

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
DECEMBER 14, 2023**

The School Board of ISD #36, Kelliher, MN met December 14, 2023 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Mary Thayer, Rachel Jorgensen, Jake Neft and Paul Grams, Superintendent, Ex-Officio. Members absent: Dawn Jensen and Tessa Koisti.

Visitors: Mitch Wilson and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Rachel Jorgensen, second Mary Thayer to approve the agenda. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Jake Neft to approve the November 9, 2023 Regular Board Meeting minutes. Motion passed unanimously.

Motion by Mary Thayer, second by Jake Neft to approve the November Treasurer's Report and November payroll and District bills in the amount of \$875,141.76. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Mary Thayer commented on the No Tech Friday campaign that it's great for students and also on the Christmas Concert and great start to the Girls Basketball season . Discussion was had regarding ushers or signs to limit disruptions during the music programs.
2. Frank Duresky inquired on the basketball schedule changes and notifications to parents and public.

Committee Reports:

1. None.

Principal's Report:

1. Principal Sherri Dahl relayed Christmas Spirit Week activities.
2. No Tech Friday stats were reported with 90 high school students initially participating in the challenge, 82 of which completed the entire day to qualify them for future reward activities and prizes.

Superintendent's Report:

1. Superintendent Paul Grams gave an enrollment update – current count is 312 students K through Grade 12, 349 total students including Early Childhood.
2. The Truth in Taxation presentation was given.
3. January school board meeting to be moved to the following week, January 18, 2024. The September 2024 board meeting was also discussed to be 1 week later to enable levy system updates as system is not open during regular scheduled meeting date.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Approve Laurie Jahnke's request to be reduced to three days per week.
3. Approve the 2023-24 Indian Education Policies and Procedures.
4. Approve hire of James Beaulieu III as Paraprofessional A-2 Step 1 of the KSS Master Agreement.
5. Approve hire of James Beaulieu III as Assistant Boys Basketball Coach.
6. Approve leave of absence as attached. Paid while leave exists and unpaid when leave is exhausted.
7. First reading of policies; 604, 613, 616, 618, 620, 621, 624, 708, 709, 806.

Motion made by Rachel Jorgensen, seconded by Jake Neft to approve the consent agenda.
Motion passed unanimously.

Action Items:

Approve Certification of Levy.

Motion by Mary Thayer, seconded by Rachel Jorgensen to approve Certification of the 2023 Payable 2024 Property Tax Levy at \$638,737.11. Motion passed unanimously.

Motion by Rachel Jorgensen, seconded by Jake Neft to adjourn the meeting at 4:46 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, January 18, 2024 at 7:00 p.m. in the School Media Center.