AGENDA

ROSEAU BOARD OF EDUCATION

April 7, 2020

1. Call to Order at __:___ P.M.
2. Roll Call
   2. 1. Roll Call: Pete Kvien, Vonda Danielson, Thor Didrikson, Micky Hulst, Tim Fugleberg, Jodee Haugen
   2. 2. Administration: Tom Jerome
3. Approval of Agenda
   3. 1. A motion was made by _____, seconded by _____ and UC that, BE IT RESOLVED that the Board of Education approve the agenda of the April 7th, 2020 Special Board Meeting as presented.
4. Notice to hold teleconference meetings pursuant to Minnesota Statutes 13D.021
   4. 1. A motion was made by _____, seconded by _____ and UC that, BE IT RESOLVED that the Board of Education approve the motion regarding teleconference meetings pursuant to Minnesota Statutes 13D.021. 3
5. Superintendent Communication
   5. 1. Roseau School Communications regarding Impact of Covid-19 on Academic Year 4

      - What do we know?
      - What are we preparing for?
      - Future situations for consideration.

   5. 2. Roseau Staff 6

      - Mrs. Carol Guy has submitted resignation
      - Mrs. Tara Kihle has submitted resignation
      - *see attachments

6. Proposed Resolutions April 7th, 2020
   6. 1. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED that the Board of Education of District 682 (Roseau Public Schools), Minnesota (the School District) as follows: 8

It is hereby found, determined and declared that the Board hereby establishes the School District offices, 509 Third Street NE, Roseau, Minnesota as the location for absentee voting with respect to School District elections not held on the day of a statewide election.

- *see attached document

6. 2. A motion was made by _____, seconded by _____, BE IT RESOLVED the Board of Education of District 682 approve RESOLUTION RELATING TO APPOINTING ELECTION JUDGES AND ABSENTEE BALLOT BOARD MEMBERS FOR THE MAY 12, 2020 SCHOOL DISTRICT SPECIAL ELECTION. *SEE ATTACHED 10

6. 3. A motion was made by _____, seconded by _____, BE IT RESOLVED the Board of Education of District 682 accept the resignation of Carol Guy as a Elementary Teacher effective June 1st, 2020.

6. 4. A motion was made by _____, seconded by _____, BE IT RESOLVED the Board of Education of District 682 accept the resignation of Tara Kihle as High School Family and Consumer Science Teacher effective end of current contract.

7. Adjournment

Motion_____ Second_____

Roseau School Board Special meeting
April 2nd, 2020
Motion 4.1 Notice to hold teleconference meetings pursuant to Minnesota Statutes 13D.021

1. Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, by action of the school board of Roseau School District, all future meetings of the Roseau School Board will be conducted in accordance with Minnesota Statutes 13D.021-Meetings by Telephone or Other Electronic Means until further notice.
2. One or more board members may participate by telephone or other electronic means.
3. In accordance with Minnesota Statutes 13D.021, members of the public are not permitted to attend this meeting due to the current health pandemic. Persons may monitor this meeting from a remote location by telephone or live-stream if available.
4. Public comment for school board meetings may be submitted as follows: email comments to tom_jerome@roseauschool.org.

JUDGES FOR MAY 12, 2020 SPECIAL ELECTION

COMBINED POLLING PLACE:	ELECTION JUDGES
Roseau City Center	**7 AM – 2 PM** Sheila Winstead – Head Election Judge Eileen Carter Jane Comstock Debbie Erickson Julane Kjaer Sharon Lund **2 PM – 8 PM** Linda Hedlund – Head Election Judge Sandy Flagstad Jennifer Moser Deanna Peters Elizabeth Santl Patricia Westman **Health Care Facility Judges** Diane Dahl Mary Foley

ROSEAU COMMUNITY SCHOOLS

Independent School District No. 682
509 Third Street North East
Roseau, Minnesota 56751
Telephone: (218) 463-1471

