

**Pine River Area Schools
Board of Education
Special Meeting Minutes
March 19, 2020**

A special meeting of the Pine River Area Schools Board of Education was held on Monday, March 19, 2020 at the Pine River Middle/High School Media Center.

I. ROLL CALL

Vice President Koetje called the meeting to order at 6:00 p.m.

Members Present: 6-Mrs. Merryllie Cameron, Mrs. Kim Dean, Mr. Kevin Delancey, Mrs. Katy Draper, and Mr. Tom Shook

Members Absent: 1-Jim Peterson

Administrators Present: Mr. Matthew Lukshaitis

Administrators/Directors Absent: Mrs. Josie Hill, Mr. Brent Ruppert, Mrs. Emily Adema, Mrs. Heidi Hayes, and Mr. Rob Sibary

II. APPROVE AGENDA AS PRESENTED

Motion by Mr. Delancey, seconded by Mrs. Draper to approve the agenda as presented.

Ayes 6, Nays – 0, Motion carried

III. COMMUNICATIONS AND PUBLIC COMMENT

There was no one present for public comment

IV. NEW BUSINESS

Rescission of May 5, 2020 Bond Election-Motion by Mrs. Dean, seconded by Mr. Delancey to rescind the Prior Resolution to submit a proposition at a special election to be held on Tuesday, May 5, 2020, thus withdrawing the proposition from the May 5, 2020 special election, and authorizing certain school officials (Superintendent, Board President, another board elected officer or their designee) to take necessary and reasonable actions to effectuate the withdrawal of the proposition from that election. (Vice President Koetje read the following aloud verbatim: NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Prior Resolution is hereby rescinded.*
- 2. This Board hereby withdraws the proposition from the May 5, 2020 special election.*

3. *The Superintendent of Schools or the Secretary of this Board, or a designee thereof, is hereby authorized and directed to file a copy of this resolution with the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator") and, if necessary, with any Election Clerk or clerks designated to conduct elections within the District within the timeframe and by the method identified by the Election Coordinator. Further, the Superintendent of Schools, the President, Vice President, Secretary or Treasurer of the Board, or a designee thereof, is authorized to take any necessary and reasonable actions to effectuate the withdrawal of the proposition from the May 5, 2020 special election.*

4. *All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.)*

Ayes 6, Nays-0, Motion Carried

V. **OTHER:** A brief discussion occurred regarding the Governor's mandated K-12 school closure issued on March 13, 2020 effective from 3/16 through 4/5/2020.

VI. **ADJOURNMENT:** Vice President Koetje adjourned the meeting at 6:37 p.m. after Mr. Shook motioned for adjournment.

CERTIFICATION

I hereby certify the attached is a true copy of the proposed minutes of a Special Meeting held on the 19th day of March, 2020, and that said proposed minutes have been approved and made available to the public at the address designated on the posted public notice of said meeting from and after the 13th day of April, 2020.



Secretary, Board of Education