

## **OFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING (ELECTION CANVASSING) OF INDEPENDENT SCHOOL DISTRICT #2137 – Friday, November 5, 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.

A duly posted special meeting (election canvassing) of the Board of Education, Independent School District No. 2137 was held in the Kingsland Public School elementary conference room on Friday, November 5, 2021

**Call to Order:** Board Chair Jackie Horsman called the meeting to order at 7:00 a.m. Roll call was taken. Present were Board Chair Jackie Horsman, Maranda Emig, Pamela Freet, Natasha Howard and Gwen Howard. Absent was Kyle Rader.

**Pledge of Allegiance:** Recited.

**New Business:** School District General Election Resolution Canvassing Return Votes. The school board, through resolution, certified the results of the election. Cindy Seabright had the greatest number of votes cast on November 2, 2021 (147 out of 388 votes). Motion by Horsman. Second by Emig. Roll call: Aye-5, Nay-0. Motion carried.

**Announcements and Meeting Dates:** The next Regular Session Board Meeting will be Thursday, November 17, 2021, at 6:00 PM in KES Conference Room/Zoom. The next Working Session Board Meeting will be Monday, December 6, at 6:01 PM KES Conference Room/Zoom.

Call for a motion to adjourn meeting by Horsman. Moved by Freet. Seconded by Howard, G. Roll call: Aye-5, Nay-0. Motion carried. Meeting adjourned at 7:13 a.m.

Approved: 20211105