

OFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT #2137 – Monday, March 21, 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 Regular Board Meeting (Regular Session) of Independent School District No. 2137 is called to order on Monday, March 21, 2022, at 6:00 p.m.

Roll Call: Members Present: Jackie Horsman (Chair); Gwen Howard (Member); Kyle Rader (Vice Chair); Maranda Emig (Member); Natasha Howard (Treasurer); Cindy Seabright (Clerk).
Members Absent: None; Guests: Scott Mullholland.

Pledge of Allegiance: Recited.

Additions to the Agenda: Update from Student Council - see below.

Thank You and Recognitions: Donations: Some Like It Hot \$100 donated to HOSA; Mettler Family Chiropractic \$500 donated to ECFE; McConnell Electric - \$700 & Jeff Kappers - \$719 donated to the Community Ed Soccer Program.

Consent Agenda Items Discussed:

Board Agenda: As presented.

Review Board Meeting Minutes: March 7, 2022 (special) - Correction made in the adjournment member vote number.

Policy Adoption - First Reading (Scheduled): 215, 802, 805, 807.

Annual Policy Review - Second Reading (Scheduled): 720, 721, 740, 801/Form.

Staff Updates: Hires: Mark Eickhoff – JV Softball Coach; Charles Hughes – Full-Time Custodian; Brandy Lusk – Full Time Administrative Assistant to The Principal
Resignations: Deanna Capelle (Retirement) – Elementary Teacher; Sarah Mlinar – Health Aide
Leaves: None

Motion was made by Maranda Emig to accept the Consent Agenda; motion seconded by Kyle Rader. Motion approved by a 6-0 vote to accept the Consent Agenda.

Reports (Updates Only):

Student Council: Scott Mullholland, Student Council Advisor, gave an update on activities of the Student Council. Working on a junior high activity; sent out a survey to see what they would be interested in doing. Selling some of the clothing left over at the spring concert. They are working on the academic awards banquet that is set for June 2.

Updates: No other updates for Building and Grounds, Community Education, Food Service, Transportation, Business Manager, Activities Director, PK-6 Principal or Superintendent/7-12 Principal.

School Board Reports and Updates: None.

Old Business:

Open Enrollment Numbers - Reviewed numbers.

Rebranding: Jackie has picked up the entries

Communication: Jim Hecimovich's Kingsland Newsletter was in the most recent Journal.

Approval of Senior Class Trip: Completed.

New Business:

Discontinuing and/or Reducing Programs or Positions: Final will be at the April workshop meeting.

Review Elementary/High School Course Offerings: This will be done mid April.

Review Enrollment Projections for SY2022-2023: Reviewed at the workshop meeting and nothing had changed.

Contract Renewal of SMS Payroll System: This will be on the April agenda.

School Board Seats: This will stay on the April workshop agenda.

SMEC Audit and Updates: The director of SMEC was to have attended this meeting to give an update.

Announcements:

Next Regular Board Meeting – Monday, April 18, 2022 - 6:00 p.m. - KES Conference Room/Zoom.

Next Work Session - Monday, April 11, 2022 – 6:00 p.m. - KES Conference Room/Zoom.

Special Board Meeting – Monday, March 28, 2022 – 6:00 p.m. – KES Conference room

Special Board Meeting – Friday, April 1, 2022 – 5:30 p.m. – KES Conference room

Adjournment:

Motion made by Miranda Emig; seconded by Natasha Howard. Motion carried by a 6-0 vote. Meeting adjourned at 6:17 p.m.

Respectfully submitted,

Cindy S. Seabright, Clerk
Friday, March 25, 2022, at 5:17 p.m.