IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JUNE 15, 2026

The School Board of ISD #36, Kelliher, MN met June 15, 2026 in the School Media Center. The meeting was called to order by Chair Mary Thayer at 6:02 p.m. Members present: Mary Thayer, Rachel Jorgensen, Kevin Waldo, Tessa Koisti, Dawn Jensen, Jake Neft and Jeff Nelson, Superintendent, Ex-Officio. Members absent: None.

Visitors: Laura Nelson, Teri Nelson, Chase Pink, Shana Dreher, Curtis Lundin, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second Dawn Jensen to approve the agenda with the addition of Laura Nelson presentation on the Kelliher Area Food Shelf and correct spelling of Destani Trigueros. Motion passed unanimously.

Citizen's Forum:

1. None.

Reports & Presentations:

1. Presentations
    a. Kelliher Area Food Shelf requested space usage at Old School. Laura Nelson, Treasurer and Teri Nelson, Chairman shared lease at current building is ending July 31, 2026 so looking for alternatives and interested in previous Choice Therapy office or previous VPK classroom.
    The board added item #7

2. Administrative Reports
    a. Superintendent Jeff Nelson reported on additional Trap season, gave enrollment and hiring updates, and shared workshop dates and topics.
    b. Business Manager Aliza Lundin presented revised current year budget and proposed next year budgets and discussed facility and custodial department assessments.

Directors' Forum:

1. Kevin Waldo thanked Dan Alto for his work on the Sports Co-op.
2. Rachel Jorgensen thanked Jeff Nelson and Aliza Lundin for their work on the budgets, thanked Jeff Nelson for the transparency on evaluation survey results from staff members, congratulated the elementary teachers on meeting their Q-Comp Goals and asked if some kind of recognition could be given for the achievement.
3. Mary Thayer thanked Community Education for the summer sports programming and to those doing the upkeep of the grounds, and also discussed revisiting the food service department proposals in a future meeting.
4. Dawn Jensen reported that our Summer Adventures program had a great turnout and visit to Big Bog State Recreation Area.

Regular Business:

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the May 18, 2026 Regular Board Meeting Minutes. Motion passed unanimously.

Motion by Dawn Jensen, second by Rachel Jorgensen to approve the May Treasurer's Report, Payroll, and District bills in the amount of $433,757.42. Motion passed unanimously.

Consent Agenda:

1. Approve Resolution Accepting Donations.

2. Accept NCVCC donation of hand tools for metals/wood: $2,202.00 and a complete set of small engines (engines, cart, tools): $8,093.90.

3. Appoint Destani Trigueros as Kelliher Childcare Center Preschool Teacher at $18.00 per hour, effective May 26, 2026.

4. Appoint Justin Derla as Special Education Teacher at the BS, Step 2 of the KEA Master Agreement for the 2026-27 school year.

5. Appoint Ryan Holthusen as assistant GBB coach for the 2026-27 season.

Motion made by Dawn Jensen, seconded by Jake Neft to approve the consent agenda. Motion passed unanimously.

Action Items:

1. **Q-Comp Annual Report**
   Motion made by Kevin Waldo, seconded by Tessa Koisti to accept the Q-Comp Report for 2025-26 School Year. Motion passed unanimously.
2. **Custodial Assessment**
   Motion made by Tessa Koisti, second by Rachel Jorgensen to approve the Hillyard's Envirologic Custodial Staffing Analytics Program Quote for $4,148. Motion passed unanimously.
3. **Approve FY26 Budget**
   Motion made by Dawn Jensen, second by Kevin Waldo to approve the revised FY26 Budget with a projected $9,198,062 in expenditures and $9,424,797 in revenue for the 2025-26 school year. Motion passed unanimously.
4. **Approve FY27 Budget**
   Motion made by Rachel Jorgensen, second by Tessa Koisti to approve the proposed FY27 Budget with a projected $9,948,702 in expenditures and $9,295,955 in revenue for the 2026-27 school year. Motion passed unanimously.
5. **2026-27 Mustang Co-op Agreement**
   Motion by Rachel Jorgensen, second by Tessa Koisti to approve the 2026-27 Mustang Co-op Agreement, with questions and discussion on naming the sports co-op. Motion passed unanimously.
6. **Facilities & Planning Assessment**
   Motion by Rachel Jorgensen, second by Kevin Waldo to approve the ICS Professional Services Agreement for the Facilities Assessment & Long-term Planning for $5,000 for Phase I through II services, $2,500 for Educational Adequacy Assessment, and $3,500 for Demographic Study & Analysis. Total cost: $11,000. Motion passed unanimously.
7. **Food Shelf Leased Space**
   Motion by Kevin Waldo, second by Rachel Jorgensen to direct the superintendent and Old School Committee to lease space in Old School to Kelliher Area Food Shelf, contract to be executed at July 2026 meeting. Motion passed unanimously.
8. **Fall Trap Season**
   Motion by Rachel Jorgensen, second by Kevin Waldo to approve creation of a Fall Trap Team league and pay corresponding advisor salary according to KEA Contract. Motion passed unanimously.
9. **Adjourn**
   Motion by Kevin Waldo, second by Tessa Koisti to close meeting at 7:48 p.m. pursuant to Minn. Stat. 13D.05, Subd. 3(a) and Minn. Stat. 13D.03 to conduct the superintendent's

annual performance evaluation and to consider strategy for labor negotiations with the Kelliher Support Staff (KSS/EdMN). Motion passed unanimously.

10. **Reopen**
    Motion by Kevin Waldo, second by Rachel Jorgensen to reopen meeting at 8:52 p.m.
11. **Adjournment**
    Motion by Kevin Waldo, second by Tessa Koisti to adjournment of meeting at 8:55 p.m.

The next Regular School Board Meeting is scheduled for Monday, July 20, 2026 at 6:00 p.m. in the Kelliher School Media Center.