

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JUNE 8, 2023**

The School Board of ISD #36, Kelliher, MN met June 8, 2023 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Rachel Jorgensen, Tessa Koisti, Dawn Jensen, and Paul Grams, Superintendent, Ex-Officio. Members absent: Mary Thayer and Jake Neft.

Visitors: Aliza Lundin and Sherri Dahl.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Dawn Jensen to approve the agenda. Motion passed unanimously.

Motion by Dawn Jensen, second by Tessa Koisti to approve the April 13, 2023 and May 11, 2023 Regular Board Meeting minutes. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to approve the May Treasurer's Report and May payroll and District bills in the amount of \$232,120.57. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Dawn Jensen commented on the Summer Adventures session at the Big Bog State Park and thanked the staff involved in making Kelliher School's summer programs possible.
2. Rachel Jorgensen also commented on the great summer program as well as community education activities that the school is able to offer the students.

Committee Reports:

1. None.

Principal's Report:

1. Principal Sherri Dahl discussed Kelliher School's Literacy Plan.

2. A "Thank You" note was relayed from the Junior Class to the School Board.

Superintendent's Report:

1. Superintendent Paul Grams relayed the AIW/Q-Comp Report submitted by Q-Comp President Cynthia Celandier for the 2022-23 school year.
2. A date for the annual board retreat was selected by the board of June 28, 2023 for performance evaluations of Paul Grams and Aliza Lundin as well as negotiation strategy for the upcoming KEA contract.
3. A budget discussion was held.
4. The 2022-23 Audit is scheduled for week of September 11, 2023.
5. The addition of Juneteenth as a paid holiday was relayed.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Accept resignation from Kayla Smischney, English Teacher.
3. Accept resignation from Natalie Dahlin, K-Vocal Music Instructor.
4. Approve advertising of milk and fuel bids for the 2023-24 school year.
5. Approve the 2023-24 Literacy Plan.
6. Approve Resolution for 2023-24 membership in the MSHSL.
7. Approve insurance renewal with Vaaler.
8. Approve five (5) board to board open enrollments in grades K, 6, 8, 9 & 11.

Motion made by Rachel Jorgensen, seconded by Tessa Koisti to approve the consent agenda. Motion passed unanimously.

Action Items:

1. Approve Revised FY23 Budget.

Motion made by Rachel Jorgensen, seconded by Dawn Jensen to approve Revised FY23 Budget with a deficit of \$310,760 for the 2022-23 school year. Motion passed unanimously.

2. Approve Proposed FY24 Budget.

Motion made by Tessa Koisti, seconded by Dawn Jensen to approve Proposed FY24 Budget with a deficit of \$487,109 for the upcoming 2023-24 school year. Motion passed unanimously.

Motion by Tessa Koisti, seconded by Rachel Jorgensen to adjourn the meeting at 7:46 p.m.
Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, July 13, 2023 at 7:00 p.m. in the School Media Center.