

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
AUGUST 12, 2021**

The School Board of ISD #36, Kelliher, MN met August 12, 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, Rachel Jorgensen, Dawn Jensen, and Paul Grams, Superintendent, Ex-Officio. Members absent: Dan Persons and Kevin Waldo.

Visitors: Mary Thayer, Rick Thayer, Buzzy Gehlert, Wade Waldo, Marni Waldo, Danny Anderson, Kayla Nistler, Chris Nistler, Bob Hoyum, Chase Pink, Jon Hand, Jay Waldo, Jake Neft, Greg Gilge, Devin Rennemo, Mindy Rennemo, Sherri Dahl, Dan Alto, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Dawn Jensen to approve the agenda. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to approve the minutes of the July 8, 2021 regular board meeting. Motion passed unanimously.

Motion by Tessa Koisti, second by Dawn Jensen to approve the July Treasurer's Report and July District and Student Activity bills in the amount of \$1,053,240.42. Motion passed unanimously.

**Comments from Visitors:**

1. Visitors inquired on the facemask and vaccination requirements for the upcoming school year.

**Directors' Forum:**

1. None.

**Committee Reports:**

1. None.

**Principal's Report:**

1. Principal Sherri Dahl relayed the 2021-22SY Parent-Student Handbooks were ready for approval.
2. Back to school Teacher Workshop Days were discussed.
3. 2021-22SY Teacher Handbook updated version was relayed.

**Superintendent’s Report:**

1. Superintendent Paul Grams discussed lunch being provided/served for staff by the Board on Monday, August 30<sup>th</sup> during the all-staff training workshop day prior to the start of school.
2. 2021-22 Return to School Plan/guidance discussion was held during the comments to visitors.
3. It was relayed the School Forest and Four-Wheeler Trails signage has been updated to ensure all visitors are welcome using the property.
4. Early Childhood program updates were given regarding staffing the School Readiness/Preschool room for the upcoming school year.

**Consent Agenda:**

1. Approve Resolution accepting donations.
2. Approve (9) board-to-board open enrollments for the 2021-22 school year.
3. Approve Parent-Student Handbook for the 21-22 school year.
4. Rescind Policy 808 COVID-19 Face Covering Policy, adopted Aug. 13, 2020
5. Approve 2021-22 Lunch and Breakfast prices as follows:
  - Student Breakfast.....N/A
  - Student Lunch.....N/A
  - Adult Breakfast.....\$2.50
  - Adult Lunch.....\$4.25
  - Extra Milk.....\$0.25
6. Approve 2021-22 Athletic Ticket Prices as follows:
  - Adult.....\$4.00
  - Student.....\$2.00
  - Season Pass .....\$40.00

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

**Action Items:**

Motion by Rachel Jorgensen, second Dawn Jensen to approve contract between Kelliher Education Association and Kelliher ISD 36 for July 1, 2021 – June 30, 2023. Motion passed unanimously.

Approval of Preschool/School Readiness position hire was tabled.

Motion by Tessa Koisti, second by Dawn Jensen to approve Health and Safety Resolution for the 2021-22 School Year. Voting yes: Frank Duresky, Tessa Koisti, Rachel Jorgensen, and Dawn Jensen. Voting no: None. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to adjourn the meeting at 8:13 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, September 9, 2021 at 7:00 p.m. in the School Media Center.