



Minnesota New Country School
Board of Directors Special Meeting
Monday, June 1, 2020 at 5:00 P.M.
210 Main Street, Henderson, MN



During the Covid-19 Pandemic, MNCS Board of Directors is meeting via Google Meet.

- The link for the meet is:
 - <https://meet.google.com/xek-atrr-epa>
- Or, if you are not automatically entered in to the Google Meet using the link go to:
 - <https://meet.google.com/>
 - click "join or start a meeting" and enter this code: [xek-atrr-epa](#)

Approved Minutes

A. Called the meeting to order by: by Chair Stevens at 5:00pm

B. Attendance:

P Paul Jaeger (2020)	P Jennifer Brunick (2021)	Melissa Huntington (2022)	Allison Kim (2022)
P DeAnna Stevens (2020)	P Nichole Kotasek (2021)	P Dee Thomas (2022)	P Jane Hibscher (2022)

Others Present: none

C. Educational Data (typically requires closed meeting procedures):
 none

D. Approval of Agenda:

Motion to approve the agenda for the Special Meeting on Monday, June 1, 2020

M/ Brunick	S/ Thomas	A/ none	Motion/ carries
y Jaeger	y Brunick	Huntington	Kim
y Stevens	y Kotasek	y Thomas	y Hibscher

E. Review and Approve 2020-2021 Calendar

- 2020-2021 Calendar:
 - Chair Stevens report on meeting with the calendar team
 - review calendar

Motion to approve 2020-2021 calendar as presented, with flexibility.

M/ Brunick	S/ Jaeger	A/ none	Motion/ carries
y Jaeger	y Brunick	Huntington	Kim
y Stevens	y Kotasek	y Thomas	y Hibscher

F. Open Forum: (5 minutes per presenter following a review of Open Forum Guidelines for board members and presenters)
 none

G. Next Meeting/s: Monday, June 15, 2020 at 5:30pm (via Google Meet if still under social distancing requirements)

H. Adjourn Meeting:

Motion to adjourn the meeting at:

M/ Hibscher	S/ Thoomas	A/ none	Motion/ carries
Y Jaeger	Y Brunick	Huntington	Kim
Y Stevens	Y Kotasek	Y Thomas	Y Hibscher

Clerk: S//N. Kotasek

Date: 6/15/2020