

Special Board of Education Meeting

Thursday, March 18, 2021 5:30 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. 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), Board of Education Chair with your name and topic.

Meeting called to order at 5:30 p.m.

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

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

Loeffler motioned to approve the Agenda; O'Brien seconded.

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

3. **Agenda**

4. **Information/Discussion**

4.A. Planning for Future Interim Crosslake Community School Leadership Plan

Recommended Interim Leadership Plan announces the following Staff Members will represent Interim Leadership:
Holly Amaya, Online
Jill Arendt, Online and Seat Based
Annette Klang, Seat Based

Costs associated with the increased responsibilities may be approximately \$30,000.

Interim Leadership Plan will end on June 30, 2021.

Loeffler motioned to turn recommended Interim Leadership Plan into an action item; O'Brien seconded.

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

Discussion included Jensen will be Osprey Wilds reporting contact; Amaya, Arendt, and Klang will regularly be in contact with the Board of Education

Loeffler motioned to recommend the Interim Leadership Plan with the changes mentioned; Heggerston seconded.

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

5. **Adjourn the Special Board of Education Meeting**

Jensen motioned to adjourn the meeting at 6:05 p.m.; Corbett seconded.

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