

# **PUBLIC NOTICE CAL CSD**

## **OFFICIAL PROCEEDINGS CAL BOARD OF EDUCATION SPECIAL SESSION MINUTES AUGUST 25, 2020**

The CAL Board of Education met in special session on Aug. 25, 2020 in the CAL Media Center. President Mitch Vanness called the meeting to order at 6:02 p.m. Due to the COVID-19 pandemic and the social distancing guidelines and the Governor's Proclamation allowing boards to meet electronically, the meeting was held virtually for the public via Zoom. Members of the public could join the meeting by video conference or by dialing in. Board members Mitch Vanness, Cathy Carlson, Molly Johansen and Beth Podolan attended the meeting in person. Board member Jacob McNutt was present via Zoom. Also present in person were Superintendent Todd Lettow and Secretary Amanda Heiden. Principal Abby Meyer and Curriculum Director Jen Koenen were present via Zoom.

Motion was made to approve the agenda as presented. Motion by McNutt, seconded by Carlson. All ayes.

Motion was made to call for a Public Hearing to Amend the 2020-21 School Calendar. The hearing will be held on Sept. 14, 2020 at 6 p.m. Motion by Podolan, seconded by Carlson. All ayes.

The board held discussion on the mask mandate that had been issued for school grounds at the Aug. 10, 2020 Joint Meeting with Hampton-Dumont. Motion was made to amend the mask mandate to require masks on school grounds (inside and outside), but that staff can use their discretion to determine when social distancing can be achieved so students and staff can take mask breaks. Masks will be required on the buses/school vehicle at all times. Motion by Podolan, seconded by Carlson. All ayes.

There was no discussion.

Motion was made to adjourn. The meeting was adjourned at 6:33 p.m.

ATTEST:

Mitch Vanness, President

Amanda Heiden, Secretary