

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JUNE 13, 2024**

The School Board of ISD #36, Kelliher, MN met June 13, 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, Jake Neft, and Paul Grams, Superintendent, Ex-Officio. Members absent: None.

Visitors: Aliza Lundin.

The Pledge of Allegiance was said.

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

Motion by Dawn Jensen, second by Tessa Koisti to approve the May 9, 2024 Regular Board Meeting minutes. Motion passed unanimously.

Motion by Mary Thayer, second by Rachel Jorgensen to approve the May Treasurer's Report and May payroll and District bills in the amount of \$633,207.30. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Mary Thayer commended the Mustang Softball team for winning Section 5A and the great sendoff the community held for the team. She also commented on how great it is to have the Trap team a part of the school and what a wonderful sport it is for us to be a part of.
2. Tessa Koisti also relayed how wonderful the community's support for all the sports the school is involved in.
3. Rachel Jorgensen discussed the upcoming board planning meeting and went over possible discussion topics and a board evaluation tool that MSBA provides.
4. Dawn Jensen and Mary Thayer commented on how nice this year's graduation ceremony was.

Committee Reports:

1. Rachel Jorgensen reported a AIPAC committee meeting to discuss additional ways to utilize our additional staffing within the school and also continuing to offer Native American History.
2. Frank Duresky reported an Early Retirement meeting with an employee. The employee was very grateful and would like to continue working an additional year with the school district.
3. Dawn Jensen reported on the Finance Committee meeting that covered current and future year budget discussions, long term facilities projects shifting years, funding stream changes.

Principal's Report:

1. None.

Superintendent's Report:

1. Superintendent Paul Grams gave an enrollment update – current count is 301 students K through Grade 12, 337 total students including Early Childhood.
2. The AIW Annual Q-Comp Report was provided to the board members.
3. Our speaking event with Jeremy Anderson and LevelUp will be held September 6, 2024.
4. LETRS Training for teaching staff was discussed and options to take a lane change or stipend upon completion.
5. The Master Teacher training for paraprofessional staff was discussed and payment for each course section completed.
6. Negotiations for the Education Minnesota – Kelliher Support Staff will begin in July to hold first meeting.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Approve the hire of Tye Van Pelt, 1.0 FTE grades 5-12 Band Teacher, at BS, Step 0 of the Education Minnesota - Kelliher Master Agreement.
1. Approve the hire of Collin Shinabarger as 1.0 FTE grades 7-12 Social Studies Teacher at the BS, Step 10 of the Education Minnesota - Kelliher Master Agreement.
2. Approve Return to Work Agreement with Miriam Kindem as 0.5 FTE grades K-12 Vocal Music Teacher at BS+40, Step 18 rate in the Education Minnesota - Kelliher Master Agreement salary schedule.
3. Accept resignation from Dave Christianson.
4. Accept resignation from Caleb Knutson.

- 0. Approve the hire of Jenna Jones, 1.0 FTE Elementary Teacher, at BS, Step 0 of the Education Minnesota - Kelliher Master Agreement.
- 0. Approve request from Destiny Rennemo to transfer from Early Ed. Instructor into a Paraprofessional position at A-2, Step 3.
- 0. Approve the hire of Katie Ableman as full-time Paraprofessional A-2, Step 1.
- 0. Accept resignation from Ashley Stevens.
- 0. Approve one board-to-board open enrollment into Grade 10, closing the grade to further open enrollments.

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

Action Items:

- 1. Set Board Retreat Date.

Motion by Mary Thayer, seconded by Tessa Koisti to set Board Retreat date for July 29, 2024 at 4:30 p.m. at the Kelliher School. Motion passed unanimously.

- 2. Approve renewal of insurance policies with Marsh McLennen for the 2024-25 school year.

Motion by Rachel Jorgensen, seconded by Dawn Jensen to approve renewal of insurance policies with Marsh McLennen for the 2024-25 school year. Motion passed unanimously.

- 3. Approve Revised 2023-24 Budget.

Motion by Dawn Jensen, seconded by Mary Thayer to approve revised FY24 Budget. Motion passed unanimously.

- 4. Adopt 2024-25 Budget.

Motion by Rachel Jorgensen, seconded by Tessa Koisti to adopt FY25 Budget. Motion passed unanimously.

5. Approve Resolution for Membership Renewal with the Minnesota State High School League.

Motion by Rachel Jorgensen, seconded by Mary Thayer to renew membership with MSHSL. Motion passed unanimously.

6. Approve Phone System Purchase.

Motion by Tessa Koisti, seconded by Dawn Jensen to purchase new phone system from Paul Bunyan Communications for \$13,653.38. Motion passed unanimously.

Motion by Rachel Jorgensen, seconded by Jake Neft to adjourn the meeting at 8:42 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, July 11, 2024 at 7:00 p.m. in the School Media Center.