

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
March 23, 2020

The Regular Meeting of the Board of Directors, Fort Dodge Community School District, Fort Dodge, Iowa, was called to order by President Cochrane at 6:05 p.m. in the Board Room at the Fort Dodge Community School District's Central Office, with Secretary Bachman present.

Members present: Mr. Hansen

Members present via teleconference: Ms. Shimkat, Ms. Tracy, Mr. Cochrane, Mr. Wagner, and Mr. Kent

Members absent: Mr. Springer

Administration present Superintendent Ulrich and Board Secretary Bachman. Others present via teleconference; Director of Financial Services Hansel, Director of Communications Lane, Director of Elementary Education Anderson, Director of Secondary Education Doebel, Director of IT Pearson, one mass media representative, and other interested parties.

Approval of the Agenda

Moved by Hansen, seconded by Wagner, to approve the Board agenda as presented. All present voting aye, motion carried.

Consent Agenda

Moved by Hanson, seconded by Wagner, to approve the following consent agenda items: 3.1) approval of minutes of the March 9, 2020 Regular Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Alexander & Zandra Maldonado, for Lexzy Maldonado, requests open enrollment from the Jefferson Community Schools to the Ft. Dodge Community Schools for the 2020-2021 school year; Joann Stallings Caraway, for Kylie Caraway, requests open enrollment from the Ft. Dodge Community Schools to the CAM Community Schools (Iowa Connections Academy) for the 2020-2021 school year; LeeAnn Mannel, for Dawson Skoland, requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2020-2021 school year; LeeAnn Mannel, for Hayley Skoland, requests open enrollment from the Ft. Dodge Community Schools to the Manson Northwest Webster Community Schools for the 2020-2021 school year; 3.4) approval of contracts with Grundmeyer Leader Search LLC; and Timberline Billing Service; 3.5) approval of fundraising requests from International Culture Club; 3.6) approval of gifts received from Ft. Dodge High School Alumni Association; First American Bank; and the Athletic Booster Club; 3.7) approval of out-of-state travel – none were submitted; and 3.8) allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds. All present voting aye, motion carried.

Recognition/Awards

None.

Communications/Announcements

None.

Public Hearing

6:07 p.m. - President Cochrane called for a public hearing on the 2020-2021 Certified Budget. There were no written or oral comments from the public. President Cochrane closed the hearing at 6:08 p.m.

Action Items/Presentations/Discussions

Moved by Hansen, seconded by Wagner, to adopt Resolution authorizing budget guarantee for the 2020-2021 certified budget. On a roll call vote the following voting AYE: Hansen, Tracy, Wagner Cochrane, Kent, and Shimkat. Voting NAY: None. ABSENT: Springer. Motion carried.

Moved by Hansen, seconded by Shimkat, to approve the Foundation Skills Professional Development through Teaching Lab. All present voting aye, motion carried.

Moved by Hansen, seconded by Kent, to approve the Consideration of Purchase of Core Switches for the Arey Building. All present voting aye, motion carried.

Moved by Hansen, seconded by Kent, to approve the Purchase of Core Switches for the Ft. Dodge Middle School. All present voting aye, motion carried.

Moved by Hansen, seconded by Shimkat, to approve the Purchase of Core Switches for Ft. Dodge Senior High. All present voting aye, motion carried.

Moved by Hansen, seconded by Wagner, to adopt the 2020-2021 Certified Budget. All present voting aye, motion carried.

Moved by Hansen, seconded by Wagner, to adopt Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2016 Dated May 11, 2016, Approving a Third Amendment to the Escrow Agent Agreement, and Levying a Tax for Fiscal Year 2020-21 for the Redemption of General Obligation School Bonds, Series 2016. On a roll call vote, the following voting AYE: Tracy, Wagner, Cochrane, Kent, Shimkat, and Hansen . Voting NAY: None. ABSENT: Springer. Motion carried.

