

**SCHOOL DISTRICT OF NEW AUBURN**  
**January 18, 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 (arrived 6:20 p.m.), Staci Martinson, Tim Nelson and Tim Trowbridge. Also, Scott Johnson, Lori Hebert, Carl Rudi, Sharon Peterson and Jan Kunstmann.

Pledge of Allegiance.

-Berg motioned and Martinson seconded to adopt the agenda minus Item C: “E-Succeed” which will be postponed to a future meeting. Motion carried 4-0.

-Trowbridge motioned and Berg seconded to approve minutes of the December 21, 2020 regular school board meeting. Motion carried 4-0.

-Martinson motioned and Berg seconded to approve record of receipts for December of \$192K. Motion carried 4-0.

-Trowbridge motioned and Martinson seconded to approve payments totaling \$338K for the period 12/22/20 through 1/18/21. Motion carried 5-0. Details include \$209K of accounts payable checks #56144-56206 and automated payment and \$129K for the 12/31/20 and 1/15/21 payroll transactions #25531-25654. No voided checks.

**Special Presentations-** none.

**OLD BUSINESS**

**A. Covid-19 Report – Back to School Update**

Currently there are 20 students and 5 staff members affected by the virus since returning from Winter break.

If you or your student came in contact with a covid-positive person, here are your options:

Option 1: Stay home for 14 days after your last contact with sick person. You may return after 14 days without testing if you are symptom free. The District recommends Options 1 and 3.

Option 2: Stay home for 10 days after your last contact with the sick person. You may return after the 10<sup>th</sup> day if you are symptom free. The District does not recommend Option 2 but will accept it.

Option 3: Stay home for 7 days after your last contact with the sick person. You may return after 7 days if you get a negative test on day 6 and you are symptom free. The District recommends Options 1 and 3.

**New Business**

**A. Policy 5113 Open Enrollment – Seat Space Limits for Regular and Special Education**

Berg motioned and Trowbridge seconded to approve the Seat Space Limits as presented. Motion carried 4-0.

**B. Small School Food Service Cooperative**

Nelson motioned and Martinson seconded to join the small school food service cooperative. Motion carried 4-0.

**C. Renewal of E-Succeed Virtual Charter School Contract – tabled.**

**Administrative Reports**

Teacher in-service on Friday 1/22/21 will have “Secure Perimeters Training” (in the case of high-speed chase outside of school building or shooter outside the building somewhere in community.)

**Special Communications – none**

-There were no guests present.

**Closed Session** – Martinson motioned and Trowbridge seconded to convene to closed session under WI SS 19.85(1)(c) and (f). Roll call vote 4-0.

Convened to Closed Session at 6:17 p.m.

Convened to Open Session at 7:27 p.m.

**Action on any Items following closed session**

**A. Resignations/Retirements**

-Berg motioned and Martinson seconded to accept the resignation of Brady Rinn-Foss, Tech Ed Teacher. Motion carried 5-0.

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**B. New Hires –**

-Leo motioned and Berg seconded to temporarily switch Linda Herrmann to full-time for the remainder of the 2020-2021 school year. Motion carried 5-0.

**C. District Administrator Evaluation – Discussion.**

**D. Other Staff and Student Concerns – none.**

-Berg motioned and Martinson seconded to adjourn at 7:32 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

