

OFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT #2137 – Monday, August 16, 2021.

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.

Call to Order: Board Chair Jackie Horsman called the meeting to order at 6:02 p.m. Roll call was taken. Present were Board Chair Jackie Horsman, Gwen Howard, Maranda Emig, Pamela Freet, Kyle Rader, and Natasha Howard. Also in attendance were HS Principal/Superintendent James Hecimovich, ES Principal Scott Klavetter, Business Manager Amber Uhlenhake, and Athletic Director Mark Fitzpatrick.

Pledge of Allegiance was recited.

Additions to the Agenda: None

Rader moved to approve the following consent items as presented. **Board Agenda:** as presented; **Minutes:** July 19, 2021 and August 11, 2021. **Approved the first reading of policies:** 301, 302, 303, 304, Recording. **Policy Adoption-second reading (scheduled):** 907, 901, 714, 427. **Staffing Updates: New Hires:** Denise Erichsen- Long Term Title I Sub; Dan Lowe- JV Football Coach; Laurie Hendrickson- JH Volleyball; Tentatively, Jennifer Moore JH Volleyball. Motion seconded by N. Howard. Roll Call to approved. Aye-6, Nay-0. Motion carried unanimously.

Public Comments: none

Reports submitted and discussed: Jason Thompson, Building and Grounds; Becky Bicknese, Community Education; Judy Tart, Food Service; Dustin Tart, Transportation; Amber Uhlenhake,

Business Manager; Mark Fitzpatrick, Activities Director; Scott Klavetter, PK-6 Principal; and James Hecimovich, Superintendent/7-12 Principal.

Old Business was discussed: Rebranding (Logo Contest) – reviewed and discussed.

New Business was discussed: Second Reading of Handbooks. Moved by Emig, seconded by Freet. Aye-6, Nay-0. Motion carried unanimously. **Superintendent Evaluation,** reviewed and discussed. **Approve Baudion Oil Fuel and Prairie Farms Milk Bids.** Moved by G Howard, seconded by N Howard. Aye-6, Nay-0. Motion carried unanimously; **Resolution-Adoption of Health and Safety Measures.** Moved by Horsman, seconded by Emig. Aye-6, Nay-0. Motion carried unanimously.

Announcements and Meeting Dates: The next Regular Board Meeting (Work Session) will be Wednesday, September 8 2021, at 6:00 PM in the KES Conference Room/Zoom. The next Regular Board Meeting will be Monday, September 20, 2021, at 6:00 PM in the KES Conference Room/Zoom.

Call for motion made by Horsman to adjourn the meeting at 6:20 p.m. Moved by N. Howard. Seconded by Emig. Roll call: Aye-6, Nay-0. Motion carried unanimously.

Respectfully submitted.

Kyle Rader, Clerk- submitted 8/16/2021 at 1820.