

**OFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING OF
Independent School District No. 2137- Monday, November 1, 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 6:00pm. Roll call was taken. Present were Board Chair Jackie Horsman, Gwen Howard, Kyle Rader, Maranda Emig, Natasha Howard, and Pamela Freet. Also in attendance was HS Principal/Superintendent James Hecimovich, PK-6 Principal Scott Klavetter, Business Manager Amber Uhlenhake and Activities Director Laurie Hendrickson

Pledge of Allegiance: Recited.

Additions to the Agenda: None

Consent Agenda items discussed: Board Agenda: as presented. **Review Meeting minutes:** September 20 (Regular Meeting) and Work Session from October 4, 2021. **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: None

Public Comment: None

Public Recognitions and Thank You: Non
Motion to approve Resolution Accepting Donations: None

Reports: Becky Bicknese Community Education, Dusty Tart Transportation, Amber Uhlenhake Business Manager, Laurie Hendrickson Activities Director, Scott Klavetter PK-6 Principal, James Hecimovich Superintendent/7-12 Principal

Old Business- Rebranding (tabled for a later date)

New Business was discussed: Superintendent Evaluation – Goals were presented, Community Education Annual Report – Reviewed program data, Compulsory Instruction Report – Reviewed non-public and homeschool data, Review Audit Report – Awaiting completion by the auditors, Substitute Wages for Administrative Assistants – Reviewing wage adjustments for this year, Election Update – Reviewed November 2 plans for the election, Communication – Discussion on improving district communications and public relations, MSBA Leadership Conference – Outined the dates of the phase training and conference (January 11-14, 2022), Change of November 15 Board Meeting (MREA Conference Conflict) – Board moved the meeting date to Wednesday, November 17, 2021.

Announcements and Meeting Dates: Regular Board Meeting–Wednesday, November 17, 2021–6:00 PM-KES Conference Room/Zoom. Work Session–Monday, December 6, 2021–6:01 PM-KES Conference Room/Zoom, Election Canvassing Meeting November 5, 2021 at 7:00 AM

Adjournment: Moved by Howard, G, seconded by Emig to adjourn the meeting. Roll Call Approved 6-0
Submitted Kyle Rader 11/01/2021 at 1811
Approved: 20211123