

MARSHALL COUNTY CENTRAL SCHOOLS

INDEPENDENT SCHOOL DISTRICT NO. 441

JEFFREY LUND
Superintendent of Schools
Elementary Principal

BRIAN LONGERBONE
High School Principal
Activities Director

MATTHEW NELSON
Elementary Dean of Students

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BOARD OF EDUCATION
Mark Knutson, Chairperson
Craig Bakke, Vice Chairperson
Kayla Nelson, Clerk
Patti Anderson, Treasurer
Rob Anderson, Director
Robert Hestekind, Director
Mindy Dunrud, Director

Building a foundation and future of educational excellence - one student at a time.

NOTICE OF APRIL SCHOOL BOARD MEETING CHANGES

Due to the ongoing COVID-19 pandemic, Marshall County Central Schools Board and Committee meetings will be completed via conference app Zoom.

April 20, 2020:

5:30 p.m. MCC Extra Curricular Committee Meeting

6:30 p.m. MCC/TC Sports Cooperative Committee Meeting

April 21, 2020

7:30 p.m. MCC Regular School Board Meeting

Board members will participate remotely using the conference app Zoom.

Superintendent Lund will participate from the High School Library.

Public Open Forum:

Due to mandated social distancing guidelines we will not have a traditional open forum at our board meeting. If you would like to share something for the board to hear at the Tuesday meeting, we ask that you send a message to Superintendent Lund by 3:00 p.m. on Monday. He will share the information with school board members and open forum items submitted would be addressed.

Due to mandated social distancing guidelines to access the meeting please e-mail Superintendent Lund jlund@mccfreeze.org by 12:00 Noon on Tuesday and he will send you meeting access instructions.

**MARSHALL COUNTY CENTRAL SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 441 - NEWFOLDEN, MINNESOTA
REGULAR SCHOOL BOARD MEETING - April 21, 2020**

Due to the ongoing COVID-19 pandemic, Marshall County Central Schools Board and Committee meetings will be completed via conference app Zoom. Superintendent Lund will be present at school. Board members will participate from their homes. See attached document for Open Forum and Public Access Rules.

I. Call to Order / Establish Quorum

II. Open Forum (for Visitors, if any)

III. Agenda Approval (Possible Additions) M _____ S _____ P _____

IV. Approval of Minutes for Meeting of March 17, 2020 M _____ S _____ P _____
Regular Board Meeting

V. Approval of Payment of the Bills M _____ S _____ P _____
(Audit Committee: Rob H. and Patti)

VI. Treasurer's Report

VII. Administrator and Committee Reports

- A. District Jeffrey Lund
- B. Elementary Matt Nelson
- C. Secondary Brian Longerbone
- D. Extracurricular/Cooperative Committee Report

VIII. Discussion/Action Items

- A. Resolution(s) of Commendation M _____ S _____ P _____
- 1. Girls Basketball Team - State All Academic Silver
 - 2. 3rd Quarter Honor Roll Students (HS, Elementary, and Elementary AR)

B. MCC Graduates for 2020 M _____ S _____ P _____

- C. COVID-19 Information Update
- 1. Distance Learning
 - 2. Meal Service
 - 3. Day Care
 - 4. Staffing
 - 5. Known Budget Implications
 - 6. Graduation (Preliminary Possibilities)

D. Heating System, Viking School M _____ S _____ P _____

E. Close Up Trip Refunds/Reschedule

M _____ S _____ P _____

F. Student School Board Member Discussion

M _____ S _____ P _____

G. Administration Structure Discussion

H. Declare Excess Property for Disposal

M _____ S _____ P _____

_____ Adjourn Meeting

M _____ S _____ P _____

Announcements:

- April 30 (Initial distance learning end date - note this will likely be extended)
- May 5 (Initial school resumes date - this will likely be delayed)
- May 19 School Board Meeting 7:30 p.m.
- May 28 (End of Quarter 4, Last Day of School)
- May 29 (Teacher In-Service Day)