Moved by Shimkat, seconded by Hansen, to adopt the Resolution Pandemic Pay for Hourly/Non-Exempt Employees. On a roll call vote, the following voting AYE: Tracy, Wagner, Cochrane, Kent, Shimkat, and Hansen. Voting NAY: None. ABSENT: Springer. Motion carried.

Moved by Shimkat, seconded by Hansen, to adopt the Resolution Pandemic Pay for Contracted & Salaried Employees.. On a roll call vote, the following voting AYE: Wagner, Cochrane, Kent, Shimkat, Hansen, and Tracy. Voting NAY: None. ABSENT: Springer. Motion carried.

Moved by Hansen, seconded by Shimkat, to adopt the Resolution for Pandemic Response and Emergency Suspension of Policy On a roll call vote, the following voting AYE: Cochrane, Kent, Shimkat, Hansen, Tracy, and Wagner. Voting NAY: None. ABSENT: Springer. Motion carried.

Moved by Wagner, seconded by Hansen, to Ratify an agreement between the Maintenance Employees Bargaining Unit (MEBU) and the Fort Dodge Community School District Board of Education. All present voting aye, motion carried.

Moved by Shimkat, seconded by Hansen, to Ratify an agreement between the Secretarial/Clerical Education Bargaining Unit (SCEA) and the Fort Dodge Community School District Board of Education. All present voting aye, motion carried.

RESOLUTION 2020-08

RESOLUTION FOR BUDGET ADJUSTMENT

WHEREAS, the Fort Dodge Community School District would qualify for the regular program budget adjustment provision of the Iowa Code for certified budget purposes for the 2020-2021 fiscal year and because of this circumstance is required to adopt a budget adjustment resolution to qualify for said adjustment:

IT IS THEREFORE HEREBY RESOLVED, that the board of Directors of the Fort Dodge Community School District, will levy property tax for fiscal year 2020-2021 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

PASSED AND APPROVED this 23rd day of March, 2020.

Signed: Board President: Stuart J. Cochrane

ATTEST: Board Secretary Barbara Bachman

RESOLUTION 2020-09

RESOLUTION AUTHORIZING THE REDEMPTION OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2016 DATED MAY 11, 2016, APPROVING A THIRD AMENDMENT TO THE ESCROW AGENT AGREEMENT, AND LEVYING A TAX FOR FISCAL YEAR 2020-21 FOR THE REDEMPTION OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2016

WHEREAS, the Fort Dodge Community School District issued \$28,460,000 General Obligation School Bonds, Series 2016, Dated May 11, 2016 (the "2016 Bonds"), \$23,955,000 of which are outstanding, of which \$250,000 were called for redemption on May 1, 2024 pursuant to a resolution adopted March 27, 2017; of which \$600,000 were called for redemption on May 1, 2024 pursuant to a resolution adopted March 26, 2018; of which \$500,000 were called for redemption on May 1, 2024 pursuant to a resolution adopted March 26, 2019; and of which \$990,000 are now being called for redemption on May 1, 2024 by this Resolution which are described in Schedule A attached hereto (the Redeemed Bonds); and

WHEREAS, at this time, it is in the best interest of the District to levy a tax for the Fiscal Year ending June 30, 2021 which is sufficient to call and redeem the Redeemed Bonds on May 1, 2024; and

WHEREAS, the 2016 Bonds which mature after May 1, 2024 may be called in whole or in part on any date beginning on May 1, 2024 from any funds regardless of source, in any order of maturity and within annual maturity by lot by giving 30 days' written notice of redemption to the registered owner of the Bonds, the terms of redemption to be par plus accrued interest to the date of call, such notice to be deemed completed upon transmission to the owner of record of the Bond at the address shown on the books of the Registrar; and

WHEREAS, selection by lot will be necessary to select bonds to be called among the Bonds which mature May 1, 2034; and

WHEREAS, it is in the best interest of the District to call and redeem the Redeemed Bonds.

NOW, THEREFORE, be it resolved:

Section 1. That the Redeemed Bonds are hereby redeemed as of May 1, 2024.

