

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
DECEMBER 9, 2021**

The School Board of ISD #36, Kelliher, MN met December 9, 2021 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Tessa Koisti, Kevin Waldo, Rachel Jorgensen, Dan Persons, Dawn Jensen and Paul Grams, Superintendent, Ex-Officio. Members absent: None.

Visitors: Jody Waldo, Chelsey Rorie, Nicole Persons, Sarah Waldo, Annette Connolly, Kristi Pink, Terra Frenzel, Jamie Hand, Linda Olson, Tessie Barrett, Jen Mostad, Shana Dreher, Cathy Nistler, Jeannie Jean, Sherri Dahl, Chase Pink, Devin Rennemo, Mary Thayer, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Tessa Koisti to approve the agenda. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dan Persons to approve the minutes of the November 12, 2021 regular board meeting. Motion passed unanimously.

Motion by Dan Persons, second by Kevin Waldo to approve the November Treasurer's Report and November District and Student Activity bills in the amount of \$339,942.51. Motion passed unanimously.

Comments from Visitors:

1. Kelliher Support Staff Union President Chase Pink requested a joint KSS-KEA Meet and Confer with the school board prior to Christmas break.

Directors' Forum:

1. Dan Persons commented on the Christmas Concert this year and how great it was to attend in person.
2. Dawn Jensen thanked the school and community, her 'Mustang Family,' for the Thanksgiving meal that was sent.
3. Rachel Jorgensen extended thanks to staff for everything they do especially having to go through the additional obstacles COVID-19 has created.

Committee Reports:

1. The Mustang Coop meeting set for December 10, 2021 was cancelled and will be rescheduled for a future date.

Principal's Report:

1. Principal Sherri Dahl relayed the Word's Best Workforce Report and Review was submitted.

Superintendent's Report:

1. The MSBA Conference dates, January 12-14, were relayed.
2. Superintendent Paul Grams relayed the 2021 Payable 2022 Levy information as part of the Truth in Taxation meeting. Areas of the levy that did not receive corresponding state aid were able to be removed or moved to other areas to maximize district revenue. The levy was reduced by approximately \$125,000 with these removals making total levy certified \$555,322.42. Kelliher School is one of only six school districts in Minnesota that under levy instead of levying the 'maximum' yearly.
3. An update was given regarding the Indian Education Liaison position. There are currently 4 applicants. Interviews are set for Monday, December 13, 2021.
4. Resignation was received from BRIC's Speech Language Pathologist creating a need for a part-time position within Kelliher School assisting in tele practice as speech services will be held remotely until position is filled.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Approve opening of part-time temporary Education Assistant position for speech.
3. Approve the 2020-21 World's Best Workforce Report.
4. Approve hiring of Dave Nistler as part-time C-Squad/Junior High Boys Basketball Coach.
5. Approve the Kelliher School Indian Education Policies and Procedures.

Motion made by Dan Persons, second by Dawn Jensen to approve the Consent Agenda.
Motion passed unanimously.

Action Items:

Motion by Kevin Waldo, second Rachel Jorgensen to certify the 2021 payable 2022 Property Tax Levy at \$555,322.42. Motion passed unanimously.

Motion by Tessa Koisti, second by Dan Persons to approve the Audit Report for the 2020-21 School Year as presented by Brady, Martz and Associates (attending remotely from location: 100 3rd Street East, Thief River Falls, MN 56701). Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dawn Jensen to set the January Organizational Board Meeting for 7:00 p.m. and the Regular Board Meeting for 7:10 p.m. Monday, January 10, 2022 in the Kelliher School Media Center. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dan Persons to adjourn the meeting at 7:32 a.m. Motion passed unanimously.

The next Reorganizational and Regular School Board Meeting is scheduled for Monday, January 10, 2022 at 7:00 p.m. in the Kelliher School Media Center.