

Lavina Public School
Minutes of the Special Board Meeting
March 24, 2020

On Tuesday, March 24, 2020, at 7:06 p.m., Chairman Lee Burroughs called the special school board meeting to order. Trustees Craig Jensen and Ben Lehfeldt, Superintendent Duane Walker and Clerk Julie Sperry were in attendance. Guests present were Randy Hutzenbiler, Jennelle Wallis and Charlie Egge. Participating via Google Meet were Kelli Schwehr, Jana Hutzenbiler, Kim Kopetzky, Larry Ketcham, Raquel Sanguins, Susan Hayes, Rena Kouba, Allen Grammens, Brittany Boehm, and Josh Jansen.

The Pledge of Allegiance was recited.

New Business:

- 1. Continue discussion of current circumstances related to COVID-19:** The closure has been extended through April 10, 2020 by order of the Governor. The COVID-19 Plan of Action developed by our administration and staff was reviewed. Craig made a motion to approve the Plan for submission to the Governor's Office. Ben 2nd, all in favor, motion passed.
Ben made a motion to approve the 2nd and final reading of Policy 3650. Craig 2nd, all in favor, motion passed.
- 2. Classified Staff Compensation during Mandatory Shut-down:** Ben made a motion to pay the classified staff and bus drivers their regular wages for the period from March 16, 2020 through April 9, 2020. (April 10 – 13 is a scheduled break.) Craig 2nd, all in favor, motion passed.

The next regular Board Meeting is scheduled for April 14, 2020.

Ben made a motion to adjourn the meeting at 8:01 p.m. Craig 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date