

OFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT #2137 – November 13, 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 special meeting of the Board of Education, Independent School District No. 2137 was held in the Kingsland High School Office on Friday, November 13, 2020.

Call to Order: Board Chair Jackie Horsman called the meeting to order at 7:00 a.m. Roll call was taken. Present were Board Chair Jackie Horsman, Tiffany Mundfrom, Noella Lund, Natasha Howard, Maranda Emig, and Kyle Rader. Also in attendance were HS Principal/Superintendent James Hecimovich. All present via teleconferencing and in-person attendance.

Pledge of Allegiance was recited.

The purpose of the meeting was to canvass the school board election results.

Rader moved to adopt the Resolution Canvassing Returns of Votes for the School District General Election. Motion seconded by Emig. Roll Call to approved. Aye-Howard, Lund, Emig, Mundfrom, Horsman, Rader. Nay-None. Motion carried by a 6-0 vote. The resolution is on file in the District Office.

Mundfrom has opted to decline her position that would start January 1, 2021. In 1 year, we will hold a special election to fill that seat. In the meantime, the board will appoint a community member to take that seat.

Announcements and Meeting Dates: The next Regular Board Meeting will be Monday, November 16, 2020, at 6:00 PM in the KPS Choir Room. The next Strategic Planning Committee Meeting will be Tuesday, November 17, 2020, at 6:30 PM in the Kingsland High School Office. The next Regular Board Meeting (Work Session) will be Monday, December 7, 2020, at 6:00 PM in the KPS Choir Room.

Call for motion made by Horsman to adjourn the meeting at 7:08 a.m. Moved by Emig. Seconded by Rader. Roll call: Aye-6, Nay-0. Motion carried unanimously.

Respectfully submitted.
Kyle Rader – Clerk

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2137, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 3rd, 2020, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 4439 voters of the district voted at said election on the election of 3 (three) school board members for 4 (four) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

HEATHER AARSVOLD	__1272__
JACKIE HORSMAN	__1510__
GWEN HOWARD	__1438__
NOELLA LUND	__811__
TIFFANY MUNDFROM	__1461__
WRITE-IN	__99__

3. Jackie Horsman, Tiffany Mundfrom, and Gwen Howard, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2021.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The motion for the adoption of the foregoing resolution was duly seconded by Emig and upon vote being taken thereon the following voted in favor thereof: Howard, Lund, Emig, Mundfrom, Horsman, Rader.

And the following voted against the same: None.
Absent: None.

Where upon said resolution was declared duly passed and adopted.