

Board of Education Special Meeting

Santee Community School Library

Tuesday, March 17, 2020 @ 12:00 PM Central

## Isanti Community School

Steve Moose: Present

Don Pike: Present

Lizzie Swalley: Present

Dewayne Wabasha: Absent

Cindy Whipple: Absent

Rosella Whipple: Present

Present: 4, Absent: 2.

Cindy Whipple: Present

Present: 5, Absent: 1.

Dewayne Wabasha: Present

Present: 6.

Dewayne arrived at 12:12

### I. CALL THE MEETING TO ORDER - ROLL CALL

**Absent:** Dewayne Wabasha, Cindy Whipple, **Present:** Steve Moose, Don Pike, Lizzie Swalley, Rosella Whipple. Present: 4, Absent: 2. **Absent:** Dewayne Wabasha, **Present:** Steve Moose, Don Pike, Lizzie Swalley, Cindy Whipple, Rosella Whipple. Present: 5, Absent: 1.

### II. ACTION ITEMS

A. Approve Bills/Payables

**Present:** Dewayne Wabasha. Present: 6. Dewayne arrived at 12:12

It was moved by Rosella Whipple and seconded by Don Pike to approve and pay bills as presented.

Roll call vote: Passed

Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

B. Approve Certified Testing Services, Inc. (errors and omissions for bond project)

It was moved by Dewayne Wabasha and seconded by Cindy Whipple to approve the agreement to work with and pay certified testers for building project.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 6, Nay: 0

C. Discuss, consider and take all necessary action to authorize the school's response to the COVID-19 outbreak.

Form given to Mr. Hayes from legal counsel the District has closed due to the statewide outbreak of COVID-19. The district will pay benefits and pay average of hours worked to no certified staff.

It was moved by Don Pike and seconded by Rosella Whipple to authorize the resolution for school closure based on the COVID-19 outbreak.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 6, Nay: 0

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to approve the work agreement for non-certified employees.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 6, Nay: 0

### III. ADJOURN

It was moved by Cindy Whipple and seconded by Lizzie Swalley to adjourn at 12:22pm.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 6, Nay: 0

## **COVID-19 RESOLUTION**

WHEREAS, the school district is facing closure based on the statewide outbreak of COVID-19; and

WHEREAS, the President and the Governor have declared a state of emergency, and in the event of a disaster, emergency, or civil defense emergency, each school district or educational service unit may make emergency expenditures, enter into contracts, and incur obligations for emergency management purposes and to minimize the disruption to education services regardless of existing statutory limitations and requirements pertaining to appropriation, budgeting, or the manner of entering into contracts; and

WHEREAS, the board of education wishes to minimize disruption of the school district's operations and provide any authority necessary for the superintendent or his or her designee to take any actions necessary during the closure;

NOW, THEREFORE, be it resolved that the superintendent, in consultation with the Board President, is authorized to pay all claims and take any other action authorized by law during the emergency and any resulting school closure, which the board will review and approve once the board resumes regular operations.

NOW, THEREFORE, be it further resolved that the superintendent is authorized to assign and utilize staff as necessary prior to, during, and after a closure, and to provide any leave, pay any compensation, and enter into agreements with staff for the purposes of protecting the health and safety of the school community, continuing the efficient operations of the school district, and ensuring staff return to work in the school district in the event of a closure.

Approved on \_\_\_\_\_, 2020.