

Waseca School District  
School Board Emergency Meeting Minutes

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The School Board of Independent School District No. 829 held an emergency meeting on March 15, 2020 beginning at 5:30 p.m. in the Central Building Conference Room. Board members present were Julie Anderson, Scott Deml, Katie Youngberg, Edita Mansfield, Charlie Priebe, Dave Dunn, and Aaron Skogen. Also in attendance was Thomas Lee, Superintendent of Schools, Elizabeth Beery, Director of Business Services, and Student Representative Blake Wendland.

1. Anderson called the meeting to order at 5:30 pm.
2. The Pledge of Allegiance was said.
3. Youngberg moved, Dunn seconded a motion to approve the agenda as presented. Unanimous.
4. Visitors were invited to comment and ask questions.
5. Superintendent Lee updated the School Board on closing the District amidst COVID-19. A team met earlier in the day to discuss MDE guidance as well as communication. Information and updates will be shared on the District website, as well as through Infinite Campus messenger and email.
6. The School Board recognized visitors Harold Remme and Ed Waltman from the South Central Service Cooperative. The board discussed options regarding the Superintendent search.
7. Skogen moved, Youngberg seconded a motion to review and approve the Superintendent candidate list tonight, due to the special circumstances surrounding the district's plans addressing COVID-19. The motion also included canceling the Special Meeting scheduled for Monday, March 16, 2020, but proceeding with the Superintendent interviews and Special Meeting scheduled for Wednesday, March 18, 2020. Unanimous.
8. Dunn moved, Youngberg seconded a motion to approve the list of Superintendent candidates to be interviewed on Wednesday, March 18, 2020, presented by Mr. Remme and Mr. Waltman. Unanimous.
9. Dunn moved, Deml seconded a motion to adjourn the meeting at 6:40 pm. Unanimous.

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Dave Dunn, School Board Clerk