



**MINUTES OF GOVERNING BOARD MEETINGS
Via Email – June 1, 3 and 29, 2020**

MINUTES

Due to “Stay at Home” rules for Minnesota regarding the coronavirus pandemic, there was no face-to-face meeting in June.

The only orders of business were conducted via email as follows:

June 1, 2020: Approval of Financials and Bills:

M/S/C: (Carlson/Cook) to approve the May 2020 facilitator invoice. Voting in favor: Brad Bergstrom, Brittney Bimler, Jeff Bisek, Randy Bruer, Jason Carlson, Aaron Cook, Jim Guetter, Catherine Johnson, Kathleen Johnson, Karla Langaas, Shauna Reitmeier, Frances Tougas, Shawn Yates. Nays: none.

June 3, 2020: Approval to submit new proposals for June 2020 STOP School Violence grant opportunity:

We received an email notice from the Bureau of Justice Assistance (BJA) suggesting we also apply for the June round of STOP School Violence. They stated that 230 applications were received for the March round and they expected to fund no more than 40 of those (this was leftover money from 2019). The June round is 2020 funding with many more dollars available and they said there were only minor changes that would need to be reflected in these two new applications. Auchenpaugh said she would write these proposals at no extra charge.

M/S/C: (Kathy Johnson/Catherine Johnson) to approve. Voting in favor: Brad Bergstrom, Brittney Bimler, Jeff Bisek, Randy Bruer, Jason Carlson, Aaron Cook, Catherine Johnson, Kathleen Johnson, Karla Langaas, Frances Tougas, Shawn Yates. Nays: none.

June 29, 2020: Approval of Financials and Bills:

M/S/C: (Carlston/Guetter) to approve the June 2020 facilitator invoice. Voting in favor: Brad Bergstrom, Brittney Bimler, Jeff Bisek, Randy Bruer, Jason Carlson, Aaron Cook, Jim Guetter, Catherine Johnson, Kathleen Johnson, Karla Langaas, Shauna Reitmeier, Frances Tougas. Nays: none.

Next meeting: To be determined.

Faye Auchenpaugh, Facilitator