

SCHOOL DISTRICT OF NEW AUBURN
June 15, 2020 5:30p.m. Regular School Board Meeting Minutes

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Meeting called to order at 5:30 p.m. by Shannon Berg, President.
Pledge of Allegiance.

Present: Shannon Berg, Tanya Leo, Staci Martinson, Tim Nelson, and Tim Trowbridge. Also, Scott Johnson, Lori Hebert, Ashley Mason, Carl Rudi and Jan Kunstmann.

Oath of Office: Tanya Leo took the oath of office. At the 5:00 p.m. special school board meeting, the school board appointed Tanya Leo to fill the second year of McKinze Berg's three-year term. Leo volunteered to become the treasurer and S.Berg volunteered to become the CESA 10 representative. McKenzie Berg held both the treasurer and the Cesa 10 representative jobs before she resigned.

-Martinson motioned and Nelson seconded to adopt the agenda. Motion carried 5-0.

-Nelson motioned and Trowbridge seconded to approve minutes of the May 18, 2020 regular school board meeting. Motion carried 5-0.

-Martinson motioned and Leo seconded to approve minutes of the May 27, 2020 special school board meeting. Motion carried 5-0.

-Nelson motioned and Martinson seconded to approve record of receipts for May for \$97,927.60. Motion carried 5-0.

-Nelson motioned and Trowbridge seconded to approve payments totaling \$788,824.75 for the period 5/18/20 through 6/15/20. Motion carried 5-0. Details are as follows: \$429,949.85 of accounts payable checks #55595-55668 and automated payments plus \$358,874.90 for seven payrolls, transactions #24530-24879. Voided check #55564.

SPECIAL PRESENTATION – none.

OLD BUSINESS - none.

NEW BUSINESS-

A. Oath of Office for Appointed Board Member-done.

B. Approve Open Enrollment Applications for 2020-2021

-Nelson motioned and Martinson seconded to approve the list of Open Enrollment In and Out students as presented for the 2020-2021 school year. Motion carried 5-0.

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C. Approved Student Handbook for 2020-2021

-Nelson motioned and Trowbridge seconded to approve the Student Handbook for 2020-2021. Motion carried 5-0.

D. Approve Athletic Code for 2020-2021

-Martinson motioned and Leo seconded to approve the Athletic Code for 2020-2021. Motion carried 5-0.

E. COVID-19 Updates for Graduation, Summer School, and Start of New School Year

The board discussed graduation, which is scheduled for July 10th. They also discussed that holding "in-person" school in September is the goal but that is it important to provide an alternate school option for parents who do not wish their children to attend.

-Nelson motioned and Berg seconded to cancel summer school that was planned for August, except for the Driver Education class, which may go on as planned. Motion carried 5-0.

F. Approval to pay late bills –

-Nelson motioned and Trowbridge seconded to allow bookkeeper to pay bills up through 6/30/20. Motion carried 5-0.

G. WIAA Membership Renewal

-Trowbridge motioned and Martinson seconded to approve WIAA membership renewal. Motion carried 5-0.

-Administrative Reports

Mason discussed the AGR report, which has no new data because school was closed March 17 through the end of the year due to Covid-19. Johnson stated that both the roof above the kitchen and roof above the high school office have been completed and that the parking lot will be completed before the end of June.

-Special Communication – none.

Introduction of Guests: There were two guests present.

Closed Session – Trowbridge motioned and Leo seconded to convene to closed session under WI SS 19.85(1)(a), (c) and (f). Roll call vote 5-0.

Convened to closed session at 7:00 p.m.

Convened to open session at 7:30 p.m.

Action on Any Items Following Closed Session

A. Resignations-

-Trowbridge motioned and Leo seconded to accept the resignation of Mitchell Hanson effective 8/14/20. Motion carried 5-0.

-Nelson motioned and Trowbridge seconded to accept the resignation of Brian McFaul effective 7/24/20. Motion carried 5-0.

-Nelson motioned and Martinson seconded to accept the resignation of Rachel Farrell. Motion carried 5-0.

-Berg motioned and Nelson seconded to accept the resignation of Jediah Weix. Motion carried 5-0.

-Nelson motioned and Martinson seconded to accept the resignation of Holly Brekken as varsity volleyball coach. Motion carried 5-0.

-Martinson motioned and Berg seconded to accept the resignation of Michaela Brekken as JV volleyball coach. Motion carried 5-0.

B. New Hires –

-Martinson motioned and Leo seconded to hire Steve Shackleton as custodian. Motion carried 5-0 .

-Nelson motioned and Martinson seconded to hire Daniel Gengenbach as Phy Ed Teacher. Motion carried 5-0 .

-Nelson motioned and Martinson seconded to hire Ashley Rodencel as special education teacher. Motion carried 5-0 .

-Martinson motioned and Berg seconded to hire Gengenbach as JV football coach. Motion carried 5-0 .

C. Other Staff and Student Concerns –

Discussed that Louise Cody will be accepting new responsibilities on 7/1/2020 as she transitions from Receptionist to Administrative Assistant ,which will be vacated by Bonnie Halberg who is retiring after 37 years. That job includes payroll, open enrollment, purchasing, inventory, DPI reports, work permit officer and more.

Shannon Berg, President
New Auburn School Board

Staci Martinson, Clerk
New Auburn School Board