



Minnesota New Country School
Board of Directors Meeting
Wednesday, March 25, 2020 at 6:30 P.M.
210 Main Street, Henderson, MN



Unapproved Special Meeting Agenda

A. Called the meeting to order by:

B. Attendance:

Paul Jaeger (2020)

Jennifer Brunick (2021)

Melissa Huntington (2022)

Allison Kim (2022)

DeAnna Petersen (2020)

Nichole Kotasek (2021)

Dee Thomas (2022)

Jane Hibscher (2022)

Others Present:

C. Educational Data (typically requires closed meeting procedures):

D. Approval of Agenda:

Motion to approve the agenda for the Special Meeting on Wednesday, March 25, 2020

M/		S/		A/		Motion/	
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E. New Business:

- 610 DISTANCE LEARNING DURING A PUBLIC HEALTH EMERGENCY
 - Review and approve policy

The need to expedite this policy approval is in response to the Governor Walz’s Emergency Executive Order 20-02 Authorizing and Directing the Commissioner of Education to Temporarily Close Schools to Plan for a Safe Educational Environment

Motion to approve the

M/		S/		A/		Motion/	
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F. Next Meeting/s: Monday, April 20, 2020 at 5:30pm

G. Adjourn Meeting:

Motion to adjourn the meeting at:

M/		S/		A/		Motion/	
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Clerk: _____ **Date:** _____