IND. SCHOOL DISTRICT #36 KELLIHER PUBLIC SCHOOL REGULAR SCHOOL BOARD MEETING SEPTEMBER 15, 2025

The School Board of ISD #36, Kelliher, MN met September 15, 2025 in the School Media Center. The meeting was called to order by Chair Mary Thayer at 7:27 p.m. Members present: Mary Thayer, Rachel Jorgensen, Dawn Jensen, Kevin Waldo, Jake Neft, Tessa Koisti, and Jeff Nelson, Superintendent, Ex-Officio. Members absent: None.

Visitors: Sherri Dahl, Wyatt Jensen, Chase Pink, Hannah McCurdy, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Tessa Koisti to approve the agenda with the addition of Consent Agenda Item 8 to accept coaching resignation from Justin Lundin and removal of Action Item 5 for closed session. Motion passed unanimously.

Directors' Forum:

- Rachel Jorgensen thanked all involved in the Open House night, commented on the informative High School meeting, and thanked Jeff for helping start out the new school year.
- 2. Mary Thayer was excited to see everyone back in school.

Regular Business:

Motion by Rachel Jorgensen, second by Dawn Jensen to approve the August 18, 2025 Special Workshop, Working Session, and Regular Board Meeting Minutes. Motion passed unanimously.

Motion by Tessa Koisti, second by Dawn Jensen to approve the August Treasurer's Report, payroll, and District bills in the amount of \$273,615.18. Motion passed unanimously.

Consent Agenda:

- 1. Approve Resolution accepting donations.
- 2. Set 2025-2026 meal prices.

Adult Lunch \$5.25

Adult Breakfast \$2.75

Extra Milk \$.50
Second Lunch Entree \$2.75
Second Breakfast \$2.75

- 4. Approve (2) maternity leave requests
 - 1. December-February
 - 2. January-April
- 5. Approve hire of Shirley Kampa as part-time Indian Education Liaison for the 2025-2026 school year. Approximately 20 hours/week at the hourly salary of \$47.85 based on the MA, Step 10 placement in the Ed. MN Kelliher salary schedule.
- 6. Approve increasing Nina Cohn from 4 hours to 7 hours per day.
- 7. Approve 2025-26 Seniority List.
- 8. Approve (1) board to board open enrollment in 11th grade.
- 9. Accept the resignation of Justin Lundin as Junior High Girls Basketball Coach.

Motion made by Rachel Jorgensen, seconded by Kevin Waldo to approve the consent agenda. Motion passed unanimously.

Action Items:

- 2. Motion by Kevin Waldo, second by Jake Neft to approve the Keller Fence Company quote for repairs and upgrades to sports field complex (\$12,805) and Old School playground gate installation (\$1,150). Total cost \$13,955. Motion passed unanimously.
- 3. Motion by Dawn Jensen, second by Tessa Koisti to approve the 2025 Payable 2026 Levy at \$684,802.54. Motion passed unanimously.
- 4. Motion by Kevin Waldo, second by Tessa Koisti to set Truth in Taxation Hearing for Monday, December 15, 2025 at 6:00 p.m. Motion passed unanimously.
- 5. Motion Tessa Koisti, seconded Dawn Jensen to appoint Mary Thayer and Kevin Waldo to be Board representatives on the District's Wellness Committee. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to adjorn the meeting at 7:37 p.m. Motion passed unanimously.

The next Regular School Board Working Session and Business Meeting is scheduled for Monday, October 20, 2025 at 6:00 p.m. in the Kelliher School Media Center.