

OFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT #2137 – Monday, September 20, 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

Freet moved to approve the following consent items as presented. **Board Agenda:** as presented; **Minutes:** August 20, 2021 and September 8, 2021. **Approved the first reading of policies:** 701, 701.1, 702, 799. **Policy Adoption-second reading (scheduled):** 305, 620, 722 and 722 Form. **Staffing Updates: New Hires:** Dana Beer- Paraprofessional; Amanda Miner- Lunchroom Aide/Supervisor and part-time van driver; LeAnn Raveill-Cook; Jonathan Eickhoff- Bus Driver. **Resignations:** Kourtne Long- SACC Assistant; Zachary Queensland-SACC Assistant; Samantha Campbell- SACC Coordinator; Tiffany Christopherson – Custodian; Becky Bicknese - Head Dance Coach. Motion seconded by G. Howard. Roll Call to approved. Aye-6, Nay-0. Motion carried unanimously.

Public Comments: none

Public Recognitions and Thank You's: Brian Danielson for 2 Touchscreen All-In-One Computers; Josie Sanford for 2 vintage 1920s Costumes for the High School; Mark and Lisa Biermann for Classroom Supplies for the High School. Moved by G. Howard, seconded by Freet. Aye-6, Nay-0. Motion carried unanimously.

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: Review September 2021 Lane Changes. Moved by Emig, Seconded by G. Howard. Aye-6, Nay-0. Motion carried unanimously. **Superintendent Evaluation,** moved to October Board Meetings. **Review Student Enrollment Figures.** Moved to October Board Meetings. **Certify Proposed Tax Levy** Moved by G Howard, seconded by N. Howard. Aye-6, Nay-0. Motion carried unanimously; **Approve EMK Master Agreement. Moved by G Howard, seconded by Freet.** Aye-6, Nay-0. Motion carried unanimously; **Approve SACC Write-Off** of \$3,443.33 Moved by Freet, seconded by N Howard. Aye-6, Nay-0. Motion carried unanimously.

Announcements and Meeting Dates: The next Regular Board Meeting (Work Session) will be Monday, October 4, 2021, at 6:00 PM in the KES Conference Room/Zoom. The next Regular Board Meeting will be Monday, October 18, 2021, at 6:00 PM in the KES Conference Room/Zoom.

Call for motion made by Horsman to adjourn the meeting at 6:50 p.m. Moved by Emig. Seconded by N. Howard. Roll call: Aye-6, Nay-0. Motion carried unanimously.

Respectfully submitted.

Kyle Rader, Clerk- submitted 09/20/2021 at 18:21.