

OFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT #2137 – Monday, July 19, 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 6:00 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:** June, 23, 2021 and July 7, 2021. **Approved the first reading of policies:** 301, 302, 303, 304, Recording. **Policy Adoption-second reading (scheduled):** 907, 901, 714, 427. **Staffing Updates: Resignations:** Brooke Burt – SACC Assistant and PreK Para; Kelly Hansen – Lunchroom Aide. Motion seconded by N. Howard. Roll Call to approved. Aye-6, Nay-0. Motion carried unanimously.

Public Thank you and Recognition: Kathy Moeller for the \$100 donation to KES.

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: First Reading of handbooks. Moved by G. Howard, seconded by Emig. Aye-6, Nay-0. Motion carried unanimously. **Approve Long-Term Facilities Maintenance 10-Year Plan.** Moved by Emig, seconded by Rader. Aye-6, Nay-0. Motion carried unanimously; **Resolution Establishing Dates for Filing Affidavits of Candidacy.** Moved by Rader, seconded by Freet. Aye-6, Nay-0. Motion carried unanimously; **Superintendent Evaluation.** Reviewed and discussed. **Approve SY 2021-22 Substitute Pay. Current Rate: Substitutue Licensed: \$110/day / Non-Licensed: \$10.08/hour.** Moved by Freet, seconded by N Howard. Aye-6, Nay-0. Motion carried unanimously; **Set SY2021-22 School Aged Care Fees.** Motioned by Rader, seconded by G Howard. Aye-6, Nay-0. Motion carried unanimously. **Set SY2021-22 Preschool Fees.** Motioned by G. Howard, seconded by Emig. Aye-6, Nay-0. Motion carried unanimously. **Set SY2021-2022 Facility Rental Fees. Current Rate: Gym/Café - \$60/half day and \$80/day. \$200/day if admission is charged. \$300/day for both if admission is charged. Classroom - \$15/day.** Motioned by Emig, seconded by G. Howard. Aye-6, Nay-0. Motion carried unanimously. **Set SY2021-2022 Student/Adult Meal Prices. Students: No Change. Adult: Breakfast \$2.50/Lunch \$4.35/Snack \$1.05.** Motioned by N. Howard, seconded by Rader. Aye-6, Nay-0. Motion carried unanimously. **Set SY2021-2022 Board Member Compensation. Current Rate: 0.0514% of Teachers' Master Agreement BA Step 1 Salary.** Motioned by Freet, seconded by Rader. Aye-6, Nay-0. Motion carried unanimously. **Set SY2021-2022 Mileage Rate: Current Rate: \$0.36/mile.** Motioned by Emig, seconded by N. Howard. Aye-6, Nay-0. Motion carried unanimously. **Name Official Newspaper. Currently: Fillmore County Journal.** Motioned by G. Howard, seconded by Rader. Aye-6, Nay-0. Motion carried unanimously. **Name Banks of Official Depositories of School District Funds. Current: Minnwest Bank/MSDLAF+.** Motioned by Emig, seconded by G, Howard. Aye-6, Nay 0. Motion carried unanimously. **Authorize Payment of Monthly Bills for Utilities and Contracted Services.** Motioned by G. Howard, seconded by Emig. Aye-6, Nay-0. Motion carried unanimously. **Authorize the Superintendent to Invest School District Funds as per Law.** Motioned by Emig, seconded by Rader. Aye-6, Nay-0. Motion carried unanimously. **Authorize the District to Use Electronic Funds Transfer for: State and Federal Taxes, PERA, TRA, BCBS, MN Child Support, P-Card, Life Insurance, Workman's Compensation Insurance, AFLAC Insurance, TSA and Select Account.** Motioned by Emig, seconded by Freet. Aye-6, Nay-0. Motion carried unanimously. **Approve SY2021-2022 Miscellaneous Fees.** Motioned by Emig, seconded by Rader. Aye-6, Nay-0. Motion carried unanimously. **Approve Memberships: MSBA, MREA, SSC, SEMNET, STEM Forward, Kiwanis and SEC.** Motioned by Emig, seconded by N. Howard. Aye-6, Nay-0. Motion carried unanimously. **Designation of Legal Firm: Rupp, Anderson, Squires & Waldspurgen, P.A.** Motioned by Emig, seconded by Freet. Aye-6, Nay-0. Motion carried unanimously. **Designation of Posting Places - Current: District Website, District Office, KES and KHS Doorways.** Motioned by Emig, seconded by Rader. Aye-6, Nay-0. Motion carried unanimously. **Appoint a Board Member to SMEC Board, Kyle Rader.** Motioned by Emig, seconded by G Howard. Aye-6, Nay-0. Motion carried unanimously. **Communications/PR Committee or Position.** Reviewed and discussed. **Renew E-Leaning for SY2021-2022.** Motioned by Emig, seconded by Freet. Aye-6, Nay-0. Motion carried unanimously. **Approve Lease Levy for SMEC Building Payment.** Motioned by Rader, seconded by Emig. Aye-5, Nay-1, G. Howard. Tabled until August, 2021- 10.6 Athletic/Extra-Curricular Fees.

Announcements and Meeting Dates: The next Regular Board Meeting (Work Session) will be Monday, August 2, 2021, at 6:00 PM in the KPS Choir Room. The next Regular Board Meeting will be Monday, August 16, 2021, at 6:00 PM in the KPS Choir Room.

Call for motion made by Horsman to adjourn the meeting at 6:26 p.m. Moved by G. Howard. Seconded by N. Howard. Roll call: Aye-6, Nay-0. Motion carried unanimously.

Respectfully submitted.

Kyle Rader, Clerk- submitted 7/19/2021 at 1843.