

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
OCTOBER 13, 2022**

The School Board of ISD #36, Kelliher, MN met October 13, 2022 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:02 p.m. Members present: Rachel Jorgensen, Dawn Jensen, Kevin Waldo, and Paul Grams, Superintendent, Ex-Officio. Members absent: Tessa Koisti and Dan Persons.

Visitors: Chase Pink, Lori Rennemo, Justine Nistler, Billie Lempart, Jana Duresky, Angie Swenson, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Rachel Jorgensen to approve the agenda. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve the minutes of the September 8, 2022 regular board meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the September Treasurer's Report and September payroll and District bills in the amount of \$289,601.60. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Rachel Jorgensen mentioned questions from the community on the Old School facility and current uses and if still available for events. The board agreed venue still available for any events for community as long as there is no alcohol is on school property.

Committee Reports:

1. Kevin Waldo attended the Athletic Cooperative meeting and mentioned one of the topics discussed was our agreement with Littlefork football program will need to be renewed and will need to take into account enrollment numbers of all schools to ensure wouldn't change our classification.

Principal's Report:

1. Superintendent Paul Grams reported on Principal Sherri Dahl's behalf the successful field trip 7-12 graders were able to take to Itasca State Park.
2. There will be an upcoming field trip November 4, 2022 for 3 through 6 grades to the Reif Center in Grand Rapids.
3. Kindergarten through grade 2 will be planning a similar trip later in the year.
4. It was relayed that 2022-23 school year is off to an overall great start.

Superintendent's Report:

1. Superintendent Paul Grams discussed purchasing a new server. The existing server was purchased in 2008.
2. The annual MREA Conference that Paul Grams and Principal Sherri Dahl will be attending is November 13-15, 2022.
3. The annual MSBA Conference that we will have new board members and any additional that would like to attend will be January 12-13, 2023.
4. A discussion was held regarding the need for additional help in kitchen particularly for the food service covering the Old School students but in the food service department overall as well.
5. The need for an additional special education Paraprofessional in the high school was discussed.
6. An enrollment update was given stating at the beginning of school enrollment was 359 students and we currently have 348.

Consent Agenda:

1. Approve Resolution accepting donations
2. Open a 20-25 hour/week part-time Cook position for at the Old School.
3. Open a full-time Paraprofessional position.
4. Open a full-time Cook position.

Motion made by Kevin Waldo, seconded by Dawn Jensen to approve the consent agenda.
Motion passed unanimously.

Motion Kevin Waldo, second by Rachel Jorgensen to close the meeting at 7:51 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for Education Minnesota -Kelliher Support Staff (KSS) contract. Motion passed unanimously.

Motion by Kevin Waldo, seconded by Dawn Jensen to open the meeting at 8:04 p.m.
Motion passed unanimously.

Action Items:

1. Approve the contract between Education Minnesota Kelliher Support Staff (KSS) and Kelliher ISD #0036 for July 1, 2022 to June 30, 2024.

Motion made by Kevin Waldo, seconded by Rachel Jorgensen to approve contract between Education Minnesota Kelliher Support Staff (KSS) and Kelliher ISD #0036 for July 1, 2022 to June 30, 2024, omitting “non-certified” verbiage from the Early Childhood Instructor title in all locations of the contract. Motion passed unanimously.

Motion by Kevin Waldo, seconded by Dawn Jensen to adjourn the meeting at 8:50 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, November 10, 2022 at 7:00 p.m. in the School Media Center.