

**SCHOOL DISTRICT OF NEW AUBURN
July 20, 2020 Regular School Board Meeting Minutes**

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Meeting called to order at 5:30 p.m. by Shannon Berg, President.

Present: Shannon Berg, Tanya Leo, Staci Martinson, Tim Nelson and Tim Trowbridge. Also, Scott Johnson, Lori Hebert, Carl Rudi and Jan Kunstmann.

Pledge of Allegiance.

- Nelson motioned and Leo seconded to adopt the agenda. Motion carried 5-0.
- Martinson motioned and Leo seconded to approve minutes of the 5:00 p.m. June 15, 2020 special school board meeting. Motion carried 5-0.
- Nelson motioned and Trowbridge seconded to approve minutes of the regular 5:30 p.m. June 15, 2020 special school board meeting. Motion carried 5-0.
- Trowbridge motioned and Martinson seconded to approve record of receipts for June of \$539,131.53. Motion carried 5-0.
- Nelson motioned and Leo seconded to approve payments totaling \$424,673.05 for the period 6/16/20 through 7/19/20. Motion carried 5-0. Details include \$334,063.45 of accounts payable checks #55669-55727 and automated payment plus \$90,609.60 for three payrolls, transaction #24880-24965. No voided checks.

SPECIAL PRESENTATIONS - none
OLD BUSINESS –none.

NEW BUSINESS-

A. Public Hearing s.118.38(1)(b) Educator Effectiveness Waiver- As a formality, a hearing was held to waive the educator effectiveness requirements for the 2019-2020 school year. The waiver was needed because the two and a half month shut down prevented the principal from completing her educator effectiveness evaluation process.

B. Wage Schedule for Office Staff –

Leo motioned and Martinson seconded to postpone the decision on the wage schedule until after closed session. Motion carried 3-2.

C. Consider Purchase of New Chromebooks

-Trowbridge motioned and Leo seconded to approve the purchase of 65 chromebooks with cases at a cost not to exceed \$20,000 from Citizens Connected for Gr. K-Gr.3 so all students will have access to virtual education. Motion carried 5-0.

D. Consider Purchase of KaiVac Cleaning Machine

-Trowbridge motioned and Martinson seconded to approve the purchase of the KaiVac 2700 cleaning machine not to exceed \$5,723.62. Motion carried 5-0.

E. Review Lunch and Breakfast Prices

-Nelson motioned and Trowbridge seconded to approve raising the lunch prices 10 cents for the 2020-2021 school year as required by the formula for the State Food Service Program. Motion carried 5-0.

F. COVID 19 Pandemic Back to School Proposal for 2020-2021

-Leo motioned and Nelson seconded to approve the COVID-19 pandemic back to school plan for 2020-2021 with these words added: "This plan is subject to change and staff are highly encouraged to wear masks." The plan is detailed and available to view on the school website. Motion carried 5-0.

G. Consider Additional Teaching and Custodial Positions

-Nelson motioned and Trowbridge seconded to authorize Administration to hire one more teacher to reduce class sizes per Covid-19 regulations. This teacher would be half elementary and half middle school. Motion carried 5-0.

H. Consider Milk Bids

-Nelson motioned and Martinson seconded to award the milk bid to Wenger Distribution of Cameron. Motion carried 5-0.

-Administrative Reports – The plan to reduce class sizes to 12:1, involves expanding our Middle School to include Gr. 5-8. The regular August board meeting is planned for 5:00 p.m. with the Annual Meeting to follow at 6:00 p.m.

-Special Communication- A parent survey will be going out to get a full understanding of the number of families planning to send their children to school vs. keeping them home. Also, to find out the number of kids riding the bus vs. walking or being dropped off by parents.

Introduction of Guests: There were two guests present.

Closed Session –Nelson motioned and Martinson seconded to convene to closed session under WI SS 19.85(1)(a), (c) and (f). Roll call vote 5-0.

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Action on Any Items following closed session

A. Resignations-

-Leo motioned and Trowbridge seconded to accept the resignation of school nurse, Julia Fossum. Motion carried 5-0

B. New Hires –

-Nelson motioned and Trowbridge seconded to hire Tony Gordon as custodian. Motion carried 5-0 .

-Leo motioned and Nelson seconded to hire Maxwell France as Middle School teacher. Motion carried 5-0 .

-Leo motioned and Martinson seconded to hire Jessica Rundehaug as school nurse. Motion carried 5-0 .

-Trowbridge motioned and Nelson seconded to hire Karson Rihn as JV girls basketball coach. Motion carried 5-0.

-Leo motioned and Berg seconded to accept Tim Trowbridge as the Volunteer Girls Basketball coach. Motion carried 4-0. Trowbridge abstained.

-Nelson motioned and Leo seconded to hire Holly Brekken as varsity girls volleyball coach. Motion carried 5-0.

C. Other Staff and Student Concerns-

-Nelson motioned and Trowbridge seconded to freeze all wages for the 2020-2021 school year. Motion carried, roll call vote 5-0.

-Leo motioned and Nelson seconded to approve the wage schedule for the office staff, as presented by Johnson earlier in open session. Motion carried, roll call vote 5-0.

-Nelson motioned and Leo seconded to adjourn at 9:05 p.m. Motion carried 5-0.

Shannon Berg, President
New Auburn School Board

Staci Martinson, Clerk
New Auburn School Board