

Members Present: C. Brown, K. Denzer, N. Donnay, J. Gottschalk, R. Hajlo, D. Keyes, S. Mueller, K. Pleticha

Members Absent: J. Markoe

Board Advisors Present: J. Gutierrez, K. Gutierrez, J. Karetov, A. Kleinboehl, W. Renner, P. Rosell, A. Sachariason

Guest: T. Smith, C. Westlund

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### **Call to Order**

S. Mueller called the special board meeting to order at 6:08 pm.

### **School Start 2020 Presentation**

Presentation of items related to the 2020-2021 school start. This presentation included history, learning models, considerations in learning model choice, health services (e.g. health screening, physical distancing, handwashing, sanitizing, face coverings, monitoring and excluding, exposure response, and mental health), school meals, facility safety protocols, updated HR policies, HR ADA/precautionary accommodations, and synchronous learning technology.

### **Q & A Forum**

S. Mueller invited the attendees to ask questions. There was a Q & A session that lasted approximately 30 minutes.

**Motion to Approve the Hybrid Learning Model for the start of the 2020-2021 school year.** There was discussion among the board members

Motion to approve the hybrid model for the start of the 2020-2021 school year:

B. Hajlo

Second: C. Brown

In Favor: B. Hajlo, N. Donnay, D. Keyes, J. Gottschalk, C. Brown, S. Mueller,  
K. Denzer

Opposed: K. Pleticha

**Motion to Cancel the August 18 Board Meeting and Reschedule for August 25.** There was discussion among the board members

Motion to cancel the August 18 board meeting and reschedule it for August 25:

K. Denzer

Second: B. Hajlo

Approved: All

### **Adjourn Meeting**

Motion to adjourn the meeting at 7:46 pm: D. Keyes  
Second: K. Denzer  
Approved: All

Submitted by J. Gutierrez, St. Croix Preparatory Academy