

**Minutes of the Board of Education
Independent School District #2180
Special Board Meeting
Tuesday, August 4, 2020 6:00 PM
HS Cafeteria/Live Streaming on MACCRAY Media**

Members Present: Tate Mueller, Julie Alsum, Scott Ruitter, Lane Schwitters, Debi Brandt, Carmel Thein.
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elem.
Principal, Kim Sandry, Business Manager, Laura Dannen, LSN.

Chair Lane Schwitters called the meeting to order at 6:00 pm.
Pledge of Allegiance

Motion by Brandt, second by Mueller, to approve the agenda as presented.
Motion carried by unanimous vote.

Public comment: Stephanie Vogel, Kayla Brandt, Kayla Kimpling.

Business Items:

Motion by Thein, second by Ruitter, to adopt the Resolution of Base Learning Model as In-Person Learning for All for the 2020-2021 School Year and Other COVID-19 Related Matters.
Motion carried by unanimous vote.

Motion by Brandt, second _____, to delay the start of school to September 8.
No second so motion failed.

Meetings and Workshops:

Regular Board Meeting, Monday, August 10, 2020, HS Cafeteria, 6pm.
Regular Board Meeting, Monday, Sept. 14, 2020, HS Cafeteria, 6pm.

Adjournment of Meeting

Motion by Ruitter, second by Alsum, for adjournment.
Motion carried by unanimous vote. Meeting adjourned at 7:48 pm.

Respectfully submitted,
Carmel Thein, Clerk
Kim Sandry, Business Manager