

**SCHOOL DISTRICT OF NEW AUBURN**  
**November 2, 2020 Special School Board Meeting Minutes**

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Meeting called to order at 5:00 p.m. by Tim Nelson, President.

Present: Shannon Berg, Tanya Leo, Staci Martinson, Tim Nelson, Tim Trowbridge and Scott Johnson.

-Leo motioned and Berg seconded to approve the agenda. Motion carried 5-0.

**Accept the Resignation of Payroll Clerk**

-Leo motioned and Berg seconded to accept Louise Cody's resignation as MS Girls Basketball coach and as payroll clerk. Motion carried 5-0.

**Closed Session** – Nelson motioned and Leo 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 5:02 pm.**

**Reconved to Open Session at 6:15 pm.**

**Possible Announcement of New Hire**

A. Interview Candidate for Payroll Clerk and District Bookkeeper

-In closed session, the board authorized District Administrator to offer the job to Sharon Peterson.

Nelson motioned and Leo seconded to adjourn at 6:16 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