

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
NOVEMBER 9, 2023**

The School Board of ISD #36, Kelliher, MN met November 9, 2023 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:10 p.m. Members present: Tessa Koisti, Dawn Jensen, Mary Thayer, Rachel Jorgensen, Jake Neft and Paul Grams, Superintendent, Ex-Officio. Members absent: None.

Visitors: Sherri Dahl, Devin Rennemo, Rachel Spray, Chelsey Rorie, Tyler Moyer, Grace Catt, Jordan Waldo, Gabe Brambrink, Lexi Herron, Payton Neft, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Rachel Jorgensen, second Tessa Kositi to approve the agenda. Motion passed unanimously.

Motion by Dawn Jensen, second by Mary Thayer to approve the October 17, 2023 Regular Board Meeting minutes. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to approve the October Treasurer's Report and October payroll and District bills in the amount of \$210,370.77. Motion passed unanimously.

Comments from Visitors:

1. Students again presented to the School Board requesting to remove the hat policy during the school days for grades 7-12.

Directors' Forum:

1. Rachel Jorgensen thanked all those involved in the Halloween Carnival.
2. Frank Duresky inquired about Music Department.
3. Tessa Koisti relayed the trip to the Chanhassen Dinner Theater was enjoyed by students.
4. Mary Thayer complimented our staff members and community on the donations collected for the family in need this past month.

Committee Reports:

1. None.

Principal's Report:

1. Principal Sherri Dahl presented the World's Best Workforce report outlining test scores, attendance, and other items for Kelliher School.
2. The Christmas Concert for the music departments is scheduled for Thursday, December 7, 2023.
3. The Veterans Day Program will be held in the large gym tomorrow Friday, November 10, 2023 at 10:00 a.m.
4. The Chanhassen Trip was discussed.

Superintendent's Report:

1. Superintendent Paul Grams gave an enrollment update – current count is 314 students K through Grade 12, 351 total students including Early Childhood.
2. The MSBA Leadership Conference dates were discussed and potentially rescheduling January board meeting so no conflict.
3. The availability of NARCAN opioid overdose treatment within the school buildings was relayed to the school board. Doses will be available in the AED cases in both school buildings.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Approve increase of Staci Lagerquist to 1.0 FTE effective November 7, 2023
3. Approve hire of Christi Edwards, at step 1, of the A-2 lane of KSS agreement effective Nov. 1, 2023
4. Approve increase of Courtney Moyer to full-time effective January 22, 2024
5. Accept resignation from Jody Waldo

Motion made by Mary Thayer, seconded by Tessa Koisti to approve the consent agenda.
Motion passed unanimously.

Action Items:

Approve permanent transfers from General Fund (01) to Food Service (02) and Community Education (04).

Motion by Rachel Jorgensen, seconded by Jake Neft to approve permanent transfers from General Fund (01) to cover the following deficits as of FY2023 year end: Food Service (02) \$108,309.93 and Community Education (04) \$25,843.97. Motion passed unanimously.

Motion by Rachel Jorgensen, seconded by Jake Neft to adjourn the meeting at 8:05 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, December 14, 2023 at 7:00 p.m. in the School Media Center.