

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

The School Board of ISD #36, Kelliher, MN met September 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, Dawn Jensen, and Paul Grams, Superintendent, Ex-Officio. Members absent: Dan Persons.

Visitors: Carver Nelson, Devin Rennemo, Mindy Rennemo, Danny Anderson, Chase Pink, Jake Neft, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Dawn Jensen to approve the agenda. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the minutes of the August 12, 2021 regular board meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the August Treasurer's Report and August District and Student Activity bills in the amount of \$219,577.25. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Rachel Jorgensen commended administration for the open house and a great start to the school year.
2. Frank Duresky discussed completing a review process for the superintendent over the next few months and establish goals for the district.

Committee Reports:

1. None.

Principal's Report:

1. Homecoming week is next week, September 13-17, 2021.

Superintendent's Report:

1. Superintendent Paul Grams relayed new hire and position changes within the Kelliher Kids Childcare Center and the Early Childhood classrooms located within the Old School Center.
2. A discussion regarding current and future bus driver openings and positions was held with Carver Nelson, Transportation Director.
3. Superintendent Paul Grams gave an update on the building projects around the school, including new HVAC system, high-efficiency boiler, sidewalk renovations, media center carpeting and furniture, new Pre-K classroom, new PA/bell system, interactive classroom TVs, new Wi-Fi system, new camera system, and LED lighting in the commons.
4. A discussion was held on the walking trail proposal to the city. Superintendent Paul Grams and Kevin Waldo plan to attend next city council meeting to discuss collaboration on completing a walking trail for school and community use.
5. The open position for Family and Consumer Science was discussed. Currently one of the science teachers is teaching some consumer courses but we will be looking to fill a full-time FCS teacher for the 2022-23 school year.
6. 2021 Payable 2022 Levy reporting came out today. We will be first certifying the Maximum as the adjustments and actual dollar amount won't be available until a later date.
7. There will be a Blood Drive September 29, 2021 from 2:00 p.m. to 5:30 p.m. in the School Media Center.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Approve Leave of Absence for Danny Anderson.
3. Approve Resignation of Stasha Poxleitner, Paraprofessional, effective Sep 8, 2021.
4. Approve hire of Amy Mastin as Ag Club Advisor.
5. Approve the 2021-22 Teacher Seniority List.
6. Approve 2021 Payable 2022 Levy not to exceed the Maximum.

Motion made by Rachael Jorgensen, second by Tessa Koisti to approve the Consent Agenda. Motion passed unanimously.

Action Items:

Motion by Kevin Waldo, second Tessa Koisti to approve MOU between Kelliher ISD #0036 and Education Minnesota - Kelliher Support Staff Union with regards to the Early Childhood program. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve hire of Caitlin Johnson for the Preschool/School Readiness position at the B-2-3 Step 1 for the 2021-22 school year. Effective approximately December 6, 2021. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve hire of Jim Dreher as route bus driver effective the beginning of the 2021-22 school year. Motion passed unanimously.

Motion by Dawn Jensen, second by Tessa Koisti to approve hire of Debra Horton as Aide at the Childcare Center. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve purchase of bus column lifts for \$35,426.00. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to adjourn the meeting at 7:39 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, October 14, 2021 at 7:00 p.m. in the School Media Center.