Section 2. UMB Bank, N.A., West Des Moines, Iowa (formerly known as Bankers Trust Company, Des Moines, Iowa), in its capacity as Registrar, Paying Agent and Transfer Agent, is hereby authorized and directed to cause notice of such redemption to be given not less than thirty (30) days prior to the date of redemption by written notice to the registered owner of the Redeemed Bonds in substantially the form set forth in Schedule B attached to this Resolution. Piper Sandler & Co., as Dissemination Agent for the District, is hereby authorized and directed to provide electronic notice of such redemption to the Municipal Securities Rulemaking Board at <http://emma.msrb.org/>. On or before May 1, 2021, the Treasurer shall deposit with the Paying Agent, \$990,000 to call and redeem the Bonds described in Schedule A attached to this Resolution, such call and redemption to be effective May 1, 2024 pursuant to the terms of the 2016 Bonds. All liability for interest on the Redeemed Bonds shall cease, terminate, and be completely discharged as of May 1, 2024 as provided in Section 6(b) of the Resolution Authorizing the Issuance of the 2016 Bonds.

Section 3. There is levied upon all the taxable property of the District for the fiscal year ending June 30, 2021, \$990,000, which when collected shall be deposited pursuant to the Escrow Agreement with the Paying Agent. The Paying Agent is authorized and directed to call and redeem the Redeemed Bonds on May 1, 2024. Annually, on each May 1, beginning May 1, 2022, the investment earnings on the Escrow Fund and any other funds in excess of the amount required to redeem the Redeemed Bonds shall be deposited into the School Bond Fund 2016 for payment of principal and interest of the 2016 Bonds. Any remaining balance on May 1, 2024 shall be returned to the Issuer and deposited in the School Bond Fund 2016.

Section 4. The Third Amendment to the Escrow Agent Agreement is hereby authorized and approved, and the President and Secretary are authorized and directed to execute the Third Amendment to the Escrow Agent Agreement. Upon deposit on or before May 1, 2021, of \$990,000 with the Escrow Agent, the Escrow Agent is authorized and directed to invest such funds, at the written direction of the District, in Treasury Securities of the State and Local Government Series (SLGS) or direct U.S. Treasury obligations, at a yield not to exceed the yield on the Bonds and to mature on or before May 1, 2024. Absent such written investment direction from the District, the Escrow Agent shall hold such funds uninvested. The District must comply with the rebate requirements of the Resolution authorizing the Issuance of the 2016 Bonds.

PASSED AND APPROVED this 23rd day of March, 2020.

Signed: Board President: Stuart J. Cochrane

ATTEST: Board Secretary Barbara Bachman

SCHEDULE A

REDEEMED BONDS

<u>CUSIP Numbers</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
347244 AU9	\$990,000*	3.000%	May 1, 2034

*Partial Redemption

SCHEDULE B

NOTICE OF REDEMPTION TO THE HOLDERS OF THE FOLLOWING DESCRIBED BONDS:

Please take notice that the Bonds described below have been called for redemption. Owners of the Bonds should present their Bonds for payment on the Redemption Date.

Issuer:	Fort Dodge Community School District
Original Issue Amount:	\$28,460,000
Bond Issue:	General Obligation School Bonds, Series 2016
Dated Date:	May 11, 2016
Redemption Date:	May 1, 2024
Redemption Price:	Par, plus accrued interest

Bonds Called for Redemption

<u>CUSIP Numbers</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
347244 AU9	\$990,000*	3.000%	May 1, 2034

*Partial Redemption

No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Bonds.

The above Bonds should be presented to the Paying Agent, UMB Bank, N.A at the address listed below. This represents a partial call of the outstanding obligations. All interest will cease to accrue on the Redemption Date.

UMB Bank, N.A.
Corporate Trust Bond Operations
928 Grand Blvd. 4th floor MS 1010408
Kansas City, MO 64106

This notice is given by order of the Board of Directors of the District pursuant to the terms of the resolution of the District authorizing the issuance of these bonds.

UMB BANK, N.A.

