

OFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT #2137 – August 17, 2020.

Please Note: Due to COVID-19, the board chair and superintendent will conduct teleconferencing with the remaining five (5) board members to mitigate exposure to COVID-19. Minnesota School Boards Association provided the following guidance (<http://www.mnmsba.org/COVID-19/MeetingsByConferenceCall>):

On Friday, March 13, Gov. Walz issued Executive Order 20-01, which declared a peacetime state of emergency pursuant to his powers under Minnesota Statutes Chapter 12: Emergency Management. This step allows school boards to meet by conference call or other electronic means under [Minnesota Statutes 13D.021](#).

The following conditions must be met for the board to meet by conference call:

1. The “presiding officer, chief legal counsel, or chief administrative officer” of the school board “determines that an in-person meeting...is not practical or prudent because of a health pandemic or an officially-declared emergency”;
2. All school board members can hear one another and hear all discussion;
3. The public present at the regular meeting location can hear all discussion and all votes, unless attendance at the regular meeting location is not feasible due to the health pandemic or emergency declaration;
4. At least one member of the school board, chief legal counsel, or chief administrative officer is physically present at the regular meeting location, unless unfeasible due to the health pandemic or emergency declaration; and
5. All votes are recorded by roll call ([Minnesota Statutes 13D.021](#)).

Note that items three and four have a disclaimer for a health pandemic.

Kingsland Public Schools adopted a resolution on Monday, April 6, 2020 allowing the school board to meet by conference (teleconference) call.

A duly posted regular meeting of the Board of Education, Independent School District No. 2137 was held in the High School choir room on Monday, August 17, 2020.

Call to Order: Board Chair Jackie Horsman called the meeting to order at 6:00 p.m. at the Kingsland choir room. Roll call was taken. Present were Board chair, Jackie Horsman, Kyle Rader, Noella Lund & Natasha Howard. Maranda Emig and Tiffany Mundfrom were present via teleconferencing. Also, in attendance were HS Principal/Superintendent James Hecimovich, ES Principal Scott Klavetter.

Pledge of Allegiance was recited.

Lund moved to approve the following consent items as presented. **Board Agenda:** as presented; **Minutes:** July 20, 2020 (Regular Brd. Mtg.) August 3, 2020 (Work Session) & August 12, 2020 (Special Mtg.) **Approved the first reading of policies;** 101, 101.1, 102, 103, 104, 808, 522 & 422. **Policy Adoption-second reading (scheduled);** 511, 512, 513, 515/form & 517. **Staffing:** **Hires:** Gary Apenhorst – bus driver. Resignation: Paul Eckheart-Builders Club, Sheri Ramaker, Secretary/HS Principal. **Lane Change:** Kristine Swier (BA+15). **Maternity leave:** J. Oeltjen. **Error correction:** price for K Lunch @ \$2.45, single milk price from .40 to .50 each. Motion seconded by Rader. Roll Call to approved. Aye-6, Nay-0. Motion carried unanimously.

Reports were discussed: Building and Grounds: Finishing up cleaning of the school and Jason has passed the Boiler license. Transportation: Working out the final plan for bussing this year with the hybrid

model. Superintendent/7-12 Principal: Zoom recordings will be done by each teacher to review expectations for each class. Recordings will be pushed-out on website and to parents.

Old Business: Mr. Hecimovich received letter from Ronald Gregg, County Engineer, regarding CR1. He had several recommendations. The school will continue to work with the city to get a school zone established. Rebranding (logo) contest will be started around the third week of school. Motion was made by Horsman to accept the Resolution for 2020-2021 MSHSL Membership. Seconded by Lund. Roll Call to approved: Aye-6, Nay-0. Motion carried unanimously.

New Business: Motion was made by Lund to **Award Bids:** Milk bid to Kemps and Fuel to Baudoin Oil Company. Seconded by Howard. Roll Call to approved: Aye-6, Nay-0. Motion carried unanimously. Motion was made by Horsman to accept the Resolution Calling General Election. Seconded by Emig. Roll Call to approved: Aye-6, Nay-0. Motion carried unanimously. There was additional discussion regarding the Fall Hybrid leaning plan.

Community Outreach and Engagement: Website will be discussed next month.

Announcements: Regular board meeting (work session) will be Wednesday September 9, 2020 at 6:00 PM in the KES Conference room. The Regular Board Meeting will be held Monday, September 21, 2020 at 6:00 PM in the KPS Choir room.

Motion by Lund, seconded by Howard to adjourn the meeting at 7:03 PM. Roll call: Aye-6, Nay-0. Motion carried unanimously.

Respectfully submitted.
Kyle Rader - Clerk