

OFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING (WORK SESSION) OF INDEPENDENT SCHOOL DISTRICT #2137 – JULY 6, 2020.

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.

A duly posted regular meeting (work session) of the Board of Education, Independent School District No. 2137 was held via teleconferencing on Monday, July 6, 2020.

Board Chair Jackie Horsman called the meeting to order at 6:00 p.m. Roll call was taken for board members in attendance; Maranda Emig, Noella Lund, Kyle Rader, Natasha Howard and Tiffany Mundfrom. Also, in attendance was Superintendent-Jim Hecimovich, Elementary Principal-Scott Klavetter and Athletic Director Mark Fitzpatrick. All present via teleconferencing.

The Pledge of Allegiance was recited.

Policy Review:

First reading (scheduled) included 511, 512, 513, 515/form and 517.

Second reading (scheduled) included: 507, 508, 509, 510.

Second reading (Annual Requirement-Policy Adoption) 524.

Consent Items: Staffing Updates; New hires: Mark Fitzpatrick – Athletic Director,
Resignations – Jordan Beck 7th grade boys’ basketball.

Old Business: Resolution for Membership Renewal in the MSHSL, Handbooks (first reading, student/parent, staff, athletic), County Road 1 update, rebranding (Logo contest).

New Business for Review: Information was given and discussion was held on the remainder of the agenda items for the July 6 meeting, including substitute pay (no increase), athletic/extracurricular fees (no increase), School aged care fees (no change), Facility rental fees (no increase), student's adult meal prices (increase for adult breakfast & lunch), Board Member compensation, mileage rate (no increase), official newspaper (FC Journal), official bank (Minnwest Bank/MSDLAF+), payment of monthly bills/contracted services, authorize the Superintendent to invest School District funds (as per law), Authorize the District to use Electronic Funds Transfer (State and Federal Taxes, PERA, TRA, BCBS, MN Child Support, P-Card, Life Insurance, Workman's Compensation Insurance, AFLAC Insurance, TSA and Select Account), miscellaneous fees (copies & facsimiles, return checks no change), approve memberships (MSBA, MREA, MSHSL, SSC, SEMNET, STEM Forward Kiwanis and SEC, designate Legal Firm (Rupp, Anderson, Squires & Waldspurgen, P.A.), designate posting locations (District Website, District Office, KES and KHS Doorways), strategic planning and board self-evaluation.

Community Outreach and Engagement: Website discussion, Ag Days, FC Journal notice reg. distance learning.

-The next **regular Board meeting** will be held on Monday, July 20, 2020 at 6:00 p.m. in the KHS conference room (teleconferencing).

- The next **regular Work Session meeting** will be held on Monday, August 3, 2020 at 6:00 p.m. in the KHS conference room (teleconferencing).

Emig moved and Lund seconded to adjourn the meeting at 6:56 p.m. Motion carried with a roll call of 6 Aye-0 Nay vote.

Respectfully submitted,
Kyle Rader