CERTIFICATE OF MAILING NOTICE OF REDEMPTION OF
\$990,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2016
DATED MAY 11, 2016
OF FORT DODGE COMMUNITY SCHOOL DISTRICT, IOWA

STATE OF IOWA)

) SS

COUNTY OF DALLAS)

I certify that at the request of the Fort Dodge Community School District, I caused the attached written Notice of Redemption of \$990,000 General Obligation School Bonds, Series 2016 dated May 11, 2016 to be transmitted to the registered owners of the Bonds at least thirty (30) days prior to the date of redemption.

I further certify that a written copy of the Notice of Redemption was transmitted to the purchaser of record, Robert W. Baird & Co., Inc., Milwaukee, Wisconsin, at least thirty (30) days prior to the date of redemption.

Dated March 23, 2020 .

UMB BANK, N.A.

By: _____

Its: _____

THIRD AMENDMENT TO ESCROW AND AMENDED AND
SUBSTITUTED PAYING AGENT, BOND REGISTRAR
AND TRANSFER AGENT AGREEMENT

This Third Amendment to Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement is entered into the date hereof between UMB Bank, n.a. ("Escrow Agent"), and the Fort Dodge Community School District, in the County of Webster, State of Iowa ("Issuer") with respect to the Issuer's \$28,460,000 General Obligation School Bonds, Series 2016, dated May 11, 2016 (the "Bonds").

Paragraph 6(a), Deposit to Escrow Fund of the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement, dated as of March 27, 2017, is amended to add the following new paragraph:

On May 1, 2021, the Deposit Date, the Issuer shall deposit \$990,000 into the Escrow Fund to be held by the Escrow Agent and invested as provided by the Resolution of the Issuer adopted February 24, 2020. The Escrow Fund is pledged to the payment of the principal of the Redeemed Bonds on May 1, 2024 (the "Redemption Date"). On or prior to the Redemption Date, the Escrow Agent shall pay from the Escrow Fund an amount equal to principal becoming due and payable on the Redeemed Bonds on the Redemption Date, and shall forward to the Paying Agent for the Redeemed Bonds amounts sufficient to pay the same so that immediately available funds will reach the office of the Paying Agent for the Redeemed Bonds on or before 12:00 Noon, Central Time, on such Redemption Date. The Issuer shall deposit any remaining balance on May 1, 2024 into the Bond Fund as provided in the March 23, 2020 Resolution.

PASSED AND APPROVED this 23rd day of March, 2020.

Signed: Board President: Stuart J. Cochrane
ATTEST: Board Secretary Barbara Bachman

RESOLUTION 2020-10
PANDEMIC PAY – HOURLY/NON-EXEMPT EMPLOYEES

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, FORT DODGE, IOWA:

WHEREAS, Fort Dodge Community School District (District) has temporarily closed its operations per the recommendation of the Governor for health and safety reasons related to the COVID-19 pandemic; and,

WHEREAS, Since the District closed on a temporary basis, District employees who work on an hourly and/or non-exempt basis will not be able to regularly report to work for the District due to closures; and,

WHEREAS, It is in the best interests of District, and otherwise deemed a public purpose, to pay the District's hourly and/or non-exempt employees while the District is temporarily closed for a variety of reasons, namely: the safety of District employees, students, and

community members; to avoid the spread of any illness to other employees, students, and community members; for staff morale; to ensure that said District employees do not leave employment during the temporary closure; and/or other legitimate reasons.

WHEREAS, If an employee's work is deemed essential and needed for the continuity of learning and/or District operations, that employee may be required to report for duty on-site or from a remote location after receiving notice. This will be at the discretion of the Superintendent of Schools or designee.

NOW, THEREFORE, BE IT RESOLVED due to the temporary closure of the District due to the COVID-19 pandemic health emergency, the Superintendent is hereby authorized to place hourly and/or non-exempt employees on paid administrative and/or on-call leave and pay said employees their customary and regular pay and benefits for the duration of the temporary closure scheduled through April 12, 2020. If the District's operations continue to be closed after April 12, 2020, then the Board shall reconvene and determine what authority, if any, the Superintendent has to continue paying hourly and/or non-exempt employees during the temporary closure.

