

Special Meeting
Howards Grove School District
Board of Education
October 5, 2020

Having been duly noticed, the special meeting was called to order at 5:31 p.m. by Vice President, Ed Pahl. Board members present: Mrs. Bramstedt, Mr. Pahl, Mrs. Siemers, Mr. Stoeckigt; and Mr. Loomis (virtual). Administrators present: Tracy Bandt, Jason Cole, Scott Fritz, Chris Peterson; and Heather Zizis (virtual). Also present: Lisa Schultz. Those viewing the meeting virtually include: Kim Tess, Shelli H, Dannielle Arneson, Lisa Gartman, Josh Swanson, Tracy Schmid, Angie Houston, Bill and Sara, Allison Kunze, Smith, Kerri Eilers, Steph Harms, Karen Salm, Stacia Schmidt, JP, Lewis, Lonna Near, Dana, Tara Vandoske, Ben, Bethany Kneser, TJ Milbrath, Heidi Maranell, Jessica Luecke, KZ, D Hill, Natalie Jensema. There were also four people who listened by phone.

1. Public Input: There was no one registered for the public input session of this meeting.
2. The Board and administration discussed COVID-19 updates and protocols at great length. The following schedule update was discussed and proposed:

School will be closed Tuesday and Wednesday, October 6 & 7, 2020, to allow teachers time to plan and prepare. Staff members will be in the buildings preparing to phase into a new learning model at all three buildings. On Tuesday and Wednesday, there will be no new instruction for students; staff will be planning in all three buildings.

On Thursday and Friday, October 8 & 9, Middle School and High School staff will meet with their students in a synchronous virtual format. Students will need to sign in to their classes at the assigned time or they will be considered absent. Students must attend classes virtually on Thursday and Friday to be eligible for any after school activities. Both the Middle School and High School will return to in-person learning in a hybrid format on Monday October 12th.

Wednesdays will be used for any make-up appointments that may be needed with students, and for staff planning.

The Northview staff will continue to plan for a return to in-person learning on Monday, October 12th recognizing the regular start times (provided adequate staff is available). There would be no virtual learning for Northview students on Thursday or Friday, October 8 & 9.

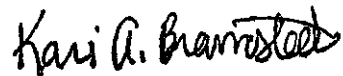
The board and administration will reassess the procedure change in two weeks at the October regular monthly School Board meeting.

A motion was made by Mrs. Bramstedt, second by Mrs. Siemers, to adjust the school schedule as presented. Motion carried, 4-0.

The update related to EduClimber was tabled for a later date.

Motion by Mrs. Siemers, second by Mrs. Bramstedt, to convene in closed session as set forth in Section 19.85(1)(c),(e),(f) of the Wisconsin Statutes to deliberate the employment, promotion, compensation, or performance evaluation data of employee(s), for conducting other specified public business whenever competitive or bargaining reasons require a closed session; to consider personal history as it relates to a specific person(s), and for discussion related to a contract with Harms Bus Company. Vote by the Board: Bramstedt, aye; Stoeckigt, aye; Siemers, aye; Pahl, aye. Motion carried.

Motion by Mrs. Siemers, second by Mr. Pahl, to adjourn at 7:21 p.m. Motion carried 4-0.



Kari Bramstedt, Board Clerk