

The school board of Independent School District #561 met in special session on Tuesday, August 11, 2020 at 8:00 p.m. in the community center. The following members were present: John Lovly, Tim Hruby, Stacy Anderson, Neil Jensen, Joe Rubischko and Terry Drangstveit. Absent: none. Also present: Superintendent Loberg, Principal Carlson, Business Manager Cynthia Jensen, and GEA representatives Eric Mickelson, Lacey Hruby, Lindsay Rystad and Amy Halvorson.

The meeting was called to order at 8:00 p.m. by John Lovly, The Pledge of Allegiance was recited.

A motion was made by Jensen, seconded by Hruby to approve the August 2020 special meeting agenda as presented. Motion carried unanimously.

Superintendent Loberg and Principal Carlson reviewed the Safe, Flexible and Consistent learning plan. Discussion was held regarding the learning plan.

GEA representatives Eric Mickelson, Lindsay Rystad and Lacey Hruby reported on concerns on behalf of the GEA. Discussion was held regarding the concerns over the learning plan.

Board member Drangstveit set into motion the adoption of the base learning model for the 2020-2021 school year and other COVID-19 related matters,

WHEREAS, Minnesota Statutes Section 123B.09 vests the care, management, and control of independent districts in the school board; and

WHEREAS, the Superintendent of Independent School District 0561 [hereinafter the "Superintendent"] is responsible for the management of the schools, the administration of all School District policies, and is directly accountable to the School Board; and

WHEREAS, when responsibilities are not specifically prescribed nor School District policy applicable, the Superintendent shall use personal and professional judgment, subject to review by the School Board, pursuant to School District Policy 302, Superintendent;

WHEREAS, on March 13, 2020, Minnesota Governor Tim Walz issued Emergency Executive Order 20-01, which declared a peacetime emergency in Minnesota in response to the COVID-19 pandemic; and

WHEREAS, on July 30, 2020, Minnesota Governor Tim Walz issued Emergency Executive Order 20-82 and the Safe Learning Plan for 2020-2021 (the "Safe Learning Plan"), which set forth five Learning Models (in-person learning for all, in-person learning for elementary students and hybrid learning for secondary students, hybrid learning for all students, hybrid learning for elementary students and distance learning for secondary students, and distance learning) and authorized all school districts in the State of Minnesota to select and implement an appropriate base Learning Model in accordance with, and subject to, the Safe Learning Plan; and

WHEREAS, the Minnesota Department of Education ("MDE") has issued and may continue to issue written guidance for Minnesota schools on educational issues related to COVID-19; and

WHEREAS, the Minnesota Department of Health ("MDH") has issued and may continue to issue written guidance for Minnesota schools on public health issues related to COVID-19; and

WHEREAS, the Superintendent and the administration of the School District have conferred with the School Board regarding the available Learning Models, the current MDE and MDH requirements for each, and other relevant information; and

WHEREAS, based upon the collective consideration of these factors, the Superintendent has recommended to the School Board that Goodridge Public School Safe, Flexible and Consistent Learning Plan will be the base learning model to be implemented at the commencement of the 2020-2021 school year.

NOW, THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 0561 as follows:

Section 1: The Superintendent is hereby directed to implement the following base Learning Model to open the 2020-2021 school year: In-person learning for all grades, five days per week, contingent upon active COVID-19 cases in Pennington county, according to the plan (see report #2.1 attached).

Section 2: The Superintendent is hereby authorized, after consultation with the School Board Chair and notification to the School Board, to select and implement a different Learning Model for the School District or any specific school buildings without School Board action if the Superintendent reasonably believes that prompt implementation of a different Learning Model is necessary, and that constraints of time and public health considerations render it impractical to hold a School Board meeting to approve the implementation. The Learning Model selected and implemented by the Superintendent shall continue in effect unless and until the School Board, in consultation with the Superintendent and appropriate school district staff and public health officials, deems it in the best interest of the School District and its students to implement a different Learning Model.

Section 3: The Superintendent will provide regular updates to the School Board regarding the School District's efforts to implement COVID-19 related educational and public health guidance issued by the MDE and the MDH, respectively.

The motion for the adoption of the foregoing resolution was duly seconded by member Rubischko and upon vote being taken thereon the following voted in favor thereof and the following voted against said resolution: Ayes: Hruby, Jensen, Anderson, Rubischko, Drangstveit, Lovly. Nays: None. Abstain: None. Whereupon said resolution was declared duly passed and adopted this eleventh day of August, 2020..

The next regular meeting was set for Tuesday, August 18, 2020 at 8:00 p.m.

The meeting adjourned at 9:38 p.m.

Cynthia Jensen, Deputy Clerk

---

Attest: John Lovly, Chairperson

---

Stacy Anderson, Clerk