Appointment of Roseau Public School Absentee Ballot/Mail Ballot Board

I, Thor Didrikson, Clerk of Roseau Public School, Independent School District No. 682, hereby appoints the following certified election judges to serve on the Roseau Public School Absentee Ballot/Mail Ballot Board for the 2020 elections:

Rhonda Haugen
Brenda Huglen
Thomas A. Jerome
Deborah Johnson
Heidi Karnowski

By:/s/_____
Thor Didrikson
School District Clerk
Independent School District No. 682
(Roseau)
State of Minnesota

Carol Guy
16987-512th Ave
Roseau, MN 56751

Supt. Tom Jerome
Roseau Community School
509-3rd Ave NE
Roseau 56751

Dear Mr. Jerome: *March 19, 2020*

It is with mixed emotions I am submitting my resignation from my current Kindergarten position at our school district. My last date of employment will be June 1, 2020. Please accept this letter as my official resignation.

My time spent at the school has been rewarding. I have met many wonderful children/people while working here.

I would like to thank you for your support this past year, and the board members for the last 35+ years. It was a great ride!!!

THANK YOU!!
Sincerely,

Carol Guy

Tara Kihle
34487 520th Ave
Salol, MN 56756
218-469-0491
jtba@outlook.com

March 27, 2020

Roseau Community School
Superintendent Jerome
509 3rd Street NE
Roseau, MN 56751

Superintendent Jerome,

Please accept this letter as a formal notice of my resignation as the Family and Consumer Science teacher at Roseau High School, effective the last day of my current contract.

My husband has accepted a position at a company in Wadena and we will be moving this summer. I am sad to leave RHS and a job I enjoy but I will take with me fond memories of the past 11 years as a substitute and full-time teacher.

Thank you for the opportunity to teach in a great school district with some of the best faculty, staff and students. If there is anything I can do to help when a replacement teacher is hired, please let me know.

Sincerely,

Tara Kihle

Tara Kihle

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION RELATING TO ESTABLISHING THE LOCATION FOR ABSENTEE VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 682 (Roseau Public Schools), Minnesota (the School District) as follows:

It is hereby found, determined and declared that the Board hereby establishes the School District offices, 509 Third Street NE, Roseau, Minnesota as the location for absentee voting with respect to School District elections not held on the day of a statewide election.

Upon vote being taken thereon, the following voted in favor thereof

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 682 (Roseau Public Schools), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A special meeting held on April 7th, 2020 at 8:00 a.m. during a remote access only board meeting.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO ESTABLISHING THE LOCATION FOR ABSENTEE VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on _____, 2020.

_____
School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION RELATING TO APPOINTING ELECTION JUDGES AND ABSENTEE BALLOT BOARD MEMBERS FOR THE MAY 12, 2020 SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 682 (Roseau Public Schools), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

1. The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the School District's special election on May 12, 2020 to act as such at the polling places listed below:

Roseau City Center	Head Election Judge	_____
121 Center Street East		_____
Roseau, Minnesota		_____
		_____
		_____
		_____
		_____

2. The election judges shall act as clerks of election, count the ballots cast and submit the results to the Board for canvass in the manner provided for other school district elections.

3. The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as absentee ballot board members for the School District's special election on May 12, 2020 to act as such at the absentee voting location listed below:

ISD No. 682 (Roseau Public Schools), Minnesota	_____
School District offices	_____
509 Third Street NE	_____
Roseau, Minnesota	_____
	_____
	_____
	_____

4. The following individuals, each of whom is qualified to serve as an election judge, are hereby designated to deliver absentee ballots to hospital patients and residents of health care facilities in accordance with Minnesota Statutes, Section 203B.11, Subdivision 1 for the School District's special election on May 12, 2020:

_____
_____
_____
_____
_____
_____
_____

Upon vote being taken thereon, the following voted in favor thereof

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 682 (Roseau Public Schools), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on _____, 2020 at ___ p.m., at the School District offices.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO APPOINTING ELECTION JUDGES AND ABSENTEE BALLOT BOARD MEMBERS FOR THE MAY 12, 2020 SCHOOL DISTRICT SPECIAL ELECTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on _____, 2020.

_____
School District Clerk