



School Board Member Special Voting Situations

Subject	Vote	Minnesota Statutes
Individual Board Member Remote Participation	All votes must be conducted by roll call	13D.02
Remote Meeting during Pandemic or Chapter 12 Emergency	All votes must be conducted by roll call	13D.021
Initial hire of a teacher related to a board member	Unanimous vote of the full board	122A.40, Subd. 3
Termination of continuing contract teacher	Majority roll call vote of the full board	122A.40, Subd. 7
District may reimburse employee for legal expenses	Majority vote Board member who is a witness or alleged victim in the case may not vote on reimbursement	123B.02, Subd. 20
School board member's right to employment	Majority approval at a meeting at which all board members are present	123B.195
School district general obligation bonds not exceeding 5-1/10 percent of the net tax capacity	2/3 majority vote of all the members of the board	128D.11, Subd. 3
Removal of board member for cause and fill vacancy	Concurrent vote of at least four board members	123B.09, Subd. 9
Designation of newspaper <u>other than a 'qualified newspaper'</u>	Unanimous vote	331A.04, Subd. 6(a)(4)
Donation or gift to the school district	2/3 majority vote	465.03

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<p>Contract with employee class and a board member's spouse is in the class (spouse cannot receive a special benefit)</p>	<p>Majority of disinterested board members vote to approve the contract</p> <p>School board member-spouse must be directed to abstain from voting; essential facts of contract must be set forth at the meeting</p>	<p>471.88, Subd. 21</p>
<p>Designation of district bank/savings association</p> <p>School board member who is 'interested' shall disclose that the member is a director or employee; disclosure is entered in minutes; disclosure shall be made when bank or savings association is first designated as depository or source of borrowing or when member is elected (whichever is later)</p>	<p>Unanimous vote</p>	<p>471.88, Subd. 2</p>
<p>Official newspaper <u>with an interested board member</u> and the paper is the only newspaper complying with legal requirements on designation or publication</p>	<p>Unanimous vote</p>	<p>471.88, Subd. 3</p>
<p>District contract with a cooperative association that has an interested board member as shareholder or stockholder</p>	<p>Unanimous vote</p>	<p>471.88, Subd. 4</p>
<p>A contract that does not require bids <u>and</u> the contract involves an interested board member</p>	<p>Unanimous vote</p>	<p>471.88, Subd. 5</p>
<p>Contract to provide construction materials/services contract with interested board member when the school district population is equal to or less than 1,000</p>	<p>Unanimous vote</p> <p>Interested board member may not vote</p>	<p>471.88, Subd. 12</p>

School Board Member Special Voting Situations

Application for federal or state grant for housing, community, or economic development and a board member may benefit	Unanimous vote Interested board member must abstain on voting on measures related to the grant	471.88, Subd. 17
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