

**SCHOOL DISTRICT OF NEW AUBURN  
May 18, 2020 Regular School Board Meeting Minutes**

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Meeting called to order at 5:30 p.m. by Tim Nelson, Vice President.

Present: McKinze Berg, Staci Martinson, Tim Nelson and Tim Trowbridge. Also, Scott Johnson, Ashley Mason and Jan Kunstmann. Absent: Shannon Berg.

Pledge of Allegiance.

-M.Berg motioned and Trowbridge seconded to adopt the agenda. Motion carried 4-0.

-Martinson motioned and M.Berg seconded to approve minutes of the April 27, 2020 regular school board meeting. Motion carried 4-0.

-M.Berg motioned and Trowbridge seconded to approve minutes of the May 5, 2020 special school board meeting. Motion carried 4-0.

-Martinson motioned and M.Berg seconded to approve minutes of the May 7, 2020 special school board meeting. Motion carried 4-0.

-Trowbridge motioned and M. Berg seconded to approve record of receipts for April \$112,568.98. Motion carried 4-0.

-M. Berg motioned and Martinson seconded to approve payments totaling \$182,910.01. Motion carried 4-0. Details are as follows:

Accounts Payable checks #55536-55594, payroll taxes, retirement \$121,881.01

Payroll dated 5/8/20 trans #24469-24529 \$61,029.00

Voided:none.

**SPECIAL PRESENTATIONS**-none.

**OLD BUSINESS**-none.

**NEW BUSINESS**

**A. Consider Purchase of IXL License for Supplemental Curriculum Support**

-Martinson motioned and M.Berg seconded to purchase an IXL school-wide license for supplemental curriculum support for \$12,283. Motion carried 4-0.

**B. Approve Audit Contract for 2019-2020**

-Trowbridge motioned and M.Berg seconded to approve the audit contract of \$12,800 with CliftonLarsonAllen for the July 2020 Audit. Motion carried 4-0.

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**C. Consider Bids to Repair and Resurface Parkinglot**

-Trowbridge motioned and Martinson seconded to award the parking lot bid to Anderson Asphalt for \$13,200. Motion carried 4-0.

**D. Consider Bids to Replace Flooring in High School Office**

-Trowbridge motion and Martinson seconded to award the re-flooring of the High School Office to Green Door Flooring for \$5,239.95. Motion carried 4-0.

**Administrative Reports** –Discussed graduation.

**Special Communications** – none.

**Introduction of Guests: There were no guests present.**

**Closed Session:**

Trowbridge motioned and M.Berg seconded to go to closed session under WI SS 19.85(1) (c) and (f). Roll call vote 4-0

Convene to closed session at 6:10 p.m.

Convene to open session at 6:45 p.m.

**Action on Any Items following Closed Session:**

**A. Resignations/Retirements**

-M.Berg motioned and Martinson seconded to accept resignation of Brittany Powell, Science Teacher. Motion carried 4-0.

-Martinson motioned and M. Berg seconded to accept resignation of Nanette Goodman, Business Education Teacher and Athletic Director. Motion carried 4-0.

-Trowbridge motioned and Nelson seconded to accept resignation of Becky Myers as Advisor for Gifted and Talented. Motion carried 4-0.

-M.Berg motioned and Trowbridge seconded to accept resignation of Alyssa Rands, Cheerleading Coach. Motion carried 4-0.

-M.Berg motioned and Martinson seconded to accept resignation of Richard Dachel, JV Boys Basketball coach. Motion carried 4-0.

**B. New Hires**

-M.Berg motioned and Martinson seconded to hire Justin Todd, Science Teacher. Motion carried 4-0

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-Trowbridge motioned and M.Berg seconded to hire Kristi Ellwanger, Business Ed Teacher. Motion carried 4-0

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

M. Berg motioned and Trowbridge seconded to adjourn at 6:50 p.m. Motion carried 4-0.

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Shannon Berg, President  
New Auburn School Board

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Staci Martinson, Clerk  
New Auburn School Board