

Unofficial

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

**Meeker and Wright Special Education Cooperative - Special Board Meeting
Joint Powers District #0938**

Tuesday, August 18, 2020

Virtual

PRESENT: Irene Bender, Gena Jacobson, Amy Johnson, Jessica Johnson, Katie Koch, Chris Paumen, Julie Rae Pennertz.

OTHERS PRESENT: Janell Bullard and Scott LeSage

MINUTES

I. Call to Order – The meeting was called to order at 5:30 p.m.

II. Pledge of Allegiance

III. Acceptance of Agenda

Motion to add acceptance of agenda was made by Amy Johnson, seconded by Irene Bender.

Roll call vote: Irene Bender, Aye; Gena Jacobson, Aye; Amy Johnson, Aye; Jessica Johnson, Aye; Katie Koch, Aye; Chris Paumen, Aye; Julie Rae Pennertz, Aye.

IV. Approval of Minutes of the Previous Meeting

Motion to approve the minutes of the July 28, 2020 meeting as presented was made by Gena Jacobson seconded by Julie Rae Pennertz. Roll call vote: Irene Bender, Aye; Gena Jacobson, Aye; Amy Johnson, Aye; Jessica Johnson, Aye; Katie Koch, Aye; Chris Paumen, Aye; Julie Rae Pennertz, Aye.

V. Back to School Discussion

VI. New Policy 808 - COVID-19 Face Covering

The Board had the first reading of the MSBA recommended Policy 808 – COVID-19 Face Covering with much discussion and will have the second reading at the August 25, 2020 meeting with clarity around questions posed.

VII. Future Board Meetings

A. August 25, 2020, 6:30 p.m., Virtual

B. September 22, 2020, 6:30 p.m., TBD

C. October 27, 2020, 6:30 p.m., TBD

VIII. Adjournment

The meeting was adjourned at 6:38 p.m.

Submitted by,

Janell Bullard

Executive Secretary

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