

Minden Public Schools
Board of Education
Board of Education Emergency Meeting
Central Office Conference Room
543 West Fifth
Minden, NE 68959-0301
Monday, March 16, 2020 7:00 PM

1. Call to Order
2. Action Items
 - a. Consider, Discuss, and Take Action with Regard to the Payment of Hourly and/or Non-Exempt Employees During the Temporary Closure Due to the COVID-19 Virus
3. Adjournment at 7:25 p.m.

RESOLUTION

WHEREAS, Minden Public School District ("the District") anticipates that it may need to temporarily close its operations at some point for health and safety reasons; and,

WHEREAS, if the District closes on a temporary basis, then the District employees who work on an hourly and/or non-exempt basis may not be able to work at the District; and

WHEREAS, it is in the best interests of the District to pay the District's hourly and/or non-exempt employees while the District is temporarily closed for a variety of reasons, namely: to ensure that said the District employees do not leave employment during the temporary closure, to avoid the spread of any illness to other employees, for staff morale, and for other legitimate reasons.

NOW, THEREFORE, BE IT RESOLVED that, in the event of the temporary closure of the District, the Superintendent or Superintendent's designee is hereby authorized to pay the District's hourly and/or non-exempt employees in an amount that the Superintendent or Superintendent's designee deems fair and reasonable, but not to exceed such employee's customary and regular pay during the temporary closure due to the COVID-19 virus. Nothing in this Resolution shall prevent the Superintendent or Superintendent's designee from assigning hourly and/or non-exempt employees to work or perform services and be compensated for such services.

The foregoing Resolution having been read in its entirety, Member _____ moved for their passage and adoption. Member _____ seconded the same. After discussion and on roll call vote the following members voted in favor of passage and adoption of the above Resolution: _____

The following members voted against the same: _____.

The following members were absent or not voting: _____.

The above Resolution having been consented to by a majority of the quorum of the Board, it was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 16th day of March, 2020.

MINDEN PUBLIC SCHOOLS

BY: _____
President

ATTEST:

Secretary