

OFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING (WORK SESSION) OF INDEPENDENT SCHOOL DISTRICT #2137 – Monday, October 4, 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 regular meeting (work session) of the Board of Education, Independent School District No. 2137 was held in the Kingsland Public School choir room on Monday, October 4, 2021

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, Kyle Rader, Maranda Emig, Pamela Freet. Absent Natasha Howard and Gwen 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.

Thank You and Recognitions: Thank you to Bonnie Hamand for the stools in the ticket booths; Thank you to Kurt Langeslag for his time and knowledge with helping Kristal Brogan’s classroom over the summer; Thank you to Trevin Rainey and Valley Home Improvement for donating the forklift in maneuvering the machines over the summer; KABC for assistance with Homecoming week.

Board Addressed by: Board was addressed by Steve Hauser regarding possible addition of 6th grade girls to Junior High Team. Board was addressed by Morgan Jacobson regarding possible 2023 Spanish Trip to Spain.

Consent Agenda items discussed: Board Agenda: as presented; **Review Meeting Minutes:** September 20, 2021. **Policy Review – First Reading (Scheduled):** 516, 565, 613 **Policy Adoption – Second Reading (Scheduled):** 701, 701.1, 702, 799

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; James Hecimovich, Superintendent/7-12 Principal; and School Board Reports and Updates, including Meet and Confer, MSHSL/KABC, District Operations, Special Needs/ALC/SMEC, Legislative, Systems Accountability/WBWF, SV/Wykoff Liaison, and Negotiations.

Old Business: Rebranding (Logo Contest) – tabled until a later date.

New Business for Review: Superintendent Evaluation- reviewed and discussed; Review of Student Enrollment Figure- report at next meeting 10/18/21. Review Audit Report- tabled for time being; PK-12 Health Aide Position- Motioned by Rader, seconded by Freet. Aye-4, Nay-0. Motion carried unanimously; At-Will Pay Scale- reviewed and discussed; Election Update reviewed and discussed; Canvass Results Meeting Date (3-10 days after election)- reviewed and discussed; Communication-tabled until November WS.

Announcements and Meeting Dates: The next Regular Board Meeting will be Monday, October 18, 2021, at 6:00 PM via in KES Conference Room/Zoom. The next Regular Board Meeting (Work Session) will be Monday, November 1, at 6:00 PM KES Conference Room/Zoom.

Call for motion made by Horsman to adjourn the meeting at 8:49 p.m. Moved by Emig. Seconded by Freet. Roll call: Aye-4, Nay-0. Motion carried unanimously.

Electronically Signed by Kyle Rader 10/4/21 at 2039.