

**SCHOOL DISTRICT OF NEW AUBURN  
October 13, 2020 Special School Board Meeting Minutes**

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Meeting called to order at 4:00 p.m. by Tim Nelson, President.

Present: Shannon Berg, Tanya Leo (via telephone), Staci Martinson, Tim Nelson, Tim Trowbridge (arrived 4:10) and Scott Johnson.

-Berg motioned and Martinson seconded to approve the agenda. Motion carried 4-0.

**Closed Session** – Berg motioned and Martinson 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 4:02 p.m. Reconvened to Open Session at 4:38 p.m.

**Announce Action from Closed Session, if any.**

**-District Administrator Conference with the School Board**

In closed session, the board hired Louise Cody for the bookkeeping position.

-Nelson motioned and Trowbridge seconded to adjourn at 4:38 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