

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JULY 13, 2023**

The School Board of ISD #36, Kelliher, MN met July 13, 2023 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:01 p.m. Members present: Rachel Jorgensen, Tessa Koisti, Dawn Jensen, Mary Thayer, Jake Neft, and Paul Grams, Superintendent, Ex-Officio. Members absent: None.

Visitors: Aliza Lundin and Sherri Dahl.

The Pledge of Allegiance was said.

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

Motion by Dawn Jensen, second by Tessa Koisti to approve the June 8, 2023 and June 28, 2023 Special Board Meeting minutes. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dawn Jensen to approve the June Treasurer's Report and June payroll and District bills in the amount of \$541,552.12. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Dawn Jensen, Mary Thayer, and Rachel Jorgensen all commented on the board retreat last month.
2. Frank Duresky inquired on a technology committee to help with our new technology purchases and maintaining working order – committee members Rachel Jorgensen, Jake Neft, and Tessa Koisti will schedule meeting and agenda.
3. Jake Neft inquired on procedures and requirements for student notes to ride buses or be picked up from school.

Committee Reports:

1. Rachel Jorgensen reported on the Athletic Coop Meeting that was held and the gate pricing increase proposal for board approval.

Principal's Report:

1. None.

Superintendent's Report:

1. Superintendent Paul Grams relayed possible dates for KEA contract negotiations to school board and negotiation committee.
2. A discussion regarding open positions was held.
3. The MSBA Summer Leadership Conference was discussed.

Consent Agenda:

1. Approve Resolution accepting donations
2. Set 2023-24 meal prices; Student lunch and breakfast - Free, Adult Lunch - \$5.00, Adult Breakfast - \$2.50, Extra Milk - \$.50
3. Approve Milk bid from Sandstrom's as attached and summarized below

1/2 pint 1%	.33
1/2 pint skim	.33
1/2 pint chocolate	.36
1/2 pint lactose free	1.40
Quart fat free half and half	3.82
1 oz/100 ct. sour cream	21.43
1 gal whole milk	4.86
4. Approve Propane bid from Northdale Oil

Northdale Oil	75,000 gallons transport delivered - \$.99 per gallon
	Bulk Delivered - \$1.19 per gallon
	Will provide 2 - 1000 gallon leased tanks free of charge
5. Approve three (3) board to board open enrollments in grades 1,4, and 10.
6. Approve purchase of .50 FTE of counselor position from Northome ISD #363
7. Accept resignation of Carly Amsden from Junior Class Advisor for the 2023-24 school year
8. Approve hire of Melanie Hanson for Vocal Music at the MS+30 step 5 for 2023-24 SY.
9. Approve hire of Michael Hanson for Instrumental Music at the MS step 5 for 2023-24 SY.

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

Action Items:

1. Approve 2023-24 Athletic Gate Prices as attached and below.

Volleyball, Football, Girls and Boys Basketball	<u>2022-23</u>	<u>2023-24</u>
Adult	\$4.00	\$7.00
Student	\$2.00	\$4.00
Senior 62 years of age	Free	Free

Season Pass Prices (Fall and Winter)	<u>2022-23</u>	<u>2023-24</u>
Family	\$40.00	\$60.00
Adult	\$20.00	\$30.00
Student	\$10.00	\$10.00

Special Option - Family Only	<u>2022-23</u>	<u>2023-24</u>
Fall	\$20.00	\$40.00
Winter	\$20.00	\$40.00

Motion made by Tessa Koisti, seconded by Rachel Jorgensen to approve 2023-24 Athletic Gate Prices. Motion passed unanimously.

2. Approve Long-Term Facilities Maintenance Resolution and Ten-Year LTFM Plan.

Motion made by Rachel Jorgensen, seconded by Dawn Jensen to approve Long-Term Facilities Maintenance Resolution and Ten-Year LTFM Plan. Motion passed unanimously.

Motion by Tessa Koisti, seconded by Jake Neft to adjourn the meeting at 8:18 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, August 10, 2023 at 7:00 p.m. in the School Media Center.