School Board Minutes Red Rock Central District No. 2884 Monday, August 10, 2020

A Special meeting of the Board of Education, District No. 2884 was held in the Board Room in Lamberton on Monday, August 10, 2020. Members present were: Erickson, Hansen, Myers, Kelsey, Pankonin, Rogotzke, and Stavnes. Others present: Superintendent Lee, Elementary Principal Friesen. Other present on Google Meets: Principal Greg Ewing, Brett Bartholomaus, Brian Walker, Dana Kuehl, Claire Polzin, Angela Holmen, Hailey Amsden, Michelle Anderson, Rachel Karnitz, Sharon Furth, Marcia Therkilsen, Sunny Olsand, Bev Larsen, Penny Timm, Brittany Bartholomaus, Allison Sauer, Jenny Stavnes, Sara Krueger, Rachel Moe, Noah Anderson, Morganne Mattison, Sara Arfsten, Kelley Pudenz, Leah Bittner, Joan Bloomgren, Bernadette Thooft and Doreen Kronback.

Chairman Rogotzke called the meeting to order at 5:43 p.m.

The Pledge of Allegiance was recited.

Upon motion of Hansen, seconded by Stavnes and unanimously carried to approve the agenda for this meeting.

Options for the start of the 2020-2021 school year during the COVID-19 pandemic were discussed.

Upon motion of Stavnes, to adopt the following resolution: Grades K-12 will be in person in the classroom at the start of the school year.

AND, The Superintendent is hereby authorized after consultation with the School Board Chair and notification to the School Board, to select and implement a different Learning Model for the School District or any specific school buildings without School Board action. If the Superintendent reasonably believes that prompt implementation of a different Learning Model is necessary, and the constraints of time and public health considerations render it impractical to hold a School Board meeting to approve the implementation. The Learning Model selected and implemented by the Superintendent shall continue in effect unless and until the School Board, in consultation with the Superintendent and appropriate school district staff and public health officials, deems it in the best interest of the School District and its students to implement a different Learning Model.

AND, The Superintendent will provide regular updates to the School Board regarding the School District's efforts to implement COVID-19 related educational and public health guidance issued by the MDE and MDH, respectively. Motion was seconded by Pankonin.

Roll call vote. Those voting in favor: Stavnes, Hansen, Erickson, Pankonin, Rogotzke. Those against: Myers and Kelsey. Motion carried.

Regular monthly meeting will be August 17, 2020 at 5:30 p.m.

Upon motion of Hansen, seconded by Kelsey the meeting was adjourned at 6:44p.m.

Chad Stavnes, Clerk

Doreen Kronback, Reporter