

**SCHOOL DISTRICT OF NEW AUBURN Open Session  
October 26, 2020 Regular School Board Meeting Minutes**

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

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

Pledge of Allegiance.

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

-Berg motioned and Leo seconded to approve minutes of the September 21, 2020 regular school board meeting. Motion carried 5-0.

-Leo motioned and Martinson seconded to approve minutes of the October 13, 2020, 4:00 p.m. special school board meeting. Motion carried 5-0.

-Berg motioned and Nelson seconded to approve record of receipts for September of \$184,415.18. Motion carried 5-0.

-Leo motioned and Trowbridge seconded to approve payments totaling \$510,950.45 for the period 9/21/2020 through 10/23/2020. Motion carried 5-0. Details include \$310,940.14 of accounts payable checks #55669-55727 and automated payment plus \$200,010.31 for three payrolls, transaction #25070-25273 and chk#00025. Voided check #558239.

**SPECIAL PRESENTATIONS**-none.

**OLD BUSINESS** – none.

**NEW BUSINESS-**

**A. Approve/Amend the 2020-2021 Budget**

-Nelson motioned and Martinson seconded to approve the 2020-2021 budget in the amount of \$6,094,728.33 for Revenue and \$6,188,184.66 Expenses. In addition, to approve the changes in the August Annual Meeting budget and print the changes in the budget in the newspaper. Motion carried 5-0.

**B. Set the Levy**

-Nelson motioned and Trowbridge seconded to set the 2020-2021 levy at \$3,196,199 with a mill rate of 9.75026. Breakdown is \$2,785,414 General Fund, \$76,490 Energy Project Fund, \$329,295 Referendum Building Debt and \$5,000 Community Service Fund. Motion carried 5-0.

**C. Discuss Use of School Facilities**

The school will be closed to all parties, including school activities while in full virtual school mode. Once we return to session, our facilities will remain closed to all outside parties that are not school organizations until further notice. Outside parties may request to reserve the facilities for future dates, but there is no guarantee the facilities will actually be open until we determine that later.

**D. Discuss Spectator Restrictions at Athletic Events**

The school board continues to adopt the COVID rules established by the Lakeland Conference, once our teams are up and playing again. Those rules include the following: The enforcement of masks for everyone at all indoor events; no eating or drinking; limit of four family passes per event; and no visiting spectators for MS/JV games. These details will be made available for all families through our athletic department.

**E. Consider Requirement and Enforcement of Masks**

Masks must be worn over the nose and mouth at all times during the school day by students and staff whenever in the school building or a school vehicle. Exceptions shall include individuals with medical or religious reasons, and employees working alone in classrooms, offices or workspaces.

**F. Consider Personal Day Costs**

Leo motioned and Martinson seconded to approve the teachers personal day proposal, which states: "There will be no cost charged to the employee for using an approved personal day". Motion carried 5-0.

**G. Seclusion Restraint Report**

Leo motioned and Martinson seconded to accept the Seclusion / Restraint Report as presented by Lori Hebert, Principal. Motion carried 5-0.

There were no instances last year of seclusion or restraints used on any student.

**Administrative Reports**

School staff will stop taking students temperatures before they get on the bus or when they enter the building due to cold weather making the readings inaccurate. Temperatures will be taken only when students are sent to the office feeling ill.

Ms. Hebert described the virtual education that has been going on this past week. In general, parents have expressed positive reports regarding virtual learning.

**-Special Communication-** none.

**-There were three guests present.**

**Closed Session** – Nelson motioned and Berg seconded to convene to closed session under WI SS 19.85(1)(c) and (f). Roll call vote 5-0.

Convened to Closed Session at 6:50 p.m.

Reconvened to Open Session at 7:06 p.m.

**Action on Any Items following closed session**

**A. Resignations/Retirements**

In closed session, the board accepted the resignation of Anthony Gordon, custodian effective 10/30/2020.

**B. New Hires –**

In closed session, the board hired Carrie Stoffel as our school nurse and Bill Gribble as the middle school girls basketball coach.

**C. Other Staff and Student Concerns-**

In closed session the board decided that regardless if an employee was sick, quarantined, or not working at all during the two week shutdown ( 10/26/20 through 11/6/20) none of the employees will need to use their sick time, federal emergency leave or go unpaid. The two weeks will be treated as if everyone was working.

-Leo motioned and Nelson seconded to adjourn at 7:06 p.m. Motion carried 5-0.

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Tim Nelson, President  
New Auburn School Board

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Staci Martinson, Clerk  
New Auburn School Board