

SPECIAL SCHOOL BOARD MEETING
MINUTES
Albany Area Schools – ISD #745
Teleconference District Office
April 22, 2020, 6:00 PM

The School Board will hold a special meeting to take action with respect to the employment of an employee.

NOTE: Due to the current federal and state emergency declarations, the Minnesota directive to residents to stay at home, and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, this meeting of the Albany School Board is being conducted in accordance with Minnesota Statutes, section 13D.021 - Meetings by Telephone or Other Electronic Means. Due to the health pandemic, the School Board determined that it is not feasible for at least one board member, the Superintendent, or the School District's legal counsel to be physically present at the regular meeting location and that it is not feasible for the public to attend this meeting at the regular meeting location due to the health pandemic. Persons may monitor this meeting from a remote location by: <https://albany745.webex.com/meet/gregjohnson> Join by phone +1 415-655-0001 Access code: 800998285.

1. Call to order

The meeting was called to order by Chair Winkles at 6:05pm

2. Roll Call

Present: Kreuzer, Pennie, Winkels, Hansen, Carbajal, Sand, Paulsen

Absent: None

3. Business

3.1 Take action with respect to the employment of an employee.

Motion by Hansen, seconded by Pennie to approve Daniel Fragot's resignation effective April 15, 2020.

Voting in favor: Kreuzer, Pennie, Winkels, Hansen, Sand, Paulsen

Voting opposed: None

Abstaining: Carbajal

4. Adjournment

Motion by Kreuzer, seconded by Hansen to adjourn the meeting at 6:08pm

Voting in favor: Kreuzer, Pennie, Winkels, Hansen, Sand, Paulsen, Carbajal

Voting opposed: None

Note: Items may be added to the agenda which have an immediate effect on the operation of the school district. An effort will be made to keep additions to a minimum.

Matt Kreuzer, Clerk