

SCHOOL DISTRICT OF NEW AUBURN Special Meeting P. 1 of 1
September 16, 2019 4:30pm Special School Board Meeting Minutes

Meeting called to order at 4:30 p.m. by Tim Trowbridge, President.

Present: Shannon Berg, McKinze Berg, Wayne Dachel, Tim Nelson and Tim Trowbridge. Also, Scott Johnson, Ashley Mason, Jan Kunstmann, Wayne Dachel, Dustine Gass, Staci Martinson and Lindy Reimer (via telephone).

A. Call meeting to order

B. Roll Call

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

C. Interview School Board Candidates for Remainder of Jennifer Robey's Term through March 2021.

- Four candidates were interviewed by the school board.

D. Appointment of New Board Member

Nelson motioned and M.Berg seconded to appoint Staci Martenson as the new board member to finish out Jennifer Robey's term, which ends in March 2021. Motion carried 3-1.

Oath of Office – Staci Martinson took the oral and written oath of office.

Re-Assignment of Officer

-Nelson motioned and S.Berg seconded for M.Berg to be the new Treasurer. Motion carried 4-0.

Committee Assignment- no changes.

M.Berg motioned and S.Berg seconded to adjourn at 5:05 p.m. Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Shannon Berg, Clerk
New Auburn School Board