

OFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING OF Independent School District No. 2137 - Wednesday, February 9, 2022

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 Special Board Meeting of Independent School District No. 2137 is called to order on Wednesday, February 9, 2022, at 6:04 p.m.

Roll Call:

Members Present: Jackie Horsman, Chair; Kyle Rader, Vice Chair; Natasha Howard, Treasurer; Cindy Seabright, Clerk.

Members Absent: Gwen Howard, Member; Maranda Emig, Member.

Guests: Barb Dorn, Minnesota School Board Association (MSBA)

Pledge of Allegiance: Recited

Additions to the Agenda: None

New Business:

Superintendent Search - Welcome Barb Dorn from MSBA. Discussion related to superintendent searches, the process, and timelines were done. Ms. Dorn works exclusively with superintendent searches. Discussed the importance of state statute, open meeting law and data practices. MSBA will provide guidance and recommendations, but final decision will be by the board. Board-dependent timeline reviewed. Reviewed the Vacancy Brochure and locations where information will be posted.

Announcements and Meeting Dates:

- Next Regular Board Meeting – Wednesday, February 23, 2022 - 6:00 PM - KES Conference Room/Zoom.
- Next Work Session - Monday, March 7, 2022 – 6:00 PM - KES Conference Room/Zoom.

Adjournment: Motion was made to adjourn the meeting by Kyle Rader; seconded by Natasha Howard. Motion carried by unanimous vote of members present.

Meeting was adjourned at 7:30 p.m.

Respectfully submitted

Cindy S. Seabright, Clerk
Electronically signed 2/23/2022 at 4:42 p.m.