

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
OCTOBER 14, 2021**

The School Board of ISD #36, Kelliher, MN met October 14, 2021 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Tessa Koisti, Kevin Waldo, Rachel Jorgensen, and Paul Grams, Superintendent, Ex-Officio. Members absent: Dan Persons and Dawn Jensen.

Visitors: Devin Rennemo, Chase Pink, Jake Neft, Sherri Dahl, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Rachel Jorgensen to approve the agenda. Motion passed unanimously.

Motion by Tessa Koisti, second by Kevin Waldo to approve the minutes of the September 9, 2021 regular board meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to approve the September Treasurer's Report and September District and Student Activity bills in the amount of \$335,403.07. Motion passed unanimously.

Comments from Visitors:

1. Devin Rennemo expressed concerns on behalf of Mary Thayer regarding the COVID-19 testing requirements for the upcoming band and choir field trip to the Chanhassen Dinner Theater.
2. Jake Neft inquired on the current status of COVID-19 cases and exposures within the school.

Directors' Forum:

1. Frank Duresky asked the board and administration present to keep board member Dawn Jensen and her family in their thoughts.

Committee Reports:

1. None.

Principal's Report:

1. Principal Sherri Dahl relayed the October Staff Newsletter and plans to complete a monthly newsletter going forward for the school year.
2. On October 25, 2021 there will be a Fountas & Pinnell reading curriculum training for elementary teachers. Students will be on a field trip to Bemidji State Park.
3. On November 9, 2021 there will be a Fastbridge assessment training for teachers.
4. Parent-Teacher Conferences will be from 3:45 p.m. - 7:00pm. on Thursday, November 11, 2021.
5. An after-school program 'Catch up - Keep up' has been implemented for Kelliher School on Wednesdays to give students additional help to complete missing work.

Superintendent's Report:

1. Superintendent Paul Grams discussed the modification of the school calendar on November 9, 2021.
2. An update was given on the current bus driving positions and the restructuring of some positions within the transportation department.
3. An update was given regarding the Walking Trail collaboration with the City of Kelliher. Paul Grams and Kevin Waldo attended the September council meeting where the city has agreed to allow the school to create the walking trail loop on the adjacent properties to the school grounds. Head Maintenance Calvin Mayers has been working to evaluate the scope of the project.
4. The MREA Conference that Paul Grams and Sherri Dahl plan to attend will be held November 14-16, 2021.
5. A discussion was held regarding the planning and preparation of the upcoming superintendent goal setting meeting.
6. The MSBA Conference is planned for January 13-14, 2021 and also available to school board members to attend.
7. The MOU that was created for Old School custodian position was discussed.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Approve resignation of Tiffany Thomas from Community Education Director, effective October 31, 2021.
3. Approve the 2021 Pay Equity Report.
4. Approve modification of the 2021-22 School Calendar.
5. Approve the reclassification of Dave Nistler from Route Driver to Utility Driver.
6. Set the Truth and Taxation meeting for December 9, 2021 at the regular board meeting.
7. Approve hire of Ashley Stevens for C-Team Volleyball Coach.
8. Approve reclassification of Destiny Heck to full-time Childcare Teacher in the Toddler Room.

9. Approve resignation of Jackson Lindsey, Language Arts teacher effective June 30, 2021.

Motion made by Kevin Waldo, second by Tessa Koisti to approve the Consent Agenda.
Motion passed unanimously.

Action Items:

Motion by Kevin Waldo, second Tessa Koisti to approve MOU between Kelliher ISD #0036 and Education Minnesota - Kelliher Support Staff Union with regards to the assignment of custodians at the Old School location. Motion passed unanimously.

Motion by Tessa Koisti, second by Kevin Waldo to approve hire of Edward Nistler as route bus driver, Year 2, effective October 18, 2021. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to set the Superintendent Goal Setting Meeting for 7:00 p.m. Thursday, November 4, 2021 at West Wind Resort. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to adjourn the meeting at 7:55 p.m.
Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, November 11, 2021 at 7:00 p.m. in the Kelliher School Media Center.