

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JULY 20, 2026**

The School Board of ISD #36, Kelliher, MN met June 15, 2026 in the School Media Center. The meeting was called to order by Chair Mary Thayer at 6:01 p.m. Members present: Mary Thayer, Rachel Jorgensen, Tessa Koisti, Dawn Jensen, Jake Neft and Jeff Nelson, Superintendent, Ex-Officio. Members absent: Kevin Waldo.

Visitors: Staci Lagerquist, Curtis Lundin, Calvin Mayers, Aaron Jorgensen, Sherri Dahl, Alisha Everwind, Chase Pink, and Aliza Lundin

The Pledge of Allegiance was said.

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

Citizen's Forum:

1. None.

Reports & Presentations:

1. Presentations
 - a. Staci Lagerquist following up on baseball/softball complex proposal. Staci reported the players walking to Pfund from the school is unsafe and Northome's baseball field is now disc golf so not an option. Proposal to buy land from City, log area, add football practice field, add new JH fields, lighting, concessions, and announcer tower.
 - b. Calvin Mayers gave a baseball dugouts update – Varsity baseball need to be replaced; softball dugouts are fine. To demo baseball dugouts before school begins.
2. Administrative Reports
 - a. Superintendent Jeff Nelson reported on July 27, 2026 the board will meet with Gail Gilman for strategic planning and discussed virtual Sped Teacher.
 - b. Business Manager Aliza Lundin reported on audit status, election notices, and levy timeline for the coming months.

- c. Principal Sherri Dahl reported we will be moving to the second phase of READ Act with high school teachers, and that the new K-8 reading curriculum Wit & Wisdom has a professional development training scheduled in August.

Directors' Forum:

1. Rachel Jorgensen discussed Booster Committee policy / MSBA guidance.
2. Mary Thayer discussed the Superintendent Evaluation process and thanked Jeff Nelson and all a part of it, reporting a 3.04/4 combined overall score.

Regular Business:

Motion by Tessa Koisti, second by Dawn Jensen to approve the June 15, 2026 Regular Board Meeting Minutes. Motion passed unanimously.

Motion by Dawn Jensen, second by Rachel Jorgensen to approve the June Treasurer's Report, Payroll, and District bills in the amount of \$428,940.90. Motion passed unanimously.

Consent Agenda:

1. Approve Resolution Accepting Donations.
2. Accept resignation of Amy Mastin, Secondary Teacher, with thanks and appreciation.
3. Accept resignation of Tayler Dreher, Junior High Softball Coach, with thanks and appreciation.

Motion made by Rachel Jorgensen, seconded by Jake Neft to approve the consent agenda. Motion passed unanimously.

Action Items:

1. MSHSL

Motion made by Tessa Koisti, seconded by Dawn Jensen to approve resolution for membership renewal with the MSHSL. Motion passed unanimously.

2. Milk Bid

Motion made by Rachel Jorgensen, second by Jake Neft to award milk bid to Sandstroms with the following rates for the 2026-27 School Year:

½ pint 1% white milk	\$0.41
½ pint 2% white milk	\$0.41
½ pint whole white milk	\$0.47
½ pint skim milk	\$0.41

½ pint 1% chocolate milk	\$0.42
Whole Gallon	\$6.68
1% Gallon	\$6.40
Lactose Free - 1/2 pints	\$1.41
Low Fat Half & Half - Quarts	\$4.47
Regular Sour Cream 16 oz	\$3.86

Motion passed unanimously.

3. Propane Bid

Motion made by Rachel Jorgensen, second by Tessa Koisti to approve Rainy Lake the propane bid for the 2026-27 School Year. 75,000 gallons transport delivered - \$1.02 per gallon. Bulk delivered - \$1.22 per gallon. Motion passed unanimously.

4. LTFM

Motion by Dawn Jensen, second by Rachel Jorgensen to approve 10- Year Long-term Facilities Maintenance Resolution. Motion passed unanimously.

5. Food Shelf

Motion by Tessa Koisti, second by Jake Neft to approve the lease agreement with Kelliher Area Food Shelf. Motion passed unanimously.

6. LED Lamps

Motion by Dawn Jensen, second by Jake Neft to approve the quote from Shogren Electric for the retro fit and installation of LED lamps for \$9,800. Motion passed unanimously.

7. Adjourn

Motion by Rachel Jorgensen, second by Tessa Koisti to close meeting at 7:11 p.m. pursuant to Minn. Stat. 13D.05, Subd. 3(a) and Minn. Stat. 13D.03 to consider strategy for labor negotiations with the Kelliher Support Staff (KSS/EdMN). Motion passed unanimously.

8. Reopen & Adjourn

Motion by Rachel Jorgensen, second by Dawn Jensen to reopen meeting and adjourn at 7:11 p.m.

The next Regular School Board Meeting is scheduled for Monday, August 17, 2026 at 6:00 p.m. in the Kelliher School Media Center.