

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JULY 21, 2025**

The School Board of ISD #36, Kelliher, MN met July 21, 2025 in the School Media Center. The meeting was called to order by Chair Mary Thayer at 7:00 p.m. Members present: Mary Thayer, Rachel Jorgensen, Dawn Jensen, Kevin Waldo, Jake Neft, and Jeff Nelson, Superintendent, Ex-Officio. Members absent: Tessa Koisti.

Visitors: Sherri Dahl and Aliza Lundin

The Pledge of Allegiance was said.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the agenda revising to add Director's Forum. Motion passed unanimously.

Motion by Kevin Waldo, second by Jake Neft to approve the June 16, 2025 Regular Board Meeting Minutes. Motion passed unanimously.

Motion by Dawn Jensen, second by Kevin Waldo to approve the June Treasurer's Report, payroll, and District bills in the amount of \$765,137.54. Motion passed unanimously.

Directors' Forum:

1. Mary Thayer welcomed new Superintendent Jeff Nelson and thanked him for the board packet and attendance at recent area events noting the visibility of his role within the community events is appreciated.
2. Kevin Waldo thanked Superintendent Nelson for the thorough communication and support for board meeting items noting benefit of having background and information prior to meeting.
3. Rachel Jorgensen also commented on the communication and information provided by Superintendent Nelson and expressed excitement to begin working on the strategic planning for Kelliher School.
4. Jake Neft agreed on the informative board packet and also expressed his appreciation to Superintendent Nelson.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Approve resignation of Autumn Poxleitner, Kelliher Kids Childcare Teacher.

Motion made by Rachel Jorgensen, seconded by Kevin Waldo to approve the consent agenda. Motion passed unanimously.

Action Items:

1. Motion by Rachel Jorgensen, second by Dawn Jensen to approve Resolution for membership renewal with MSHSL. Motion passed unanimously.
2. Motion by Kevin Waldo, second by Rachel Jorgensen to approve Resolution for Long-Term Facilities Maintenance. Motion passed unanimously.
3. Motion by Kevin Waldo, second by Dawn Jensen to award milk contract to Performance Foodservice for the 2025-26 school year. Motion passed unanimously.

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| ½ pint 1% white milk | \$0.36 |
| ½ pint skim milk | \$0.37 |
| ½ pint 1% chocolate milk | \$0.40 |
| Whole Gallon | \$4.67 |
| 1% Gallon | \$4.37 |
| Lactose Free - 1/2 pints | \$1.41 |

4. Motion by Kevin Waldo, second by Dawn Jensen to accept (2) board to board open enrollment students in grades 1 and 3. Motion passed unanimously.
5. Motion by Dawn Jensen, second by Jake Neft to award propane contract to Lakes Gas for the 2025-26 school year. Motion passed unanimously.

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| Transport | \$1.0250/gal |
| Bulk | \$1.2990/gal |

6. Motion by Rachel Jorgensen, second by Kevin Waldo to approve proposed Industrial Technology equipment estimated at \$4,745.50. Motion passed unanimously.
7. Motion by Kevin Waldo, second by Dawn Jensen to approve hire of Zach Charnoski as weight room and gym supervisor Monday-Thursday evenings from May 27 to August 7, 2025 6:00 – 8:00 p.m. at a rate of \$17.77/hour, estimated at \$1,600 for the 2025 summer. Motion passed unanimously.
8. Motion by Rachel Jorgensen, second by Kevin Waldo to approve hire of Ella Thayer as weight room and gym supervisor Monday-Thursday mornings from June 2 to July 31, 2025 8:00 – 9:30 a.m. at a rate of \$17.77/hour, estimated at \$907 for the 2025 summer. Motion passed unanimously.

9. Motion by Kevin Waldo, second by Dawn Jensen to close the meeting at 7:24 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for Kelliher Education Minnesota (KEA). Motion passed unanimously.

Motion Kevin Waldo, seconded by Jake Neft to open and adjourn the meeting at 7:47 p.m.
Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Monday, August 18, 2025 at 7:00 p.m. in the Kelliher School Media Center with a prior Working Session scheduled for 6:00 p.m.