

## Approved Minutes

March 18, 2020 6:00pm Marlboro School board meeting

Attendees: David Holzapfel, Lissa Harris, Celena Romo, Douglas Korb

Others: Wayne Kermenski, Gail Chaine

The meeting was called to order at 6:03 pm

Wayne introduced to the board questions from the staff.

Wayne has given staff the choice to come in or work from home.

Sick/personal days can be used as usual and the superintendent directed that the workweek will be 35 hours.

Doug asked if we should enter into executive session, David said as long as we're not speaking about individuals we can stay in public session. Doug said we also have to be careful not to talk about employee contracts for next year.

After some discussion the board agreed that as long as we have work for employees they will get paid as usual.

Doug made a motion to support all current employee contracts per direction from the Secretary of Education for the duration of the dismissal. Celena 2<sup>nd</sup>.

Motion passed

Wayne asked if we wanted to lift the freeze on professional development for teachers to take online classes. Lissa asked if we can put a cap on the amount? Doug said he's worried about our budget and said he doesn't feel like the money isn't there for it. David agreed. Wayne will let teachers know that the board is not willing to lift the freeze on professional development.

Wayne reported that having an extra day (Friday) to get ahead of the dismissal really helped a lot and that Marlboro is really ahead of most area schools in planning. The student packets that went home were differentiated and Wayne commended the teachers for their hard work.

The food program is continuing, and a survey went out to families who could sign up as needed. The school will be using bus drivers and paraprofessional to help with that. Three meals a day are being sent to families as well as snacks. All employees involved in the food program are implementing food safety and CDC recommended protocols for virus protection. Wayne reported there were no reported COVID-19 cases in the supervisory union.

Lissa asked about childcare directive from the state. Wayne said that he's waiting for directive from the supervisory union but that we may be able to use paraprofessionals if we need to provide childcare for essential workers.

Wayne asked if we want to continue to charge tuition students. The board had some discussion. Doug made a motion to direct the principal to determine the final quarter tuition charge for families paying full tuition on a case by case basis. Lissa 2<sup>nd</sup>. Motion passed.

The board discussed having another meeting in a week and all agreed. The board will hold another meeting Wednesday March 25<sup>th</sup> at 6:00pm. The meeting will be warned and will include a Zoom link for the public and board members to join.

Doug motioned to pass the minutes from February 20<sup>th</sup>, David 2<sup>nd</sup>. Motion passed.

Doug debriefed the board about the legislative press conference on March 11<sup>th</sup>.

Doug made a motion to adjourn the meeting, David 2<sup>nd</sup>. Meeting adjourned at 7:20pm.