

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JUNE 14, 2021**

The School Board of ISD #36, Kelliher, MN met June 14, 2021 in the School Media Center. The meeting was called to order by Vice-Chair Kevin Waldo at 7:45 a.m. Members present: Kevin Waldo, Tessa Koisti, Dan Persons, Rachel Jorgensen, Dawn Jensen, and Paul Grams, Superintendent, Ex-Officio. Members absent: Frank Duresky.

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

The Pledge of Allegiance was said.

Motion by Dan Persons, second by Rachel Jorgensen to approve the agenda. Motion passed unanimously.

Motion by Dawn Jensen, second by Dan Persons to approve the minutes of the May 13, 2021 regular board meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dan Persons to approve the May Treasurer's Report and May District and Student Activity bills in the amount of \$241,774.71. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Tessa Koisti relayed concerns brought to her regarding "Critical Race Theory" and inquired on the affect within Kelliher School. Koisti also congratulated the 7 & 8th grade girls basketball team that competed in the Pacesetters tournament over the weekend earning first place. Koisti also inquired on the available uses of the Old School facility for community events.
2. Dawn Jensen inquired on the continuation of the school's Early Childhood Family Education (ECFE) program with the Old School facility.

Committee Reports:

1. KEA, Superintendent Paul Grams, and the board committee had their second meeting regarding negotiations for their upcoming contract renewal prior to the board meeting.

Principal's Report:

1. Principal Sherri Dahl presented information regarding the school's Local Literacy Plan
2. An update on this year's "Summer Adventure" summer school program was given.
3. Kelliher School completed another year with 100% graduation rate for the Class of 2021.
4. Congratulations again went out to the Pacesetters Girls Basketball team winning the championship and also to Monica Johnson for qualifying for State in Track & Field – Shotput.

Superintendent's Report:

1. Superintendent Paul Grams gave an update on the timeline of the projects to be completed this summer.
2. Additional congratulations went out to Kelliher/Northome/Blackduck track team on a great season with one state entry and several good performances at the section tournament.
3. Information regarding finalizations of open teaching positions was given – all current openings will be filled upon the approval of Language Arts, Art, and Band positions this meeting.
4. A discussion was held on whether to renew the practice football field lease with the increased rent cost.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Approve the 2021-22, K-3 Literacy Plan.
3. Approve seeking bids for milk and fuel for the 2021-22 school year.
4. Approve individual contract for 2021-22 and 2022-23 SY's with Business Manager, Aliza Lundin.
5. Approve individual contract for 2021-22 and 2022-23 SY's with Principal, Sherri Dahl.
6. Approve MOU for the 2021-22 SY with Superintendent, Paul Grams.
7. Approve Carly Amsden to move to MS Step 11 for 2021-22 and MS Step 12 for 2022-23 on the teacher's salary schedule.
8. Approve the revised fiscal year 2021 budget.

Motion made by Rachel Jorgensen, second by Dan Persons to approve the Consent Agenda. Motion passed unanimously.

Action Items:

Motion by Dan Persons, second by Tessa Koisti to approve the resignation of Teri Nissen, with thanks and appreciation. Motion passed unanimously.

Motion by Dan Persons, second Kevin Waldo to approve hiring Samantha Lundin at BA, Step 4 as Elementary Teacher for the 2021-22 school year. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to approve hiring Ashley Stevens (BA, Step 0) as 7-12 Language Arts Teacher for the 2021-22 school year. Motion passed unanimously.

Motion by Dawn Jensen, second by Tessa Kositi to approve hiring Julie Aas (MA + 30, Step 16) as 5-12 Band Teacher for the 2021-22 school year. Motion passed unanimously.

Motion by Dan Persons, second by Rachel Jorgensen to approve hiring Michelle Holbeck (BA, Step 0) as K-12 Art Teacher for the 2021-22 school year, pending her acquiring a Tier 1 Minnesota Teaching License. Motion passed unanimously.

Motion by Tessa Koisti, second by Dawn Jensen to approve the Proposed Fiscal Year 2022 Budget. Motion passed unanimously.

Motion by Tessa Koisti, second by Rachel Jorgensen to adjourn the meeting at 8:33 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, July 8, 2021 at 7:00 p.m. in the School Media Center.