PASSED AND APPROVED this 23rd day of March, 2020.

Signed: Board President: Stuart J. Cochrane

ATTEST: Board Secretary Barbara Bachman

RESOLUTION 2020-11
PANDEMIC PAY – CONTRACTED & SALARIED EMPLOYEES

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, FORT DODGE, IOWA:

WHEREAS, Fort Dodge Community School District (District) has temporarily closed its operations for health and safety reasons related to the COVID-19 coronavirus; and,

WHEREAS, If the District is closed on a temporary basis, then District employees who work on a contracted or salaried basis will not be able to regularly report to work for the District due to closures; and

WHEREAS, It is in the best interest of the District to pay employees who work on a contracted or salaried basis while the District is temporarily closed for a variety of reasons, namely: the safety of District employees, students, and community members; to avoid the spread of any illness to other employees, students, and community members; for staff morale; to ensure that said District employees do not leave employment during the temporary closure; and/or other legitimate reasons; and

WHEREAS, If an employee's work is needed for the continuity of learning and/or District operations as determined by the Superintendent of Schools or designee, that employee may be required to report for duty onsite or from a remote location after receiving notice; and

WHEREAS, Employees will remain employed during a temporary closure and until the number of days expressed on the contract have been fulfilled. Days that contracted employees do not report for duty onsite or from a remote location, due to temporary closure, do not constitute a fulfilled contract day unless student learning days are forgiven by the State of Iowa. Shall the State of Iowa mandate that the District make up the student learning days missed during the closure, contracted employees will be asked to work the minimum amount of time to meet such mandates. Employees that were directed by the Superintendent of Schools or designee to previously report remotely or onsite during the closure will then be paid their per diem rate for any additional work days outside of their contracted number of days following the return to school.

NOW, THEREFORE, BE IT RESOLVED that, in the event of a temporary closure of the District, the Superintendent is hereby authorized to pay contracted and salaried employees their customary and regular pay, for the duration of the temporary closure scheduled through April 12, 2020. If the District operations continue to be closed after April 12, 2020, then the Board shall reconvene and determine what authority, if any, the Superintendent has to continue paying contracted and salaried employees during the temporary closure.

PASSED AND APPROVED this 23rd day of March, 2020.

Signed: Board President: Stuart J. Cochrane

ATTEST: Board Secretary Barbara Bachman

RESOLUTION 2020-12
RESOLUTION - PANDEMIC RESPONSE AN EMERGENCY SUSPENSION OF POLICY

WHEREAS, Iowa Code Ch. 279.8 authorizes local school boards to govern their respective districts, including adopting policies for their own governance; and

WHEREAS the Board may, by formal, action suspend or rescind board policy as deemed necessary, appropriate or in the best interests of the District; and

WHEREAS, on March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic; and

WHEREAS, on March 13, 2020, the President of the United States declared a national state of emergency and on March 15, 2020 Iowa Governor Kim Reynolds recommended closure of all public and private K-12 schools in Iowa until April 13, 2020 to contain the spread of COVID-19; and

WHEREAS, on March 17, 2020, Iowa Governor Kim Reynolds declared a State of Public Health Disaster Emergency under the authority granted through Iowa Constitution, Art. IV, §§ 1, 8 and Iowa Code §§ 29C.6(1), 135.140(6), and 135.144 and directed implementation of the Iowa Department of Homeland Security and Emergency Management's Iowa Emergency Response Plan in response to the novel coronavirus (COVID-19); and

WHEREAS, on March 17, 2020 the Iowa Legislature passed and the Governor signed SF 2408 granting waiver of the instructional time requirements in Iowa Code Ch. 279.10 for all public school districts closing before April 12, 2020 in order to prevent or contain the spread of COVID-19; and granting Governor Reynolds the ability to waive instructional time requirements for any public school district which closes on or after April 12, 2020 to prevent or contain the spread of COVID-19; and

