



Member Jones introduced the following resolution and moved its adoption:

COVID-19 RESOLUTION

The Cooperative School Board of is ISD 6094-52 The Cannon Valley Special Education Cooperative hereby resolves as follows:

The Executive Director is hereby authorized, after consultation with the Cooperative Board Chair and notification to the Cooperative Board, to select and implement different health and safety measures for the Cooperative without Cooperative Board action if the Executive Director reasonably believes that prompt implementation of different health and safety measures is necessary, and that constraints of time and public health considerations render it impractical to hold a Cooperative Board meeting to approve the implementation. The health and safety measures selected and implemented by the Executive Director shall continue in effect unless and until the Cooperative Board, in consultation with the Executive Director and appropriate Cooperative staff and public health officials, deems it in the best interest of the Cooperative and its students to implement different health and safety measures

The motion for the adoption of the foregoing resolution was duly seconded by Goerwitz and upon vote being taken thereon, the following voted in favor thereof: Jones, Goerwitz, Treadway

And the following voted again the same:

J Jones, A. Goerwitz, C. Treadway

Amy C. Goerwitz  
Secretary

9/28/2021  
Date