November 12, 2020

 The Special Meeting of the School Board, Independent School District No. 701, was called to order at 11:30 A.M. on November 12, 2020, in the High School Board Room. Members present: Directors McLaughlin, Martin, Egan and Chair Berklich.

Members Absent: Director Nyberg and Polcher

The Pledge of Allegiance was recited.

APPROVE AGENDA

 Moved by Director Martin, supported by Director McLaughlin to approve the agenda with adding the following addendum to Administrative Business Item C: COVID Discussion. Motion carried unanimously.

**Administrative Business:**

ADOPT A RESOLUTION CANVASSING THE RETURN OF VOTES FOR THE NOVEMBER 3, 2020 SCHOOL DISTRICT GENERAL ELECTION

 Moved by Director Martin, supported by Chair Berklich to adopt a Resolution Canvassing the Return of Votes for the November 3, 2020 School District General Election. Motion carried unanimously.

ADOPT A RESOULTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT ELECTION CLERK TO PERFORM OTHER ELECTION DUTIES

 Moved by Director McLaughlin, supported by Director Martin to adopt a Resolution Authorizing Issuance of Certificates of Election and directing the School District Election Clerk to perform other election related duties. Motion carried unanimously.

COVID DISCUSSION

 Superintendent Aldrich discussed our current COVID situation. We are teetering on edge to staff classrooms coupled with the increase of positive cases among students and staff needing to quarantine.

The recommendation from the Department of Health and the Public Health Nurse is to do a 2 week districtwide reset due to the current situation.

Monday, November 16, 2020 would be a staff planning day and for staff to take belongings home with them to distance learn.

Tuesday, November 17, 2020 would start distance learning for all students.

December 1, 2020 return to the current learning models.

We will continue to monitor the situation during this time and make any necessary changes if need be.

FOLLOW THE RECOMMENDATION OF MDH AND PUBLIC HEALTH NURSE TO DO A 14-DAY RESET BEGINNING NOVEMBER 17, 2020 AND RETURNING DECEMBER 1, 2020 TO THE CURRENT LEARNING MODEL FOR STUDENTS.

 Moved by Director McLaughlin, supported by Director Martin to follow the recommendation of MDH and Public Health Nurse to do a 14-day reset beginning November 17, 2020 and returning December 1, 2020 to the current learning model for students. Motion carried unanimously.

ADJOURN

 Moved by Director McLaughlin, supported by Chair Berklich to adjourn the special meeting at 11:56 A.M. Motion carried unanimously.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 JOHN BERKLICH, Chair

 ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MICHAEL EGAN, Clerk