

**SCHOOL DISTRICT OF NEW AUBURN
August 24, 2020 Regular School Board Meeting Minutes**

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Meeting called to order at 5:00 p.m. by Tim Nelson, President.

Present: Shannon Berg, Tanya Leo (virtual), Staci Martinson, Tim Nelson and Tim Trowbridge. Also, Scott Johnson, Lori Hebert, Carl Rudi, Jan Kunstmann & Louise Cody.

Pledge of Allegiance.

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

-Berg motioned and Martinson seconded to approve minutes of the July 20, 2020 regular school board meeting. Motion carried 5-0.

-Martinson motioned and Berg seconded to approve minutes of the August 3, 2020 special school board meeting. Motion carried 5-0.

-Trowbridge motioned and Martinson seconded to approve minutes of the August 17, 2020 special school board meeting. Motion carried 5-0.

-Berg motioned and Martinson seconded to approve record of receipts for July totaling \$50,715.47. Motion carried 5-0.

-Trowbridge motioned and Berg seconded to approve payments totaling \$181,634.42. Motion carried 5-0. Details are as follows:
Accounts payable checks \$125K #55728-55804, \$28K of payroll taxes and retirement. Two payrolls: 7/31/2020 and 8/14/2020 transaction #'s 24966-24991, valued at \$29K in total.

Special Presentations – none

Old Business – none

NEW BUSINESS

A. Amend the 2019-2020 Budget

-Nelson motioned and Martinson seconded to adopt the changes in the budget due to some expense line items coming in over budget for the 2019-2020 school year and to publish it in the newspaper. In total, the 2019-2020 Revenues came in over budget \$155,445.24 and total expenses came in under budget by \$330,798.75. Motion carried 5-0.

B. Approve the 2020-2021 Budget

-Berg motioned and Trowbridge seconded to approve the 2020-2021 budget to be presented at the Annual Meeting, which follows this meeting at 6:00 p.m. Motion carried 5-0. Total revenues are \$6,086,774, total expenses are \$6,211,216, total levy is \$3,380,972. Mill rate is \$.01101 which equals \$1,101 per \$100,000 of property valuation. The final Budget will be approved at the October 26, 2020 5:30 p.m. regular board meeting.

C. Consider Student Athlete Participation in Dual Sports-

This was discussed at the last board meeting that students have already been able to participate in two sports at the same time. The student must choose a primary sport, which takes precedence over the secondary sport.

D. Consider Fall Sports Season Change

-Nelson motioned and Trowbridge seconded to go ahead with the Fall sports season following WIAA rules. Seconded by Trowbridge. Motion carried 5-0.

E. Discuss New School Board Member Handbook –

Nelson discussed what is in the handbook because we have new members.

-Administrative Reports – Johnson said he has a report that he will present during the annual meeting, which starts at 5:30 p.m.

-Special Communications-none

Public Comments- Introduction of guests. There were twenty-three guests present. Several people said thank you for letting the kids play sports.

The board meeting stayed in open session.

A. Resignations/Retirements-

Nelson motioned and Berg seconded to accept the resignation of Louise Cody as MS Volleyball coach. Motion carried 5-0.

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B. New Hires –

Martinson motioned and Berg seconded to hire Kristi Gotham as MS Volleyball coach. Motion carried 5-0.

C. Other Staff and Student Concerns-none

Berg motioned and Martinson seconded to adjourn at 5:30 p.m.
Motion carried 5-0.

Tim Nelson, President
New Auburn School Board

Staci Martinson, Clerk
New Auburn School Board