

**Regular Meeting Agenda
WORK SESSION**

Board of Education - Kingsland Public Schools
Independent School District No. 2137
Monday October 4, 2021 – 6:00 PM
KES Conference Room and Zoom Meeting

Kingsland – Forging Learning, Growth, Future

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](#)).

6. Join Zoom Meeting

<https://socrates.zoom.us/j/96251290447?pwd=alZ5bnZDRUpJby9yOFhhOFhPTU5pdz09>

Meeting ID: 962 5129 0447

Passcode: 052774

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.

1.0 Call to Order (Action)

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Any additions to the agenda?

5.0 Thank you and Recognitions: (Info/Discussion)

- 5.1 Thank you to Bonnie Hamand for the stools in the ticket booths.

- 5.2 Thank you to Kurt Langeslag for his time and knowledge with helping Kristal Brogan's classroom over the summer.
- 5.3 Thank you to Trevin Rainey and Valley Home Improvement for donating the forklift in maneuvering the machines over the summer.

6.0 Consent Agenda (Info/Discussion)

- 6.1 Board Agenda
- 6.2 Review Regular Board Meeting minutes from September 20, 2021.
- 6.3 Annual Policy Review - First Reading (Scheduled):
 - 6.3.1 516 Student Medication
 - 6.3.2 565 Adult Support Group Relationship
 - 6.3.3 613 Graduation Requirements
- 6.4 Policy Adoption - Second Reading (Scheduled):
 - 6.4.1 701 Establishment & Adoption of School District Budget
 - 6.4.2 701.1 Modification of School District Budget
 - 6.4.3 702 Accounting
 - 6.4.4 799 Food Event
- 6.5 Staff Updates:
 - 6.5.1 New Hires: Melissa McConnell- SACC Assistant; Beverly Seibert- SACC Assistant; Sasha Bicknese- Student SACC Aide; Antony Becker- Custodian Substitute; Melanie Kurth- Full Time Custodian; Laurie Hendrickson – Interim Activities Director
 - 6.5.2 Resignations: Sue Wilson- JH Softball Coach; Skylar Boley – Full Time Custodian; Mark Fitzpatrick – Activities Director; Samantha Siskow – JV Volleyball Coach
 - 6.5.3 FMLA Leave Requests: Cathy Armstrong (Late December through March)

7.0 Reports (Info/Discussion)

- 7.1 Building and Grounds
- 7.2 Community Education
- 7.3 Food Service
- 7.4 Transportation
- 7.5 Business Manager
- 7.6 Activities Director
- 7.7 PK-6 Principal
- 7.8 Superintendent/7-12 Principal
- 7.9 School Board Reports and Updates
 - Meet and Confer
 - MSHSL/KABC
 - District Operations
 - Special Needs/ALC/SMEC
 - Legislative
 - Systems Accountability/WBWF
 - SV/Wykoff Liaison
 - Negotiations

8.0 Old Business (Info/Discussion)

- 8.1 Rebranding (Logo Contest) **(3.1)**

9.0 New Business (Info/Discussion)

- 9.1 Superintendent Evaluation
- 9.2 Review of Student Enrollment Figure
- 9.3 Review Audit Report, if received
- 9.4 PK-12 Health Aide Position (Action)
- 9.5 At-Will Pay Scale
- 9.6 Election Update
- 9.7 Canvass Results Meeting Date (3-10 days after election)
- 9.8 Communication

10.0 Announcements and Meeting Dates (Info)

- 10.1 Next Regular Board Meeting–Monday, September 20, 2021–6:00 PM-KES Conference Room/Zoom.
- 10.2 Next Work Session–Monday, October 4, 2021–6:00 PM-KES Conference Room/Zoom.
- 10.3 Canvass Results Meeting - ? – KES Conference Room/Zoom

11.0 Adjournment (Action)