Minutes of the School Board Meeting School District of Shullsburg March 16, 2020

The emergency meeting was called to order at 5:15p.m. by Vice-President, Jacinda Gunnell.

Open Meeting Law

Lee Gill read the notice of the meeting in compliance with Open Meeting Law and Statutory Notices.

Pledge of Allegiance

Roll Call

Present: Lee Gill, Jacinda Gunnell, Melanie Andrews, Nathan Russell

Administration Present: Principal, Dana Bendorf

Absent: Eugene Uehling, Chad Teasdale, Lauren Ray, District Administrator, Mark Lierman

Legal Meeting

Motion by N. Russell, seconded by M. Andrews to declare the meeting a legal meeting. All voted yes, and the motion was adopted.

Public Present

None

Approval of Consent Agenda

A. Approval of Agenda

Motion by L. Gill, seconded by N. Russell to approve the agenda. All voted yes and the motion was adopted.

Business

Consideration of and Action on Canceling the Wednesday, March 25, 2020 Regular School Board Meeting Due to the Recommendations Surrounding the COVID-19 Situation

Motion by N. Russell, seconded by L. Gill to approve cancelling the Wednesday, March 25, 2020 regular school board meeting due to the recommendations surrounding the COVID-19 Situation. On a roll call vote, all voted yes, and the motion was adopted.

Adjournment

Motion by N. Russell, seconded by M. Andrews to adjourn. All voted yes, and the meeting was adjourned at 5:17pm.

Respectfully Submitted,

Lee Gill, Clerk