

**SCHOOL DISTRICT OF NEW AUBURN SPECIAL**  
**May 27, 2020 Special School Board Meeting Minutes**

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Present: McKinze Berg, Shannon Berg, Staci Martinson, Tim Nelson and Tim Trowbridge. Also, Scott Johnson, Lori Hebert and Ashley Mason.

S.Berg called the meeting to order at 3:00 p.m.

**Roll Call**

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

**Motion to go to Closed Session**

–Martinson motioned and Nelson seconded to convene to closed session under WI SS 19.85(1)(c). Roll call vote: 5-0.

Convened to Closed Session at 3:00 p.m.

Convened to Open Session at 8:45 p.m.

**Action or Announcement in Open Session**

-In closed session, the board authorized the Administrator to offer the Dean of Student/Athletic Director position to Carl Rudi.

-In closed session, the board accepted the resignation of McKinze Berg, School Board Treasurer.

-Nelson motioned and Trowbridge seconded to adjourn at 8:45 p.m.  
Motion carried 5-0.

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Shannon Berg, President  
New Auburn School Board

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Staci Martinson, Clerk  
New Auburn School Board