

**OFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING OF
Independent School District No. 2137 - Monday, March 28, 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 (Special Session) of Independent School District No. 2137 is called to order on Monday, March 28, 2022, at 6:00 p.m.

Roll Call:

Members Present: Jackie Horsman (Chair); Gwen Howard (Member); Kyle Rader (Vice Chair) (remote); Maranda Emig (Member); Natasha Howard (Treasurer); Cindy Seabright (Clerk).

Members Absent: None.

Guests: None.

Pledge of Allegiance: Recited

Additions to the Agenda: None

New Business:

Determination of Finalists for Superintendent Interviews. Reviewed the do's and don'ts regarding discussion of superintendent candidates. Discussed candidates and how many to interview. It was agreed upon to interview candidates A, B, C, E, F.

Motion To Approve: Motion to approve made by Miranda Emig; seconded by Gwen Howard. Motion carried unanimously 6-0.

Announcements and Meeting Dates:

- Special Board Meeting – Friday, April 1, 2022 – 5:30 p.m. – KES Conference room/Zoom.
- Special Board Meeting – Monday, April 4, 2022 – 5:30 p.m. – KES Conference Room/Zoom
- Special Board Meeting - Thursday, April 7, 2022 - 5:30 p.m. - KES Conference Room/Zoom
- Next Work Session/ Special Board Meeting - Monday, April 11, 2022 – 5:30 p.m. - KES Conference Room/Zoom.
- Next Regular Board Meeting – Monday, April 18, 2022 - 6:00 p.m. - KES Conference Room/Zoom.

Adjournment:

Motion made to adjourn by Gwen Howard; seconded by Natasha Howard. Motion carried unanimously 6-0. Meeting adjourned at 6:41 p.m.

Respectfully submitted,

Cindy S. Seabright
Clerk

Thursday, March 31, 2022, at 10:41