

**SCHOOL DISTRICT OF NEW AUBURN Open Session  
August 17, 2020 Special School Board Meeting Minutes**

**P. 1 of 2**

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 and Jan Kunstmann.

Pledge of Allegiance.

**A. Resignation of the Office of President of the School Board**

Shannon Berg resigned as President of the School Board. Berg turned the meeting over to Scott Johnson, District Administrator.

-Nelson motioned and Leo seconded to accept the resignation of Shannon Berg as President of the school board. Motion carried 4-0-1, Berg abstained.

**B. Re-election of the Office of President of the New Auburn School Board.**

Johnson asked for nominations for President.

-Berg motioned and Leo seconded to nominate Nelson as President of the School Board. No one else was nominated. Motion carried 4-0-1, Nelson abstained.

**C. Resignation and Re-Election of any other Offices of School Board**

-Berg motioned and Martinson seconded to nominate Leo as Vice President of the School Board. No one else was nominated. Motion carried 4-0-1, Leo abstained.

-Martinson motioned and Leo seconded to nominate Berg as Treasurer. No one else was nominated. Motion carried 4-0-1, Berg abstained.

There was one guests present.

**Closed Session** – Martinson motioned and Leo 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 6:03 p.m.

Convened to Open Session at 6:14 p.m.

**Action on Any Items following Closed Session**

**A. Resignations/Retirements**

-Leo motioned and Berg seconded to accept the retirement of Virginia Loew as Spanish Teacher. Motion carried 5-0.

-Berg motioned and Martinson seconded to accept the resignation of Max France as Middle School Teacher. Motion carried 5-0.

**B. New Hires**

-Nelson motioned and Berg seconded to hire Jessica McCurdy as a Spanish Teacher. Motion carried 5-0.

-Leo motioned and Berg seconded to hire Portia Haugstuen as a part-time custodian. Motion carried 5-0.

-Martinson motioned and Nelson seconded to hire Kim Breuer as a Middle School Teacher. Motion carried 5-0.

**COACHES:**

-Berg motioned and Nelson seconded to hire all the coaches on the list for this athletic year except for Kristi Gotham. She will be hired after the current coach resigns. Motion carried 5-0.

-Coaches hired today: Football Varsity–Wayne North, MS-Brady Rinn-Foss and Rod Elmhorst. Volleyball – JV Sarah Henry. Boys basketball: Varsity Keenan Dahl, JV Troy Robey, MS Daniel Gengenbach and Rod Elmhorst. Track Varsity – Keenan Dahl and JV Brady Rinn-Foss.

**C. Any Other Staff, Student or School Board Concerns – none.**

-Leo motioned and Berg seconded to adjourn at 6:19 p.m. Motion carried 5-0.

---

Tim Nelson, President  
New Auburn School Board

---

Staci Martinson, Clerk  
New Auburn School Board

