

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
MONDAY, MARCH 16, 2020, 4:45 P.M.
ROOM 113**

PRESENT: Ms. Kehn, Mrs. Neuens, Mrs. Swanson, Mr. Burklund, and Mrs. Lindow

OTHERS PRESENT: Kerri Oratch

EXCUSED: Mrs. Brasure, Mrs. Coppens, Mrs. Moll, and Mrs. Sparapani

The meeting was called to order by Mrs. Swanson at 4:48 p.m.

Motion by Neuens/Kehn to approve the agenda. Unanimous.

District COVID-19 Planning

Mr. Burklund reviewed the Pandemic Plan as well as the School District of Niagara – COVID-19 Plan. The K-12 School Closure announcement from Governor Tony Evers, dated 3/15/20, was also reviewed.

Motion by Kehn/Neuens to adjourn at 5:41 p.m. Unanimous.