

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 8, 2022**

The School Board of ISD #36, Kelliher, MN met September 8, 2022 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:01 p.m. Members present: Rachel Jorgensen, Dan Persons, Kevin Waldo, and Paul Grams, Superintendent, Ex-Officio. Members absent: Tessa Koisti and Dawn Jensen.

Visitors: Chase Pink, Sherri Dahl, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Dan Person to approve the agenda. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dan Persons to approve the minutes of the August 11, 2022 regular board meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Dan Persons to approve the August Treasurer's Report and August payroll and District bills in the amount of \$115,441.57. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Dan Persons commented on the new walking trail looking very nice and inquired if a collaboration with the city would be able to continue the trail past the current ending point to create a better loop for users.
2. Frank Duresky commended the custodial staff especially and everyone that put time into making the school ready for the new year, it looks awesome. It was also noted that the Welcome Breakfast the board members attended during workshop week was great to meet new staff.
3. Rachel Jorgensen noted as a parent of three children attending school she appreciates all the preparation that goes into the new school year and is very proud to have her

children attending Kelliher and hopes others within the community have the same feeling as we being the new year.

Committee Reports:

1. None.

Principal's Report:

1. Principal Sherri Dahl reported a great start to the new school year.
2. Homecoming Week is set for the week of October 10-14, 2022.
3. Thanks to the school board for attending the workshop Welcome Breakfast to meet new employees and visit with the staff.

Superintendent's Report:

1. Superintendent Paul Grams discussed setting the Levy for the 2022 Payable 2023 year. Because of the timing of the State levy certification system opening this morning, a finite number isn't able to be provided to propose at tonight's meeting as the changes need to go through an overnight process at the State to be reflected in the calculations. A discussion was held whether to levy the 'maximum' and adjust down for the final certification/actual levy amount in December or hold a special meeting later in the month.
2. The walking trail has been getting a lot of positive comments from those that have utilized it so far after the phase completion.
3. An enrollment update was provided, including information regarding prior board-to-board enrolls not attending this first week of school so will be dropped.
4. A discussion was held regarding repairs needed for the walk-in cooler in the food service department. The board requested a second quote be obtained to ensure the pricing given is reasonable.

Consent Agenda:

1. Approve Resolution accepting donations
2. Approve 2022 Payable 2023 Levy at the maximum.
3. Approve the 2022-23 Teacher Seniority List.
4. Approve (9) board to board open enrollments for the 2022-23 school year.
5. Set Kelliher ISD #0036 Truth and Taxation Meeting for 7:00 p.m. on Thursday, December 8, 2022.

Motion made by Rachel Jorgensen, seconded by Dan Persons to approve the consent agenda. Motion passed unanimously.

Action Items:

1. Approve the quote from Naylor Heating and Repair for the purchase of a walk-in cooler door and repair for \$10,305.00.

Motion made by Kevin Waldo, seconded by Dan Persons to approve quote from Naylor Heating and Repair for the purchase of a walk-in cooler door and repair for \$10,305.00, pending obtaining second quote to ensure adequate pricing. Motion passed unanimously.

Motion by Dan Persons, seconded by Rachel Jorgensen to adjourn the meeting at 7:25 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, October 13, 2022 at 7:00 p.m. in the School Media Center.