

**GOVERNING BOARD
OF THE
LUCERNE ELEMENTARY SCHOOL DISTRICT**

Minutes of the Emergency Board Meeting
Wednesday, March 16, 2020
4:30 p.m. Emergency Session
Room C-8

Call to Order – Dawn McAuley called the meeting to order at 4:45 p.m. Those present included Bruce Higgins, Dawn McAuley, Stacia Fetzer and Mike Brown.

Pledge of Allegiance – Dawn McAuley led the Pledge of Allegiance.

Introduction of Guests – Megan Grant, Karen Glover, Jen Wangberg

Approval of Agenda

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve the agenda as presented.

<u>Ayes 3</u>	<u>Noes 0</u>	<u>Absent 0</u>	<u>Approved</u>
Bruce Higgins			
Dawn McAuley			
Stacia Fetzer			

Discussion & Action

Resolution #13 2019/2020; Authorization of Superintendent to Take Necessary Action to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19) – Closing school for a prolonged period of time needed Board approval. Approving this resolution gives the Superintendent authority to close and reopen under the direction of the health department.

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve Resolution #13 2019/2020; Authorization of Superintendent to Take Necessary Action to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19).

<u>Ayes 3</u>	<u>Noes 0</u>	<u>Absent 0</u>	<u>Approved</u>
Bruce Higgins			
Dawn McAuley			
Stacia Fetzer			

Adjournment – The meeting was adjourned at 4:57p.m.

Mike Brown, Secretary of the Board
MB:lmc