

## Special Board of Education Meeting

Friday, March 12, 2021 3:30 PM Central  
Crosslake Community School  
35808 Co Rd 66  
Crosslake, MN 56442

### 1. **Call Meeting to Order**

Due to the ongoing safety concerns regarding the COVID-19 pandemic, the CCS Board of Education will continue to meet via Google Meet. Current Open Meeting law states that in the case of a pandemic, we do not need to have a person onsite at the regular meeting place. Therefore, the Board of Education Chair has decided to hold meetings electronically. Below, you will find the login information to join the meeting. The Board of Education Chair will let participants in at the beginning of the meeting. If you have an item for the public comment period, please email Cinda Jensen ([cindajensen@crosslakekids.org](mailto:cindajensen@crosslakekids.org)), Board of Education Chair with your name and topic.

Meeting called to order at 3:31 p.m.

### 2. **Roll Call and Establish a Quorum**

Kysa Corbett, Maggie Heggerston, Cinda Jensen, Beverly Loeffler, Heidi O'Brien; Lance Swanson; Ronda Veit, Cheryl Cole (Recorder)

### 3. **Agenda**

3.A. Consideration of action with respect to employment of employees.

The personnel matters on today's agenda relate to two CCS employees.

The first one I will address pertains to an agreement CCS has reached with one of its employees as to their ongoing relationship. The Board has been presented with a settlement agreement to amicably address the separation of this employee's employment. I am moving that the Board agree to this settlement agreement and authorize the Board Chair and Clerk to execute it as noted in the resolution and direct staff to effectuate its terms. Jensen motioned that the Board adopt this resolution; Corbett seconded.

Roll Call: Corbett Y; Heggerston Y; Jensen Y; Loeffler Y; O'Brien Y; Swanson Y; Veit Y; motion passes 7-0.

The second personnel matter on today's agenda pertains to the consideration of the employment relationship with another CCS employee. The Board has considered various options, including a Resolution Relating to the Employment of the Employee Identified in the Attachment Hereto (Hereinafter Referred to as the "Employee"). The Resolution essentially adopts the action towards the employee set forth in the attachment, which is currently private data, effectively immediately, and directs the School Board Chair to send written notice to the Employee regarding of the School Board's action as set forth in the attachment.

Jensen motioned that the Board adopt this resolution. Loeffler seconded.

Roll Call: Corbett Y; Heggerston Y; Jensen Y; Loeffler Y; O'Brien Y; Swanson Y; Veit Y; motion passes 7-0.

### 4. **Adjourn the Special Board of Education Meeting**

Jensen motioned to Adjourn the Special Board of Education Meeting at 3:36 p.m.; O'Brien seconded.

Roll Call: Loeffler Y; O'Brien Y; Swanson Y; Veit Y; Corbett Y; Heggerston Y; Jensen Y; motion passes 7-0.