

A Special School Board Meeting was held on Monday, March 16, 2020, in the office of the District Administrator. The meeting was called to order at 7:00 AM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Gumtz, Knoeck, Klumpanyan, and Seubert, plus administrative staff Dave Beranek, and Sarah Budny. Rick Parks attended via telephone. DeBroux arrived at 7:05 AM.

Written notice of this meeting had been posted and sent to the news media on Saturday, March 14, 2020.


Motion by Seubert, 2<sup>nd</sup> by Knoeck to approve the agenda. Motion carried 4-0.

A discussion was held regarding the impact of state-imposed school closure.

Motion by Klumpanyan, 2<sup>nd</sup> by Knoeck to approve the alternative remote learning plan as reviewed by Mr. Beranek, Mrs. Budny and Mr. Parks to use during the time of school closure. Motion carried 5-0.

The board acknowledged the compilation of areas discussed to be initiated by the District Administration. This includes closure of the Wellness Center and that all outside facility use will be cancelled until further notice. Teachers may enter the buildings on a limited basis for educational purposes only. All previously scheduled school activities will be cancelled through April 6, 2020, and from April 6 through April 30, 2020, all activities are postponed. Hourly support staff will have the opportunity to maintain their work hours by helping in different areas as determined by the Administration. Sick leave for staff or their family members who may come in contact or test positive for COVID-19, will be handled on an individual basis and per Federal and/or State guidelines. Communication on a daily basis with school families will be a priority.

Motion by Seubert, 2<sup>nd</sup> by Klumpanyan to adjourn. Motion carried 5-0. The meeting adjourned at 8:10 AM.

  
Jodi DeBroux, Clerk