

**MINUTES OF A SPECIAL MEETING
OF THE FRANKLIN COUNTY R-II SCHOOL BOARD OF EDUCATION
Monday, March 16, 2020
School Library
6:30 P.M.**

Call to Order: The meeting was called to order at 6:30 P.M. by President, Dale Winters.

Members Present: Dale Winters, Christy Groppe, Kurt Koch, Doug Gerdes, Amanda Yates, Dale Borcharding, and Nathan Parmentier answered roll call.

Administrator Present: Carol Laboube

Recording Secretary: Karen Hoffmann

Also Present: Robert Brown, Barb Brown, Donna Epperly, Sheila Meyer, Kelly Theiss, Erica Freitag, David Fournier, Heidi Groner, Alicia Roberts, Tiffany Turner, Donna Meyer, Kathy Oetterer, Tiffany Strubberg, Maggie Brune, Jill Mendenhall, Hannah Hauser, Sandy Schaefer, Megan Poe, Jean Oetterer, and Sydnee Pate

Agenda: A motion was made and seconded to approve the agenda less the executive session. Approved 7-0

School Closing Authority: Carol Laboube discussed the meeting with Tim Brinker, Franklin County Commissioner; Angie Hittson, Director of Franklin County Health Department; and Mike Wutke, the state supervisor from DESE that she and other Franklin County superintendents attended. Following this meeting, the area superintendents continued the discussion and agreed the best course of action would be a school closure timeline of March 18 to April 3 with re-evaluation at that time. Ms. Laboube proposed that the district follow this recommendation. A discussion followed.

Employee salaries were discussed. The concensus was that employees would be paid their regular rate if the district decided to close.

A motion was made and seconded to give Ms.. Laboube the authority to close the school from March 18 through April 3. Approved 7-0

A motion was made and seconded to adjourn the meeting. Approved 7-0