

**SCHOOL DISTRICT OF NEW AUBURN  
May 5, 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 and Lorna Margenau.

Meeting was called to order by Shannon Berg at 4:00 p.m.

**Approve Agenda**

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

**Closed Session:**

–Trowbridge 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 4:00 p.m.**

**Convened to Open Session at 7:00 p.m.**

Action or Announcement in Open Session – none.

**Adjournment**

-Trowbridge motioned and M.Berg seconded to adjourn at 7:00 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