Eric North as the varsity high school girls basketball coach. Motion carried 4-1.

-Trowbridge motioned and Martinson seconded to hire Jace North, Steve Shackelton and Kenna Nedland as summer custodians. Motion carried 5-0.

C. Other Staff and Student Concerns – none.

-Nelson motioned and M. Berg seconded to adjourn at 7:15 p.m. Motion carried 5-0.

Shannon Berg, President
New Auburn School Board

Staci Martinson, Clerk
New Auburn School Board