

OFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT #2137 – January 19, 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: The Regular Board Meeting (Regular Session) of Independent School District No. 2137 is called to order on Wednesday, January 19, 2022, at 6:00 p.m., by Jackie Horsman, Board Chair.

Roll Call:

Present: Jackie Horsman, Board Chair; Kyle Rader, Vice Chair; Maranda Emig, Member; Natasha Howard, Treasurer; Gwen Howard, Member; and Cindy Seabright, Clerk.

Absent: None.

Guests: James Hecimovich, High School Principal/Superintendent; Scott Klavetter, Elementary Principal; and Elise O'Connor, FFA representative.

Pledge of Allegiance: Recited

Update: Elise O'Connor, FFA representative, gave an update of recent activities and the service project for next month. FFA week is coming up in February.

Additions to the Agenda: None

Thank you and Recognitions: None

Consent Agenda Reviewed:

- **Board Agenda:** as presented
- **Minutes:** From December 20, 2021, regular board meeting.
- **Annual Policy Review:** First reading 711, 712, 713, 714, and 6.3.5 Headlice.
- **Policy Adoption:** 707, 708, 709 (policy and form), and 710.
- **Policy Adoption-second reading (scheduled):** 305, 620, 722 and 722 Form.

Staffing Updates:

- **New Hires:** Nicolette Shaw - Full-time Administrative Assistant to the Principal.
- **Resignations:** Resignations: Melanie Kurth, full-time Custodian; Antonio Stemp, full-time Custodian; Retirements: Jame Hecimovich, Superintendent/7-12 Principal; Lauri Hendrickson, Physical Education/Health/Activity Director; Barb Mundfrom, Paraprofessional.
- **Leaves:** None.

Motion to Approve: Gwen Howard made a motion to approve; Natasha Howard seconded. Roll call approved 5-0.

Reports

7.4 Business Manager: James Hecimovich, Superintendent/7-12 Principal gave an update from business manager on current revenue and expenditures; year-to-date is about on par, a little higher. Cites purchasing with the Covid money and expenditures were more because of that.

7.9 School Board Reports and Updates: MSHSL/KABC – Kyle Rader was at the MSBA Conference during the KABC meeting. SV/Wyckoff Liaison – Cindy Seabright attended the Wyckoff City Council meeting. Discussion regarding rezoning of the middle school for residential.

Old Business

8.1 Rebranding (Logo Contest) (3.1): Discussed some interest in the contest. End date for suggestions is February 16.

8.2 Communication (3.0): Discussed the Community Education information went out and the Kingsland Knightly News was placed on the back side.

8.3 MSBA Leadership Conference Update: An update was given by Jackie Horsman, Board Chair, and Kyle Rader, Vice Chair. There were a lot of legal issues; employee relations, school board do's and don'ts. NSBA was talked about. There was discussion of the Coalition in Minnesota. It is important to educate the public on what the Board does; expectation of the Board is not really what a Board should do. Jackie and Kyle were able to interact with vendors there, too.

New Business

9.1 Review Student Enrollment Projections: Reviewed.

9.2 Adopt resolution directing superintendent to make recommendations for adjustments in curriculum, programs, and staff for the following school year, if needed: Miranda Emig made a motion to adopt this resolution; Kyle Rader seconded; motion carried, passed, and adopted.

9.3 Administrative Replacement: Discussed during special board meetings.

10.0 Announcements and Meeting Dates:

- Next Special School Board Meeting – Friday, January 21, 2022, at 6 p.m. in the KES Conference Room.
- Next Regular Board Meeting – Wednesday, February 23, 2022 - 6:00 PM - KES Conference Room/Zoom.
- Next Work Session - Monday, February 7, 2022 – 6:00 PM - KES Conference Room/Zoom.

11.0 Adjournment: Motion was made by Gwen Howard to adjourn; seconded by Natasha Howard. Roll call approved 5-0. Meeting adjourned at 6:21 p.m.

Respectfully submitted,

Cindy S. Seabright

Electronically signed 1/25/2022 at 11:16 a.m.