

HERMANTOWN COMMUNITY SCHOOLS

Minutes: April 6, 2020

The Board of Education of Hermantown Independent School District No. 700 met in special session on Monday, April 6, 2020, at the Administration Board Room. Chair, Dianne Mathews, called the meeting to order at 4:00 P.M.

Members present: Dianne Mathews, Tim Peterson, Jonathan Thornton, Ex-officio Member Kerry Juntunen, Superintendent, and Lance Takkunen, Director of Business Services.

Absent: Gary Kneisl, Karly Madill, and Aaron Salmela.

Visitors: Beth Clark, Jenny Wiese, John Muenich, Gretchen Appelwick, and Karen Kucza

TEST REMOTE MEETING SYSTEM

- Explanation of Remote Protocol. MN Statute 13D.021 allows School Boards to meet remotely. All voting will be done by roll call. Some members need to add on the grid extension so all board members are visible. If a closed session is needed in accordance with MS 13D.01 Subd. 3, visitors will need to leave the meeting. When the closed session ends, the Board Chair will open the closed meeting and the board meeting will adjourn. The entirety of board meetings are not recorded at this time, but that requirement may be put in place soon. Closed meeting will be voice recorded and kept on file. We are using Google Meets because it meets the educational requirements.
- Connectivity for Board Members. All members have been able to connect remotely except Kneisl and Madill. Superintendent Juntunen will work on connecting with members Madill and Kneisl this week. Salmela was absent, but Juntunen remotely connected with him earlier.
- Connectivity for Public. Visitors were able to connect remotely.

ADJOURNMENT

A motion was made by Mathews and seconded by Thornton to adjourn the meeting at 4:12 p.m. Passed unanimously.

Respectfully Submitted,

Jonathan Thornton, Clerk

Dianne Mathews, Chair