River Valley School District Monday, April 6, 2020 Special Meeting Central Office Parking Lot 5:00 p.m.

(*Used Social Distancing During COVID-19*)

Present: Strozinsky, Nelson, Jennings, McGuire, Iausly, Young, Cates, Maier

Absent: Bettinger Admin: Andres, Krey

Others: N/A

President Jennings opened the meeting. She noted that the meeting had been properly posted and notice had been provided to the appropriate media and each School Board Member. Iausly moved to proceed with the legal meeting. Maier seconded. Motion carried.

Consideration & Action on Approval of Agenda

Maier moved to approve the agenda. McGuire seconded. Motion carried

Consideration & Action to Suspend the Operation of River Valley Board Policy #183 - Board Member Attendance and Voting Method, While Emergency Declaration is in Effect Young moved to suspend the operation of River Valley Board Policy #183 - Board Member Attendance and Voting Method, while emergency declaration is in effect. Cates seconded. Motion carried.

Consideration & Action on Temporary Policy for Board Member Attendance and Voting Method During the Emergency Order

Iausly moved to approve the temporary policy for Board Member attendance and voting method during the emergency order. Strozinsky seconded. Motion carried.

McGuire moved to adjourn at 5:05 p.m. Maier seconded. Motion carried.

| Submitted by Paula Wedige for: | |
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| | Deborah Nelson, School District Clerk |