

**OFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING OF  
Independent School District No. 2137- Tuesday, November 23, 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 meeting to order at 6:01pm. Roll call was taken. Present were Board Chair Jackie Horsman, Kyle Rader, Maranda Emig, Natasha Howard, and Pamela Freet. Absent was Gwen Howard. Also in attendance was HS Principal/Superintendent James Hecimovich, Business Manager Amber Uhlenhake and Activities Director Laurie Hendrickson

**Pledge of Allegiance:** Recited.

**Additions to the Agenda:** Trail of Trees (Emig)

**Consent Agenda items discussed: Board Agenda:** as presented. **Review Meeting minutes:** October 18, 2021 (Regular Meeting), November 1, 2021 (Work Session), and November 5, 2021 (Special Meeting - Canvassing). **Policy Review - First Reading (Scheduled):** 703, 704, 705, 706 **Policy Adoption - Second Reading (Scheduled):** 516, 565, 613.

**Staff Updates:** None

**Motion to approve consent items:** Moved by Rader, seconded by Emig to approve the consent items. Roll Call Approved 5-0

**Public Comment:** None

**Public Recognitions and Thank You:** Kingsland School Parents (KSP) for providing meals at conferences for KES and KHS.

**Motion to approve Resolution Accepting Donations:** None

**Reports:** Laurie Hendrickson Activities Director, James Hecimovich Superintendent/7-12 Principal

**Old Business:**

- Rebranding (tabled until December)

**New Business was discussed:**

- Review Audit Report (Tabled until December).
- Approve Adjustment of Substitute Wages (Non-Licensed) to \$12.00/hour. Moved by Howard, N, seconded by Freet. Roll Call approved 5-0.
- Communication (Ongoing at December Work Session).
- Resolution for Issue of Election Certificate. Moved by Emig, seconded by Howard, N. Roll Call Approved 5-0.
- Resolution Supporting MSHSL Foundation. Moved by Horsman, seconded by Emig. Roll Call Approved 5-0.
- MSAB Leadership Conference – January 13-14 (Information only).
- Trail of Trees on December 11, 2021 (Sponsored by the Spring Valley Chamber of Commerce). Kingsland to participate.

**Announcements and Meeting Dates:** Regular Board/Truth and Taxation Meeting– Monday, December 20, 2021–6:01 PM-KES Conference Room/Zoom. Work Session– Monday, December 6, 2021–6:00 PM-KES Conference Room/Zoom.

**Adjournment:** Moved by Rader, seconded by Howard, N. to adjourn the meeting. Roll Call Approved 5-0

Submitted Kyle Rader 11/23/2021 at 1825

Approved: 20211220