

SCHOOL DISTRICT OF NEW AUBURN
February 15, 2021 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 Sharon Peterson.

Pledge of Allegiance.

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

-Berg motioned and Martinson seconded to approve minutes of the January 18, 2021 regular school board meeting. Motion carried 5-0.

-Martinson motioned and Leo seconded to approve record of receipts for January of \$687,665.79 Motion carried 5-0.

-Berg motioned and Martinson seconded to approve payments totaling \$748K for the period 1/19/21 through 2/12/21. Motion carried 5-0. Details include \$617K of accounts payable checks #56207-56299 and automated payment plus \$131K for the 1/29/21 and 2/12/21 payroll transactions #25655-25790.

SPECIAL PRESENTATIONS- none.

OLD BUSINESS

A. Covid-19 Report – Back to School Update

As of today, we have no cases and only two people quarantined.

If the federal government passes covid leave, the board will decide if that will replace the board's covid leave.

New Business

A. Consider Bids for District Audit

-Trowbridge motioned and Berg seconded to award bid to CLA Connect for the district audit for the next three years at a price of \$11,750, \$12,000 and \$12,250. Motion carried 5-0.

B. Approve 2021-2022 School Calendar

Berg motioned and Martinson seconded to approve calendar as presented. Motion carried 5-0.

C. Safety Drill Update.

Nelson motioned and Leo seconded to approve the safety Drill Update Report for the Safety Grant Report. Motion carried 5-0.

D. Approve 2021-2022 CESA 10 Services Contract

-Trowbridge motioned and Berg seconded to approve the 2021-2022 CESA10 Service Contract as presented. Motion carried 5-0.

**E. Budget Discussion on Elementary & Secondary School Relief II (ESSR II)-
Tabled.**

F. Achievement Gap Reduction (AGR) Report

-Ms. Hebert presented the AGR Report to the board which shows progress on educational goals for math and reading of K-3 students.

Administrative Reports- Discussed status of sports teams and the fact that we are one of the few teams in our conference that have had zero quarantines so far.

Special Communication-none.

-There were three guests present.

First Closed Session – Leo 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 5:37p.m.

Convened to open session at 6:02 p.m.

Action on Any Items following closed session

D. Other Staff and Student Concerns –

-Discussed where to get busses serviced and where to purchase fuel.

Second Closed Session – Leo motioned and Martinson 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 7:05 p.m.

Convened to Open Session at 7:20 p.m.

Action on Any Items following closed session

A. Resignations/Retirements

-Leo motioned and Berg seconded to accept retirement of Jan Kunstmann as Bookkeeper effective 6-30-2021. Motion carried 5-0.

B. New Hires –

-Nelson motioned and Trowbridge seconded to hire Austin Rayburn as Tech Ed Teacher to begin 9-1-2021. Motion carried 5-0.

C. District Administrator Contract –

-Nelson motioned and Berg seconded to approve the District Administrator Contract for the next two years. Motion carried 5-0.

D. Other Staff and Student Concerns-none

-Nelson motioned and Leo seconded to adjourn at 7:30 p.m. Motion carried 5-0.

Tim Nelson, President
New Auburn School Board

Staci Martinson, Clerk
New Auburn School Board