

## **OFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT #2137 – Wednesday, June 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 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. Guest, Ariana Cano, community member/parent.

Pledge of Allegiance was recited.

**Additions to the Agenda:** None

Emig moved to approve the following consent items as presented. **Board Agenda:** as presented; **Minutes:** May 17, 2021 and June 7, 2021. **Approved the first reading of policies:** 907, 901, 714, 427. **Policy Adoption-second reading (scheduled):** 410, 413&FRM, 414FRM, 415, 506&FRM, 514, 522, 524&FRM, 616, 806. **Staffing Updates: Resignations:** Michael Green – Evening Custodian; Judy Vreeman – Cook; Pat DeYoung – Cook; Jena Wood – Full-time Custodian. **New Hires** Ariana Caddell – 4<sup>th</sup> Grade Teacher. 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:** including Rebranding (Logo Contest) – reviewed and discussed.

**New Business was discussed: Approve and Adopt Initial Revenue Expenditure Budget for SY2021-2022.** Moved by Rader, seconded by Freet. Aye-6, Nay-0. Motion carried unanimously **Call for Milk/Fuel Bids.** Moved by N Howard, seconded by Emig. Aye-6, Nay-0. Motion carried unanimously; **Designation of Identified Official with Authority (IOWA)-** Moved by Emig, seconded by G Howard. Aye-6, Nay-0. Motion carried unanimously; **Designation of Local Education Agency (LEA) Representative** Moved by Rader, seconded by G Howard. Aye-6, Nay-0. Motion carried unanimously; **Resolution for Membership Renewal in the MSHSL.** Motioned by Horsman, seconded by G Howard. Aye-6, Nay-0. Motion carried unanimously. Tabled until July, 2021- 9.1 First Reading of handbooks; 9.3 Approve Long-Term Facilities Maintenance 10-Year Plan; 9.8 Resolution Establishing Dates for Filing Affidavits of Candidacy.

**Announcements and Meeting Dates:** The next Regular Board Meeting (Work Session) will be Monday, July 7, 2021, at 6:00 PM in the KPS Choir Room. The next Regular Board Meeting will be Monday, July 19, 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 Emig. Seconded by Rader. Roll call: Aye-6, Nay-0. Motion carried unanimously.

Respectfully submitted.

Kyle Rader, Clerk- submitted 6/23/2021 at 1826.