

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JULY 15, 2022**

The School Board of ISD #36, Kelliher, MN met July 15, 2022 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 8:06 a.m. Members present: Kevin Waldo, Rachel Jorgensen, Dan Persons, Tessa Koisti, and Paul Grams, Superintendent, Ex-Officio. Members absent: Dawn Jensen.

Visitors: Jamie Hand, Chase Pink, Dan Alto, Sherri Dahl, 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 Dan Persons, second by Kevin Waldo to approve the minutes of the June 16, 2022 regular board meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to approve the June Treasurer's Report and June District and Student Activity bills in the amount of \$400,543.09. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Rachel Jorgensen commented that the lighting on football field look really nice and she's excited for football season.

Committee Reports:

1. None.

Principal's Report:

1. None

Superintendent's Report:

1. Superintendent Paul Grams discussed open positions within the District including the Early Childhood Pre-K position vacated by Rachael Neft who will be in Kindergarten beginning the 2022-23 school year. Elementary classroom and special ed positions have been filled. Will be holding interviews for Early Childhood and Paraprofessional positions in the coming weeks with recommendations for hire at the August board meeting.
2. Building safety was discussed and a committee of 5 members including Dan Alto, Sherri Dahl, Carly Amsden, Eric Nord, and Paul Grams was formed to review and plan various training and procedures including the District's Crisis Management Plan, ALICE Response Training. They are working with the Northwest Service Coop where our current Crisis Management Plan has been submitted for review/evaluation and Dan Alto will also be attending an ALICE Response training in Cannon Falls, MN to then include in August workshops for staff members. Emergency-related training will be held on the all-staff day to include substitutes.
3. School Board Elections were discussed. Members Kevin Waldo, Dan Persons, and Tessa Koisti will have terms ending December 31, 2022.
4. School Lunch charging will resume for students for the 2022-23 school year. Prices will need to be raised a minimum \$.10 for student breakfast and lunch from the last year lunches were charged. Current recommended lunch price for Minnesota school is \$3.85.
5. Kindergarten Round-up is scheduled again this summer during the August session of Summer Adventures. It will be August 1-2, 2022 from 8:00 a.m. to 2:00 p.m.

Consent Agenda:

1. Approve Resolution accepting donations
2. Accept milk bid from Prairie Farms for 2022-23 school year.
3. Accept propane bid from Lakes Gas Co. for 2022-23 school year.
4. Accept resignation from paraprofessional, Renae Swanson, effective July 12, 2022.
5. Accept resignation from VPK Teacher, Kristi Stomberg, effective July 7, 2022.
6. Set 2022-23 Lunch Prices at \$2.10 Student Lunch, \$1.10 Student Breakfast, \$4.25 Adult Lunch, \$2.50 Adult Breakfast, \$.25 Extra Milk.
7. Approve (1) Board to Board Enrollment for 6th Grade making the class total 22 students.

Motion made by Dan Persons, seconded by Kevin Waldo to approve the consent agenda.
Motion passed unanimously.

Action Items:

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

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

2. Approve hiring of Kimberly Olson as full-time Elementary Teacher at the MA, Step 0 level of KEA agreement.

Motion made by Tessa Koisti, seconded by Rachel Jorgensen to approve hiring of Kimberly Olson as full-time Elementary Teacher at the MA, Step 0 level of KEA agreement. Motion passed unanimously.

3. Approve request from Ron Heim to increase Driver's Education fee from \$300 to \$350 for the Behind the Wheel portion. Classroom portion to remain at \$150 per student. Kelliher School to continue to pay all of classroom fees and 50% of Behind the Wheel fees for students.

Motion made by Dan Persons, seconded by Kevin Waldo to approve request from Ron Heim to increase Driver's Education fee from \$300 to \$350 for the Behind the Wheel portion. Motion passed unanimously.

Motion by Tessa Koisti, seconded by Rachel Jorgensen to adjourn the meeting at 8:27 a.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, August 11, 2022 at 7:00 p.m. in the School Media Center.