WHEREAS, the Iowa Department of Education, which has the authority to establish and interpret graduation requirements, and to oversee other crucial aspects of public education is providing written guidance to Iowa school districts on issues related to COVID-19, including but not limited to student attendance, distance/online learning, high school credit, meal distribution, and other issues; and

NOW, THEREFORE BE IT RESOLVED, that the Fort Dodge Community School District School Board hereby suspends provisions of its board policies and/or whole policies, as identified by the District Superintendent or designee, if such suspension is necessary to implement written guidance from state or federal agencies relating to containing COVID-19 for the duration identified in the Governor's State of Public Health Emergency declaration of March 17, 2020, or as otherwise determined by the Board.

BE IT FURTHER RESOLVED that the District Superintendent will consult with and report to the Board as feasible and appropriate regarding the emergency closure and efforts to implement written guidance from health and government agencies.

BE IT FURTHER RESOLVED that the District Superintendent is authorized to close any school facility without further action by the Board of Directors. Such closure shall continue during the emergency created by the COVID-19 pandemic until such time as the Superintendent, in consultation with appropriate health and government authorities, deems it in the best interests of the District and its students to open schools.

BE IT FURTHER RESOLVED that the District Superintendent is authorized, based upon the needs of the District and guidance from health and government agencies, to direct staff assignments during District closures, including but not limited to essential employees who must report to work, employees who may be reassigned, and employees whose services are not needed.

BE IT FURTHER RESOLVED that access to public school grounds and public school buildings of the District may be limited as directed by the Superintendent during District closures.

BE IT FURTHER RESOLVED that in the interest of public health and/or to comply with federal or state health department recommendations or guidance, the Board may limit the number of people who can physically attend Board meetings and may, instead, encourage the public to attend or listen to its open public meetings via telephone or video conference, live streaming on television and/or the internet and the Board may also limit public comment to written comments.

BE IT FURTHER RESOLVED that the board reserves the right to adjust board meeting dates, times, and locations during the district-wide emergency closure in a manner consistent with the Open Meetings law, and notes that any or all board members may attend board meetings electronically as permitted by law.

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein. The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument. This resolution will remain in full force and effect until it is rescinded or amended by subsequent action of the Board.

Adopted and approved this 23rd day of March, 2020.

Signed: Board President: Stuart J. Cochrane

ATTEST: Board Secretary Barbara Bachman

CERTIFICATE

STATE OF IOWA)
) SS:
COUNTY OF WEBSTER)

I, the Secretary of the Board of Directors of the Fort Dodge Community School District in the County of Webster, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of this School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by this Board with respect to the matter at the meeting held on the date indicated in the attachment, and remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action were duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of the agenda is attached) pursuant to the local rules of the Board and the provisions of Iowa Code Chapter 21, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public in attendance; I further certify that the individuals named possess their respective offices as indicated, that no board vacancy existed except as is stated, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named as officers to their respective positions.

WITNESS my hand this 23rd day of March, 2020.

Barbara Bachman
Secretary, Board of Education
Fort Dodge Community School District

Moved by Wagner, seconded by Tracy, to accept the monthly financial reports for the period January 31, 2020, through February 29, 2020. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: Dr. Ulrich shared information about the following: (1) administration is communicating with staff on the constant changes regarding the coronavirus, and thanked the team who have helped put plans into place until the scheduled return date of April 13; (2) reported the first day of "grab and go" meals that are being provided to students went well; (3) a message will be sent out to all families tonight reaffirming that our staff continues to care about their kids, are available for assistance, and to remind them to focus on the well being of their family; (4) the district is taking the situation one day at a time, with the direction of the Governor and the Department of Health.

Board updates: No update.

Adjournment

Moved by Wagner, seconded by Shimkat, to adjourn the meeting at 6:43 p.m. All present voting aye, motion carried.

Barbara Bachman
Board Secretary

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