

BOARD OF TRUSTEES EMERGENCY MEETING MINUTES

April 24, 2020
5:30 pm Virtual Meeting

Call to Order, Pledge of Allegiance, Roll

An emergency meeting of the Board of Trustees was called to order at 5:33 PM by Chairman Ryan Van Ballegooyen

Trustees Present: Kelley Oakes, Jay Jamieson, Missy Jones & Rich Pope (5:38pm). A quorum was present.

Trustees Absent:

Administration Present: Superintendent Nathan Schmitz, Principal Jesse Moore, Principal Mike Rice, & Business Manager Julie Copeman

Administration absent: None

Adopt the Agenda: Motion was made to adopt the agenda. Motion: Missy Jones Second: Jay Jamieson Pass: 4:0

Public Present: Carol Phillips, Tammy Robertus, Vicki Greene, Mandee Thomsson and Jim Schoe

Public Comment – None

Discussion

- A. **Declaration of Unforeseen Emergency:** Superintendent Schmitz explained the reason for the unforeseen emergency. A motion was made to adopt a declaration of emergency effective immediately and to continue through June 30, 2020, due to the risk of COVID-19.
Motion: Missy Jones Second: Jay Jamieson
Discussion was had and public questions were answered.
Motion stands: Pass: 5:0

The next regular board meeting is Tuesday May 12, 2020 at 5:30PM.

Adjournment

Chairman Van Ballegooyen recommended adjourning the meeting at 5:50PM.

Motion: Rich Pope Second: Passed: Kelley Oakes Pass: 5:0

Signed:

Attest:

Ryan Van Ballegooyen, Chairman Date

Julie Copeman, District Clerk Date