

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
WEDNESDAY, JULY 8, 2020, AT 5:00 P.M.  
HIGH SCHOOL LMC**

**PRESENT:** Mrs. Brasure, Mr. Champeau, Ms. Kehn, Mrs. Neuens, Mrs. Sparapani,  
Mrs. Swanson, Mr. Burklund, and Mrs. Lindow

**EXCUSED:** Ms. Tauriainen

**OTHERS PRESENT:** Kerri Oratch

The meeting was called to order by Mrs. Brasure at 5:00 p.m.

Roll call was taken with members present as mentioned above.

Motion by Sparapani/Swanson to approve the agenda. Unanimous.

**CARES Act**

Mr. Burklund discussed the CARES Act - Coronavirus Aid, Relief, and Economic Security Act. CARES Act money may be used for expenses that are incurred due to COVID-19.

**Distance Learning & Telemedicine Grant**

Mr. Burklund discussed that the USDA Distance Learning & Telemedicine Grant is grant money available to help rural districts gain access to educational opportunities. Mr. Burklund is working on completing the grant and hopes to fund six grade levels of Chromebooks over the next three years as well as laptops for the district. The district will have to match 15% of the grant.

**Approve Purchase of Chromebooks**

Motion by Swanson/Neuens to approve purchasing 70 Chromebooks. Unanimous.

**Return to School Planning**

Mr. Burklund discussed return to school planning is in the beginning stages. Administration and staff will meet next week to review guidance from the Department of Public instruction and CESA8.

Motion Neuens/Sparapani to adjourn at 5:34 p.m. Unanimous.