BOARD OF EDUCATION SPECIAL BOARD MEETING August 6, 2020 6:00 p.m. Mayberry Auditorium, Secondary Building Crosby, MN

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Special meeting of the Board of Education was held in the Mayberry Auditorium, Secondary School Building, at 6:00 p.m. on August 6, 2020 with Chair Mike Domin presiding.

Members Present: Barb Neprud, Mike Domin, Abby Geotz, Tommy Sablan and Superintendent Jamie Skjeveland. Joe Dwyer and Jillian Decent were absent.

Chair Domin called the meeting to order at 6:00 p.m.

<u>Approve Agenda</u>-Motion by Sablan, second by Geotz to approve the agenda. All voting aye, and the motion carried.

Discussion on Re-Entry Plans for 2020-2021.

Adopt Resolution Regarding Base Learning Model for the 2020-2021 School Year and Other COVID-Related Issues - Motion by Sablan, second by Geotz to adopt the Resolution Regarding Base Learning Model for the 2020-2021 School Year and Other COVID-Related Issues. *Copy in legal minute book.* All voting aye, and the motion carried.

<u>Approve Compensation Plan for Fall 2020-2021 Coaches</u> – Based on the need for additional information and guidance, Chair Domin indicated that this item would be tabled to the August 24, 2020 Regular Board meeting.

The next regular board meeting will be August 24, 2020 at 6:00 p.m. in the Mayberry Auditorium.

<u>Adjourn</u>-Motion by Geotz, second by Neprud to adjourn the meeting at 7:40 p.m. All voting aye, and the motion carried

Recorded by Lea St. Onge	
, ,	Abby Geotz, Clerk