

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
APRIL 7, 2022**

The School Board of ISD #36, Kelliher, MN met April 7, 2022 in the School Media Center. The meeting was called to order by Vice-Chair Kevin Waldo at 7:01 p.m. Members present: Rachel Jorgensen, Kevin Waldo, Tessa Koisti, Dawn Jensen, Dan Persons, and Paul Grams, Superintendent, Ex-Officio. Members absent: Frank Duresky.

Visitors: Sherri Dahl, Cynthia Celandier, Joalah Webb, Calvin Mayers, Monica Johnson, Cody Ufford, Nichole Reese, Evan Waldo, Susan Wachtler, Amy Mastin, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Dan Persons, second by Rachel Jorgensen to approve the agenda. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to approve the minutes of the March 10, 2022 regular board meetings. Motion passed unanimously.

Motion by Tessa Koisti, second by Dan Persons to approve the March Treasurer's Report and March District and Student Activity bills in the amount of \$182,402.23. Motion passed unanimously.

Comments from Visitors:

1. Robotics Head Advisor Sue Wachtler and student Evan Waldo thanked the school board for their support with the Robotics program and their trip to Worlds in Houston, TX later this month. An itinerary was shared with the board along with corresponding costs and highlights of the team's success in their recent competition. Following the World Championship in Texas they may also be competing in the Minnesota State Tournament that would take place on May 7, 2022 in Minneapolis. There has been an enormous amount of donations from the community including a large sponsorship received from TEAM Industries for \$6,000.00 covering registration for the events.
2. Senior Monica Johnson presented the Senior Class Trip for the Class of 2022 to the school board and asked if the board would cover transportation costs to and from Grand Forks, ND. The trip is set to take place May 6-8, 2022. They will be staying 2 nights at the

CanadInn and are planning to partake in events such as laser tag, movie theater, trampoline park, as well as the indoor water park that is at the hotel.

Directors' Forum:

1. The North Country Vocational Cooperative Center (NCVCC) will be holding a meeting on April 12, 2022 at 5:00 p.m. in which board member Kevin Waldo will be attending this year. This organization oversees the Carl D. Perkins Grant Funds program, among others, which Kelliher has benefitted from in Industrial Arts and FACS classrooms.

Committee Reports:

1. Kevin Waldo reported on the Sports Coop meeting that was held March 16, 2022 which largely included plans for the first combined Awards Banquet for all extracurricular activities. This year's will be held in Kelliher on May 18, 2022 and will include a meal and a program featuring students, awards, and photos.

Principal's Report:

1. Principal Sherri Dahl reported on the end of the year events that will be happening in the coming months.
2. The Wolf Ridge trip for grades 5-8 will take place on April 27-29, 2022.
3. Prom 2022 "Rustic Romance" will be held April 30, 2022. The grand march, supper, and dance will be in Hines, MN with post-prom activities following at the Northome School.
4. The Kelliher Cattle Company Annual Banquet & Auction will be held May 1, 2022 in Hines, MN.
5. The Mayfest Music Concert will be May 9, 2022 at 1:00 p.m. in Kelliher and 7:00 p.m. in Northome.

Superintendent's Report:

1. Superintendent Paul Grams provided information on the NWSC Administrative Forum that will be held June 8-10, 2022. This conflicts with the June board meeting so a discussion was held moving the June meeting one week later.
2. The shade canopy purchase for the Old School playground area discussion was continued. One shade will be purchased for the grass area. Grants opportunities for childcare centers have been applied for and received to help with various improvement projects and staffing for the center.
3. Postings have been publicized for the Vocal Music position beginning 2022-23 school year.
4. A committee for the community key fobs and building use met and finalized details to begin allowing community members to access exercise equipment and gymnasium

effective June 1, 2022. Committee members included Dan Alto, Calvin Mayers, Chase Pink, Kevin Waldo, and Paul Grams.

5. School board member Dan Persons volunteered to again serve as a representative for the Gibbons and Alumni Scholarship committees
6. School board member Dawn Jensen will continue to serve on the BRIC Board of Delegates, which will meet April 26, 2022 at 5:30 p.m.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Approve purchase of band equipment for \$18,480.00
3. Approve final reading of the 2022-23 School Calendar.
4. Approve transportation costs for the Class of 2022 Senior Class Trip to Grand Forks, ND.
5. Approve hiring Ashley Stevens as Junior High Softball Coach.
6. Approve hiring Michelle Holbeck as Art Club Advisor.
7. Open the Junior High Language Arts and Upper Elementary Interventionist position.
8. Approve purchase of outdoor shade canopy for the childcare center \$7,662.40.
9. Approve (7) Board-to-Board Open Enrollment students.

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

Action Items:

1. Approve equipment replacement purchases of Bobcat Toolcat machine for \$68,286.55 and Altoz zero-turn mower for promotional price of approximately \$10,500.
Motion made by Dan Persons, seconded by Tessa Kositi to approve equipment purchases. Motion passed unanimously.
2. Approve hiring Courtney Moyer at BA-0 placement in the KEA salary schedule as part-time Family and Consumer Science (FCS) Teacher for the 2022-23 school year, pending an approved Tier-1 license from PELSB.
Motion made by Rachel Jorgensen, seconded by Dawn Jensen to approve Courtney Moyer as part-time FCS Teacher for the 2022-23 school year. Motion passed unanimously.

Motion Dan Persons, second by Tessa Koisti to close the meeting at 7:59 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for Education Minnesota -Kelliher Support Staff (KSS). Motion passed unanimously.

Motion by Rachel Jorgensen, seconded by Tessa Koisti to open and adjourn the meeting at 8:27 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, May 12, 2022 at 7:00 p.m. in the School Media Center.