**Waubun Ogema-White Earth Public Schools**

**Wednesday, Agust 12, 2020**

**6:00 PM**

**Waubun Media Center**

**Special Board Meeting**

**School Opening /Hybird/ Distance Learning planning**

**Minutes**

Chairperson Christie Haverkamp, called the meeting to order at 6:04 PM

**Roll Call:** **Present**: Christie Haverkamp,Nick McArthur, Derek Hoban, Terry Dorman, Vikki Bevins

 **Absent**: John Zima, Allan Haugo

**4.0 Approval of Agenda: (Action item)**

Motion by **Vikki Bevins**, seconded by **Nick McArthur** , to approve the agenda for August 12, 2020, Special School Board Meeting as presented.

Motion carried unanimously.

**5.0 Public Comments :**

Persons who wish to address the Board need to email at publiccomment@waubun.k12.mn.us

 The person shall state the reason for addressing the Board and shall be limited in length and time at the discretion of the Board Chair. Patrons should not expect a response from the Board.  If appropriate the Board Chair will direct follow up activities. All comments must be in accordance with Board policies.

 **6.0 New Business (Discussion)**

 **6.1 Discuss option for reopening school for fall 20-21 school year. (Discussion)**

**6.2 Approval resolution to adopt hybrid learning as the base learning model to open the 20-21 School Year .(Action)**

 Motion by **Derek Hoban**, seconded by **Nick McArthur** ,to approv the agenda for August 12,2020 Special Board Meeting as presented.(Action)

Motion carried unanimously .

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| **7.0 Future Considerations for School Board** |  |
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**8.0 Adjournment**

 Motion by Nick McArthur, seconded by Derek Hoban, to approve adjournment at 6:55 PM

 Motion carried unanimously.

 Clerk: