

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
NOVEMBER 16, 2022**

The School Board of ISD #36, Kelliher, MN met December 16, 2022 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 6:00 p.m. Members present: Tessa Koisti, Dawn Jensen, Kevin Waldo, and Paul Grams, Superintendent, Ex-Officio. Members absent: Rachel Jorgensen and Dan Persons.

Visitors: Cynthia Celander, Sherri Dahl, Mary Thayer, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Tessa Koisti to approve the agenda. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve the minutes of the October 13, 2022 regular board meeting. Motion passed unanimously.

Motion by Tessa Koisti, second by Dawn Jensen to approve the October Treasurer's Report and October payroll and District bills in the amount of \$364,358.08. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Dawn Jensen commented on the music department trip to Chanhassen Dinner Theatre and wanted to thank the music teachers for the excellent opportunity provided to Kelliher and Northome students. Dawn also congratulated the Robotics team for their participation at a meet in Alexandria and feature on Lakeland Public Television. A thank you card from the Leonhardt family to Kelliher Public School for allowing the funeral services to be held in the school and a donation to the Alumni Scholarship was also read.

Committee Reports:

1. None.

Principal's Report:

1. Principal Sherri Dahl presented the World's Best Workforce Report to the board members.
2. The Christmas Concert scheduled for December 8, 2022 at 6:30 p.m. in the large gym was discussed.
3. Parent Teacher Conference turnout was discussed.
4. An AIPAC Meeting was held the night of conferences and was also well attended.
5. The Kelliher School again hosted the Veteran's Day Program in the large gym. A meal was served to the veterans afterwards.
6. The Chanhassen Trip went well for Kelliher and Northome Band and Choir students.
7. Three Year School-wide Improvement Plan facilitated by the Centers of Excellence was discussed.

Superintendent's Report:

1. Superintendent Paul Grams discussed attendance for the upcoming MSBA Conference, January 12-13, 2023. New board members starting in January to attend Phase I training either in Minneapolis or Thief River Falls locations depending on availability.
2. Additional positions for Part-time Cook, Full-time Cook, and Full-time para positions were discussed.
3. An enrollment update was given.
4. Building use requests from George Halama for a Sunday in December and Physical Education Teacher Sarah Waldo for a Youth Group roller skating party also in December were discussed.
5. Ammunition purchase of 150 cases of Federal Ammunition at \$80.00/case for the Trap Shooting team was discussed.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Hire Nina Cohn as part-time (4-hours) cook/custodian/paraprofessional effective October 26, 2022.
3. Hire Barb Schmidt as full-time Paraprofessional effective Oct. 17, 2022.
4. Hire Kellie Halvarson as full-time Cook effective November 2, 2022.
5. Approve the 2021-22 World's Best Workforce Report.
6. Approve the Kelliher School Indian Education Policies and Procedures.

Motion made by Tessa Koisti, seconded by Kevin Waldo to approve the consent agenda.
Motion passed unanimously.

Action Items:

1. Approve the Resolution canvassing the votes of school board election held on November 8, 2022 as attached.

Motion made by Kevin Waldo, seconded by Dawn Jensen to approve the Resolution canvassing the votes of school board election held on November 8, 2022. Motion passed unanimously.

Motion by Kevin Waldo, seconded by Tessa Koisti to adjourn the meeting at 6:51 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, December 8, 2022 at 7:00 p.m. in the School Media Center.