

**Special Meeting Agenda  
Canvass Election Results**

Board of Education - Kingsland Public Schools  
Independent School District No. 2137  
Friday, November 5, 2021 – 7:00 AM  
KES Conference Room/Zoom

**Kingsland Public Schools: Where Success Begins**

**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.

Join Zoom Meeting:

<https://socrates.zoom.us/j/96608588597?pwd=djZOSkxvVmFuTDhuWUpscExML1JKUT09>

Meeting ID: 966 0858 8597

**1.0 Call to Order (Time) \_\_\_\_\_**

(Action)

The Regular Board Meeting (Special Meeting, Canvass Election Results) of Independent School District No. 2137 is called to order on Friday, November 5, 2021 at \_\_\_\_\_ AM.



Motion carried/failed by a \_\_\_\_\_ vote. The meeting adjourned at \_\_\_\_\_ AM.

RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2137, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 2<sup>nd</sup>, 2021, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 4439 voters of the district voted at said election on the election of 3 (three) school board members for 4 (four) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

PAMELA FREET	115
CINDY SEABRIGHT	147
MICHAEL RAINEY	123
WRITE-IN	3

3. Cindy Seabright, having received the highest number of votes, is elected to a two year term beginning the first Monday in January, 2022.
4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon the following voted in favor thereof: \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_.

And the following voted against the same: \_\_\_\_\_.

Absent: \_\_\_\_\_.

Where upon said resolution was declared duly passed and adopted.

\_\_\_\_\_  
School Board Chair

\_\_\_\_\_  
School Board Clerk