

MINUTES OF SPECIAL SCHOOL BOARD MEETING
August 5, 2020

A special meeting of the Fairmont Area Schools Board of Education was held on Wednesday, August 5, 2020 at 5:00 p.m. in City Hall. Members in attendance were Rufus Rodriguez, Nicole Green, Dan Brookens, Julie Laue, Mari Myren, and Mike Edman. Student board members attending were Weston Loughmiller, Morgan Hoong, and Briana Joseph.

A motion was offered by Mike Edman, seconded by Nicole Green and carried to unanimously approve the July 28, 2020 school board meeting minutes.

A motion was offered by Mike Edman, seconded by Mari Myren and carried to unanimously approve the August 5, 2020 special school board meeting agenda as amended.

Principals Traetow, Rosen, Tietje, and Schmidt shared the Power Point presentation explaining plans for reopening school in September. This Power Point had also been shared with staff and parents.

A resolution was offered by Mike Edman, seconded by Mari Myren and adopted on a 5-1 vote to approve opening the 2020-2021 school year under an "In-Person Learning for All" learning model. Aye votes: Mike Edman, Rufus Rodriguez, Nicole Green, Julie Laue, and Mari Myren. Nay vote: Dan Brookens

A motion was offered by Nicole Green, seconded by Mari Myren and carried to unanimously approve Policy #906, Face Covering.

A motion was offered by Mike Edman, seconded by Nicole Green and carried to unanimously approve canceling the August 11, 2020 school board meeting

A motion was offered by Mike Edman, seconded by Nicole Green and carried to unanimously approve waiving student participation fees for athletic and fine arts activities for the 2020-21 school year.

A motion was offered by Julie Laue, seconded by Mari Myren and carried to unanimously approve the MOU between Fairmont Area Schools and Education Minnesota Fairmont waiving the March 15 deadline date for Brian Ostlie's retirement notice.

A motion was offered by Mike Edman, seconded by Mari Myren and carried to unanimously accept the retirement of Brian Ostlie, effective June 5, 2020.

A motion was offered by Dan Brookens, seconded by Mari Myren and carried to unanimously approve adjourning the school board meeting at 6:10 p.m.