

March 16, 2020

The Board of Education of the Baltic School District met in special session on March 16, 2020 at 7:01 p.m. in the in the school library with the following members present or absent:

Present: Liester, Brende, Larson, Schmidt,
Phone: Hefty
Absent: None

Officers and Other Persons Present:

R. Sittig, Superintendent
M. Polzin, Business Manager
R. Gross, Elementary Principal/SPED Director
C. Kerkhove, Secondary Principal
Others

Liester called the meeting to order.

Approve Agenda:

Action #20-113: Motion by Brende, seconded by Vollan to approve the agenda as presented. All ayes.

Coronavirus Pandemic:

Action #20-114: Motion by Larson, seconded by Brende to approve the plan for school closure due to the coronavirus pandemic with the addition to provide finances, if necessary, to make sure all students have proper internet access. All ayes.

Adjournment:

Action #20-115: Motion by Vollan, seconded by Larson at 8:04 p.m. to adjourn. All ayes.

Presiding Officer

Marsha Polzin, Business Manager

Published once at the total approximate cost of _____.