

**SCHOOL DISTRICT OF NEW AUBURN Open Session
December 21, 2020 Regular School Board Meeting Minutes**

P. 1 of 3

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, Sharon Peterson and Jan Kunstmann.

Pledge of Allegiance.

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

-Trowbridge motioned and Berg seconded to approve minutes of the November 16, 2020 regular school board meeting. Motion carried 5-0.

-Berg motioned and Martinson seconded to approve record of receipts for November of \$87,843.78. Motion carried 5-0.

-Leo motioned and Berg seconded to approve payments totaling \$452,305 for the period 11/17/20 through 12/18/20. Motion carried 5-0. Details include \$259,923 of accounts payable checks #56047-56143 and automated payment plus \$192,381.80 for the 11/20/20, 12/4/20 and 12/18/2020 payroll transactions #25342-25530 plus checks #27-33.

SPECIAL PRESENTATIONS

A. Audit Report – April Anderson presented a summary of the financial audit report for the 2019-2020 school year.

Closed Session #1 –Leo motioned and Martinson seconded to convene to closed session under WI SS 1985(1)(c) and (f) at 5:55 p.m. Roll call vote 5-0. Convened to Open Session at 6:05 p.m.

Action on any items following closed session #1:

C. Request for Early Graduation –

-A request for early graduation was approved in closed session.

OLD BUSINESS

A. Covid-19 Report

-CDC Amended Guidelines for Quarantine

The school board agrees with the CDC and Chippewa County Health Department to follow the shortened quarantine periods when school resumes on 1/4/2021.

-Athletics-Extracurricular (WIAA & Lakeland Conference Updates)

The school board agrees with the CDC and Chippewa County Health Department to allow for shortened quarantine period for athletes. However, the full 14-day quarantine period will be observed for athletes participating in any WIAA sanctioned tournaments.

-Facility Use Requests -They will be decided on a case-by-case basis.

-Employee Emergency Leave Policy – The school board agreed to provide all employees who have covid-19 absences after 12/31/20 up to ten (10) covid-19 days for Covid-19 illness, quarantine or to stay home with their children if they are quarantined or their school/daycare is closed.

NEW BUSINESS-

A. Facility Use Request

– **Blood Drive:** The blood drive will use the high school gym and keep all activity in the east end of the building.

-Weekend basketball tournaments: TAG said they would pay for custodians overtime, if needed.

B. Authorization for Online Banking

-Nelson motioned and Leo seconded to give Sharon Peterson the same authorization that Jan Kunstmann has to view all bank accounts on-line, prepare and upload the direct deposit payroll file, make deposits and withdrawals as required for school business, discuss deposits, withdrawals and corrections to school bank accounts with bank personnel, and process transfers between any of the school bank accounts. Motion carried 5-0.

Administrative Reports – Discussed if the school district wants to be included in CESA 10's grant application for solar panels. The board decided not to be included because 70% of the equipment must be paid by the district.

Special Communication – none.

-There were three guests present.

Closed Session #2 – Leo motioned and Martinson seconded to convene to closed session under WI SS 19.85(1)(c) and (f) at 7:10 p.m. Roll call vote 5-0. Convened to Open Session at 7:25 p.m.

Action on any items following closed session #2:

A. Resignations/Retirements

-Catherine Nedland's resignation was accepted in closed session.

B. New Hires –none.

D. Other Staff and Student Concerns-none.

-Nelson motioned and Trowbridge seconded to adjourn at 7:25 p.m.
Motion carried 5-0.

Tim Nelson, President
New Auburn School Board

Staci Martinson, Clerk
New Auburn School Board