

OFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING (WORK SESSION) OF INDEPENDENT SCHOOL DISTRICT #2137 – AUGUST 3, 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, August 3, 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 Amber Uhlenhake- Finance. All present via teleconferencing.

The Pledge of Allegiance was recited.

Policy Review:

First reading (scheduled) included: 101, 101.1, 102, 103 and 104.

Second reading (scheduled) included: 511, 512, 513, 515, 515 form, 517

Consent Items: Staffing Updates

Lane Change: Kristine Swire, (going to BA+15)

Resignations: Paul Eckheart from Builders Club

Maternity leave: Jasper Oeltjen

Error correction: Approved at July 20, 2020 meeting minutes: Lunch price for K was set at \$2.85, should have been \$2.45.

Reports: Building and Grounds, Community Education, Food Service, Transportation, Business Manager, Athletic Director, PK-6 Principal, Superintendent/7-12 Principal

Old Business: County Road 1 update- lights have been ordered and will be installed soon; rebranding (Logo contest)- we would like to hold off on this until the week of Sept. 14-18 to get information out to student body to get them involved.

New Business for Review: Milk and Fuel bids; are in and ready to submit to the board for approval at the next meeting. **Fall Learning Plan;** we are awaiting additional information to present at next meeting. Need to remember that our options are based on Executive Order. A special meeting will be needed to finalize the starting of school.

Community Outreach and Engagement: Website discussion (Tabled 20200518), Ag Days parade is still on.

-The next **regular Board meeting** will be held on Monday, August 17, 2020 at 6:00 p.m. in the KHS conference room (teleconferencing).

- The next **regular Work Session meeting** will be held on Wednesday, September 9, 2020 at 6:00 p.m. in the KHS conference room (teleconferencing).

Mundfrom moved and Lund seconded to adjourn the meeting at 7:18 p.m. Motion carried with a roll call of 6 Aye-0 Nay vote.

Respectfully submitted,
Kyle Rader