

**SCHOOL DISTRICT OF NEW AUBURN Open Session  
November 16, 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 and Jan Kunstmann.

Pledge of Allegiance.

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

-Berg motioned and Martinson seconded to approve minutes of the October 26, 2020 regular school board meeting. Motion carried 5-0.

-Leo motioned and Martinson seconded to approve minutes of the November 2, 2020 special school board meeting. Motion carried 5-0.

-Martinson motioned and Berg seconded to approve record of receipts for October of \$3,173.26. Motion carried 5-0.

-Berg motioned and Leo seconded to approve payments totaling \$168,601.09 for the period 10/27/20 through 11/13/20. Motion carried 5-0. Details include \$96,533.25 of accounts payable checks #56011-56046 and automated payment plus \$72,067.84 for the 11/6/2020 payroll (transaction #25274-25341). Voided checks- none.

**SPECIAL PRESENTATIONS** none.

**OLD BUSINESS** none.

**NEW BUSINESS-**

**A. COVID-19 School Update**

-Because of the high COVID-19 rates in our community, the board decided to close school until January 3<sup>rd</sup>. Athletics will be closed until November 30th. All teachers will continue planning virtual instruction on a daily basis through this timeframe. Support staff will provide students with academic support and assist the kitchen with packing and delivering meals to students.

**B. Approve Notice of School Board Election**

-Berg motioned and Martinson seconded to approve the notice of School Board Election for the April 6, 2021 election and print it in the newspaper. Motion carried 5-0.

**C. Approve and Amend the Budget**

-Nelson motioned and Leo seconded to approve and amend the 2020-2021 budgeted to increase expenses by \$21,700 and to print the changes in the newspaper. Motion carried 5-0.

**Administrative Reports**-none.

**Special Communication**-none.

-There were three guests present.

There was no need for closed session.

**A. Resignations/Retirements**-none.

**B. New Hires –**

-Martinson motioned and Berg seconded to hire Andrea Gribble, as middle school girls basketball coach. Motion carried 5-0

-Leo motioned and Berg seconded to hire Brandy Warren as a custodian. Motion carried 5-0.

**C. Other Staff and Student Concerns**-none.

-Leo motioned and Berg seconded to adjourn at 7:00 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