

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER
38705 GRAND AVENUE
NORTH BRANCH, MN 55056
SPECIAL SCHOOL BOARD MEETING
THURSDAY, APRIL 2, 2020
2:30 PM**

AGENDA

Notice is hereby given that the School Board of North Branch Area Public Schools will hold a Special School Board Meeting on Thursday, April 2, 2020 at 2:30 PM in the North Branch Area Education Center
38705 Grand Avenue
North Branch, MN 55056, 38705 Grand Ave, North Branch, MN 55056.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. New Business
 - A. Consider Resolution to Convert Future Board Meetings to Teleconference
- V. Superintendent Candidate Interviews
 - A. 2:30 PM - Todd Felhofer
 - B. 3:25 PM - Sara Paul
 - C. 4:20 PM - Christina Bemboom
- VI. Discussion with Interview Committees
- VII. Ajournment

**EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH, MINNESOTA**

Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District No. 138, North Branch, Minnesota, was held on the 2nd day of April, 2020, at 2:15 p.m.

The following Board members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION TO CONVERT FUTURE
BOARD MEETINGS
TO TELECONFERENCE**

Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, by action of the school board of ISD #138, all future meetings of the North Branch School Board will be conducted in accordance with Minnesota Statutes 13D.021 - Meetings by Telephone or Other Electronic Means—until further notice.

Due to the health pandemic, the school board has determined that it is not feasible for at least one board member, the superintendent, or the school district's legal counsel to be physically present at the regular meeting location. It is also not feasible for the public to attend at the regular meeting location due to the health pandemic.

In accordance with Minnesota Statutes 13D.021, members of the public are not permitted to attend this meeting due to the current health pandemic. Persons may monitor this meeting from a remote location by YouTube Live at <https://www.youtube.com/user/TheVibeNBAHS>.

Public comment for school board meetings may be submitted as follows: Board Chair Kirby Ekstrom at kekstrom@isd138.org.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____, and upon vote being taken thereon, the following voted in

favor thereof:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.