

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
MAY 12, 2022**

The School Board of ISD #36, Kelliher, MN met May 12, 2022 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Kevin Waldo, Rachel Jorgensen, Tessa Koisti, Dawn Jensen, and Paul Grams, Superintendent, Ex-Officio. Members absent: Dan Persons.

Visitors: Sherri Dahl, Calvin Mayers, Devin Rennemo, 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 Tessa Koisti to approve the minutes of the April 7, 2022 regular board meetings. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve the April Treasurer's Report and April District and Student Activity bills in the amount of \$313,371.67. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Dawn Jensen congratulated the Robotics team for their participation in the World Championships in Houston, TX as well as State Championship in Minneapolis, MN this past month. Dawn also congratulated Robotics Head Coach Sue Wachtler for receiving MN Robotics Coaches Association 2022 Coach of the Year for Section 8.
2. Kevin Waldo reported on the North Country Vocational Cooperative Center (NCVCC) meeting he attended and the additional opportunities Kelliher would be able to incorporate more vocational activities and materials within the school building both in high school and also elementary levels.

Committee Reports:

1. None.

Principal's Report:

1. Principal Sherri Dahl relayed the various events and dates for the last few weeks of school.

Superintendent's Report:

1. Superintendent Paul Grams relayed dates for the NWSC Administrative Forum, held June 8-10, 2022, that Paul Grams, Dan Alto, and Sherri Dahl will be attending.
2. The vocal music teacher position interviews were successful in finding candidate Natalie Dahlin from Cokato, MN, graduating from Concordia College.
3. Applications have been received for the vacant Special Education and Elementary Education teaching positions, interviews to take place in the coming weeks.
4. The elementary interventionist positions and junior high language arts position were discussed.
5. An enrollment update was given and discussions regarding classroom capacity were held. Discussion to be continued at board retreat this summer.
6. An update was given regarding events serving alcohol at the Old School Center. It was decided that with educational classrooms now in the facility, no alcohol will be allowed on the property. The Old School will continue to be available to all events, such as funerals, fairs, carnivals, as long as alcohol isn't being served.
7. Committees and potential meeting dates for upcoming negotiations for the support staff union, bus driver policy, and transportation director were discussed. Rachel Jorgensen, Tessa Koisti, and Frank Duresky to participate on committee negotiating with the groups.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Accept resignation from Joalah Webb, Elementary Special Education Teacher.
3. Accept resignation from Maree Poppenhagen, Kindergarten Teacher.
4. Approve Resolution establishing a combine poling place.

Motion made by Rachel Jorgensen, seconded by Kevin Waldo to approve the consent agenda. Motion passed unanimously.

Action Items:

1. Approve hiring Natalie Dahlin for the Vocal Music Teacher position at the BA-0 position of the Kelliher Education Association bargaining agreement for the 2022-23 school year.

Motion made by Dawn Jensen, seconded by Kevin Waldo to approve hire of Natalie Dahlin. Motion passed unanimously.

2. Approve football field lighting proposal from Sports Lighting Authority for \$67,300.00.

Motion made by Kevin Waldo, seconded by Tessa Kositi to approve lighting proposal. Motion passed unanimously.

3. Accept quote from Lossing Excavating for walking trail improvements at \$25,371.00.

Motion made by Kevin Waldo, seconded by Rachel Jorgensen to approve walking trail quote. Motion passed unanimously.

4. Approve (15) board-to-board student open enrollments and close grades 1, 2, 3, and 4 for additional board-to-board open enrollments into the 2022-23 school year.

Motion made by Rachel Jorgensen, seconded by Dawn Jensen to approve (15) board-to-board student open enrollments and close grades 1, 2, 3, and 4 for additional board-to-board open enrollments into the 2022-23 school year. Motion passed unanimously.

Motion by Rachel Jorgensen, seconded by Kevin Waldo to adjourn the meeting at 8:00 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, June 16, 2022 at 7:00 p.m. in the School Media Center.