

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JULY 11, 2024**

The School Board of ISD #36, Kelliher, MN met July 11, 2024 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Rachel Jorgensen, Dawn Jensen, Tessa Koisti, Mary Thayer, and Paul Grams, Superintendent, Ex-Officio. Members absent: Jake Neft.

Visitors: Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second Rachel Jorgensen to approve the agenda. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to approve the June 13, 2024 Regular Board Meeting minutes. Motion passed unanimously.

Motion by Dawn Jensen, second by Mary Thayer to approve the June Treasurer's Report and June payroll and District bills in the amount of \$560,610.09. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Rachel Jorgensen thanked board members and Superintendent Paul Grams for completing the MSBA Board Self-Evaluation Survey and also noted that the Community Ed summer ball programs did an awesome job.
2. Mary Thayer also commented on the community ed and other summer programs, that they are great opportunities for our students.
3. Frank Duresky commented that the school building and grounds look great with the summer maintenance the crews have been performing.

Committee Reports:

1. None.

Principal’s Report:

- 1. None.

Superintendent’s Report:

- 1. Superintendent Paul Grams relayed the English teaching position remains open.
- 2. The filing for School Board Elections was discussed, opening July 30, 2024 through 5:00 p.m. August 13, 2024 with Frank Duresky, Rachel Jorgensen, and Dawn Jensen positions up for re-election.
- 3. MSBA Summer Leadership Conference August 4-6, 2024 at Minneapolis Marriott North in Brooklyn Park, MN was discussed.
- 4. New trophy case display in the Commons was discussed, approximately \$7,500.
- 5. Upcoming vacation absence July 22-26, 2024 was relayed.

Consent Agenda:

- 1. Approve Resolution accepting donations
- 2. Set 2023-24 meal prices; Student Lunch and Breakfast - Free, Adult Lunch - \$5.00, Adult Breakfast - \$2.50, Extra Milk - \$.50
- 3. Approve Milk bid from Sandstrom’s as summarized below:

1/2 pint 1%	.35
1/2 pint skim	.36
1/2 pint chocolate	.39
1/2 pint lactose free	1.41
Quart fat free half and half	
1 oz/100 ct. sour cream	
1 gal whole milk	4.81
1 gal 1% milk	4.31

Cass Clay Creamery - No Bid due to delivery

- 4. Approve Propane bid from Northdale Oil

Northdale Oil 75,000 gallons transport delivered - \$1.04 per gallon
Bulk Delivered - \$1.19 per gallon
Will provide 2 - 1000 gallon leased tanks free of charge
No Escalators

Lakes Gas 75,000 gallons transport delivered - \$1.05 per gallon
Bulk delivered \$1.299 per gallon
* Next day delivery \$100.00

* Same day delivery \$200.00

* After Hours/weekends \$350.00

Two leased tanks have been provided - Free of charge

Rainy Lakes Oil 75,000 gallons transport delivered - 1.118 per gallon

Bulk Delivered - \$1.118 per gallon

Motion made by Rachel Jorgensen, seconded by Tessa Kositi to approve the consent agenda. Motion passed unanimously.

Action Items:

1. Approve 2023-24 Athletic Gate Prices.

Volleyball, Football, Girls and Boys Basketball	2023-24	2024-25
Adult	\$7.00	\$7.00
Student	\$4.00	\$4.00
Senior 62 years of age	Free	Free

Season Pass Prices (Fall and Winter)	2023-24	2024-25
Family	\$60.00	\$60.00
Adult	\$30.00	\$30.00
Student	\$10.00	\$10.00

Special Option - Family Only	2023-24	2024-25
Fall	\$40.00	\$40.00
Winter	\$40.00	\$40.00

Motion by Rachel Jorgensen, seconded by Tessa Koisti to set 2024-25 Athletic Gate Prices. Motion passed unanimously.

2. Approve LTFM Resolution and Ten-Year LTFM plan.

Motion by Dawn Jensen, seconded Rachel Jorgensen to approve LTFM Resolution and Ten-Year LTFM Plan. Motion passed unanimously.

3. Approve Resolution establishing dates for filing affidavits of candidacy for July 30 through 5:00 P.M. on August 13, 2024.

Motion by Tessa Koisti, seconded by Mary Thayer to approve Resolution establishing dates for filing affidavits of candidacy. Motion passed unanimously.

4. Close meeting for Negotiation Strategizing.

Motion by Rachel Jorgensen, second by Dawn Jensen to close the meeting at 7:52 p.m. as permitted under MN Statute 13D.03 in order to discuss current contract negotiations. Motion passed unanimously.

Motion by Rachel Jorgensen, seconded by Tessa Koisti to open the meeting at 8:36 p.m. Motion passed unanimously.

Motion Mary Thayer, seconded by Dawn Jensen to adjourn the meeting at 8:38 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, August 8, 2024 at 7:00 p.m. in the School Media Center.