

OFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT #2137 – AUGUST 31, 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.

A duly posted **SPECIAL** meeting of the Board of Education, Independent School District No. 2137 was held via teleconferencing on Monday, August 31, 2020.

Board Chair Jackie Horsman called the meeting to order at 6:00 PM. Roll call was taken for board members in attendance; Maranda Emig, Noella Lund, Kyle Rader, Natasha Howard and Tiffany Mundfrom. Also, in attendance was Superintendent-Jim Hecimovich. All present via teleconferencing.

The Pledge of Allegiance was recited.

After short discussion regarding the Classified Master Agreement, Lund made a motion to approve, seconded by Rader. Roll call: Aye-6, Nay-0. Motion carried with Horsman, Rader, Emig, Mundfrom, Howard and Lund approving unanimously.

Howard motioned to adjourn at 6:02 PM, seconded by Lund. Roll call: Aye-6, Nay-0. Motion carried with Horsman, Rader, Emig, Mundfrom, Howard and Lund approving. Meeting was adjourned by unanimous vote.

Respectfully submitted,
Kyle Rader