Board Meeting Minutes August 3, 2020

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting in the middle/high school auditorium with social distancing in mind for all visitors due to the COVID-19 disease. The meeting was called to order by Chair Kelley McGraw at 6:00 p.m. The Pledge of Allegiance was said. The school board members present were Matt Blocker, Melissa Marschall, Kelley McGraw, Daniel Small, Wendy Woyczik, and Spencer Yohe. Also present were Superintendent Craig Ihrke, Nathan Boler, Susan Link, Barb Meyer, Karen Schiltz, Gretchen Linzmeier, Jordan Gerard, Pam Schieber, Stacie Meyer, Colette Bruening, Tina Fruechte, Becky Newgaard, and Rita McCormick. Absent was Director Jared Barnes.

ADOPTION OF AGENDA

Moved by Spencer Yohe, seconded by Daniel Small to approve the agenda as presented. Motion carried by a unanimous vote.

TOPICS TO BE ADDRESSED

Middle/High School Student/Parent Handbook

Moved by Daniel Small, seconded by Wendy Woyczik to approve the Middle/High School Student/Parent Handbook. Motion carried by a unanimous vote.

Minnesota Department of Education Three Scenarios for the 2020-2021 School Year

Moved by Spencer Yohe, seconded by Daniel Small to accept all three scenarios as presented by Superintendent Ihrke for the 2020-2021 school year as requested by the Minnesota Department of Education to include in-person learning for all students; hybrid model with strict social distancing and capacity limits; and distance learning only. Administration will decide and make any future decisions as needed in this process and will keep the board apprised of changes and updates along the way. Motion carried by a unanimous vote.

Starting of 2020-2021 School Year

Moved by Matt Blocker, seconded by Daniel Small to follow the Governor's and the Minnesota Department of Education guidelines and to begin the 2020-2021 school year in-person learning for all students. The school district will also continue to work with Houston County Public Health during this process. Motion carried by a unanimous vote.

ADJOURNMENT

| Moved by Daniel Small, seconded by Matt Blocker to adjourn the meeting at 6:51 p.m. | Motion |
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| carried by a unanimous vote. | |

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| (| Spencer Yohe, Clerk | |