

**SCHOOL DISTRICT OF NEW AUBURN Open Session P. 1 of 2**  
**September 21, 2020 Regular School Board Meeting Minutes**

Meeting called to order at 5:30 p.m. by Tim Nelson, President.

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

Pledge of Allegiance.

-Trowbridge motioned and Leo seconded to adopt the agenda. Motion carried 5-0.

-Berg motioned and Martinson seconded to approve minutes of the August 26, 2020 5:00 p.m. regular school board meeting. Motion carried 5-0.

-Martinson motioned and Berg seconded to approve record of receipts for August of \$1,306,151.24. Motion carried 5-0.

-Leo motioned and Berg seconded to approve payments totaling \$220,092.87 for the period 8/22/20 through 9/18/20. Motion carried 5-0. Details include \$133,374.35 of accounts payable checks #55669-55727 and automated payment plus \$86,718.52 for two payrolls, transaction #24992-25069. Voided checks: #55427&#55769.

**SPECIAL PRESENTATIONS - None**

**OLD BUSINESS – None.**

**NEW BUSINESS-**

**A. Approve Short-term Borrowing**

-Berg motioned and Leo seconded to pass a resolution pending Security Bank paperwork, to approve the short-term borrowing line of credit for \$350,000 for the period 9/30/20 through 9/30/21. Motion carried 5-0.

**B. Approve Irrevocable Letter of Credit**

-Trowbridge motioned and Martinson seconded to approve Security Banks purchase of a \$1,200,000 letter of credit from the Federal Home Loan Bank (FHLB) of Chicago to protect school deposits for the period September 30, 2020 through September 30, 2021. Motion carried 5-0. This insurance provides coverage in excess of the FDIC insurance (\$250,000) and the State of Wisconsin insurance (\$400,000) for a total of \$1,850,000. Security Bank purchases this letter of credit for the district's protection.

**C. Adopt the 2020-2021 District Goals**

-Berg motioned and Martinson seconded to adopt the 2020-2021 District Goals as presented. Motion carried 5-0.

**D. Consider Requirement and Enforcement of Masks**

Nicole Clements, Chippewa County Public Health, answered questions about Covid 19, masks, etc. The board agreed to continue requiring masks at school until the October regular meeting, even if Gov. Evers does not extend the mask mandate. The board may revisit this topic at every monthly meeting.

**-Administrative Reports-** none.

**-Special Communication-**Hebert’s plan for homecoming is to continue as many traditions as possible. Students will have fun outdoor activities on Friday and there will be a homecoming court but no school dance or parade.

Introduction of Guests: There were two guests present.

**Closed Session** –Leo motioned and Berg seconded to convene to closed session at 6:50 p.m. under WI SS 19.85(1)(c) and (f). Roll call vote 5-0.

Reconvened to Open Session at 7:12 p.m.

**Action on Any Items Following Closed Session**

**A. Resignations/Retirements**

-Leo motioned and Berg seconded to accept resignation of Melissa Taylor, special education paraprofessional. Motion carried 5-0.

**B. New Hires –**

Martinson motioned and Berg seconded to hire David Huss as a part-time special education professional. Motion carried 5-0.

-Berg motioned and Nelson seconded to hire the following Advisors: Karson Rihn & Breahan Hovde as Lakeland Conference Honor Society advisors, Rachel Huss as Student Council Advisor and Breahan Hovde as Prom Advisor. Motion carried 5-0

**C. Other Staff and Student Concerns-**

-Nelson motioned and Leo seconded to direct administration to post for any staff opening. Motion carried roll call vote: Martinson – yes, Trowbridge-no, Berg – yes, Nelson – yes, Leo – yes.

-Leo motioned and Berg seconded to adjourn at 7:15p.m. Motion carried 5-0.