

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
AUGUST 11, 2022**

The School Board of ISD #36, Kelliher, MN met August 11, 2022 in the School Media Center. The meeting was called to order by Vice-Chair Kevin Waldo at 7:07 p.m. Members present: Rachel Jorgensen, Dan Persons, Tessa Koisti, and Paul Grams, Superintendent, Ex-Officio. Members absent: Frank Duresky and Dawn Jensen.

Visitors: Jamie Hand, Terra Frenzel, Chase Pink, Dawn Gehlert, Sherri Dahl, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Rachel Jorgensen, second by Dan Person to approve the agenda *with the addition of Action Item #5 regarding raising Childcare Center wages. Motion passed unanimously.

Motion by Tessa Koisti, second by Dan Persons to approve the minutes of the July 15, 2022 regular board meeting. Motion passed unanimously.

Motion by Tessa Koisti, second by Dan Persons to approve the July Treasurer's Report and July payroll and District bills in the amount of \$124,592.38. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Rachel Jorgensen commented that Community Ed did a great job with all the summer ball programs.
2. Kevin Waldo thanked the school for the support for the Girls Basketball Team and the trips and tournaments they were able to attend this year. They are great experiences for the students. He especially thanked the work of Dan Alto, Athletic Director and Carver Nelson, Transportation Director.

Committee Reports:

1. A meeting with the Childcare Center Committee as well as Dawn Gehlert, Childcare Center Director before the board meeting. Plans for staff changes and the upcoming school year was discussed.

Principal's Report:

1. Principal Sherri Dahl gave an update on the school's newly implemented ADSIS program. The report for the previous school year has been submitted and we will receive the funding for it in this current school year.
2. Workshop Week for staff will begin August 29, 2022. Board members to attend breakfast Tuesday August 30, 2022 to meet new staff members for the school year.

Superintendent's Report:

1. Superintendent Paul Grams discussed open positions within the District and the current state-wide shortage of teachers. We are very fortunate that all our open teaching positions have been filled. Positions yet to fill within the District are only within the childcare center.
2. Building safety was again discussed and emergency-related training will be held on the all-staff day to include substitutes with further training for teachers later in the workshop week and then again in January for all staff once the revised handbook is finalized.
3. Upcoming School Board Elections to include Kevin Waldo, Tessa Koisti, Mary Thayer, and Jake Neft for the three vacant openings beginning January 1, 2023.
4. An enrollment update was provided.
5. An update for the school walking trail was given. Lossing Excavating began groundwork for the trail and installing culverts. Next week to begin laying the crushed granite. Benches have been ordered through our CDC Health Grant to go along the walkway of the trail.

Consent Agenda:

1. Approve Resolution accepting donations
2. Approve hiring Tonya Robson as paraprofessional at 80% FTE at the A-2, STEP 1 position of the KSS Bargaining Agreement with effective start date at the beginning of the 2022-23 school year.
3. Approve hiring Tara Frenzel as full-time paraprofessional at the A-2, STEP 1 position of the KSS Bargaining Agreement with effective start date at the beginning of the 2022-23 school year.

4. Approve hiring Destiny Heck as Early Childhood Instructor for the VPK/Head Start collaborative room at the B-2-3 STEP 1 position of the KSS Master Agreement with effective start date at the beginning of the 2022-23 school year.
5. Approve hiring Caitlin Johnson as Early Childhood Instructor for the preschool room at the B-2-3 STEP 1 position of the KSS Master Agreement with effective start date at the beginning of the 2022-23 school year.
6. Approve hiring Kayla Smischney as Senior Class Advisor.
7. Approve school policies 416- Drug and Alcohol Testing, 418-Drug-Free Workplace/Drug-Free School, and 524-Internet Acceptable Use and Safety Policy.
8. Approve Parent-Student Handbook for the 22-23 school year.
9. Approve 2022-23 athletic ticket prices as follows: No Change from previous year.

Adult - \$4.00

Student - \$2.00

All other prices are attached.

0. Approve revision of 2022-23 Adult Lunch prices to the new minimum State requirement, as follows:

Adult Lunch - \$4.95

Motion made by Dan Persons, seconded by Rachel Jorgensen to approve the consent agenda. Motion passed unanimously.

Action Items:

1. Approve the 2022-23 Safe Return to School Plan.

Motion made by Dan Persons, seconded by Rachel Jorgensen to approve the 2022-23 Safe Return to School Plan. Motion passed unanimously.

2. Approve Transportation Director Contract with Carver Nelson for 2022-23 and 2023-24 School years.

Motion made by Tessa Koisti, seconded by Rachel Jorgensen to approve Transportation Director Contract with Carver Nelson for 2022-23 and 2023-24 School years. Motion passed unanimously.

3. Approve the revision of Policy #750 Bus Driver Personnel Policy.

Motion made by Rachel Jorgensen, seconded by Dan Persons to approve the revision of Policy #750 Bus Driver Personnel Policy. Motion passed unanimously.

4. Approve Resolution relating to the election of school board members and calling the school district general election.

Motion made by Tessa Koisti, seconded by Dan Persons to approve Resolution relating to the election of school board members and calling the school district general election. Motion passed unanimously.

5. *Approve hourly rate increase for all childcare staff +\$2.00 effective September 1, 2022.

Motion made by Dan Persons, seconded by Rachel Jorgensen to approve hourly rate increase for all childcare staff +\$2.00 effective September 1, 2022. Motion passed unanimously.

Motion by Rachel Jorgensen, seconded by Dan Persons to adjourn the meeting at 7:44 p.m. Motion passed unanimously.

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