# IND. SCHOOL DISTRICT #36 KELLIHER PUBLIC SCHOOL REGULAR SCHOOL BOARD MEETING OCTOBER 20, 2025

The School Board of ISD #36, Kelliher, MN met October 20, 2025 in the School Media Center. The meeting was called to order by Chair Mary Thayer at 8:03 p.m. Members present: Mary Thayer, Rachel Jorgensen, Kevin Waldo, Tessa Koisti, and Jeff Nelson, Superintendent, Ex-Officio. Members absent: Dawn Jensen and Jake Neft.

Visitors: Sherri Dahl, John Gawarecki, Hannah McCurdy, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Kevin Waldo to approve the agenda. Motion passed unanimously.

### **Directors' Forum:**

- 1. Rachel Jorgensen thanked Aliza Lundin and Jeff Nelson for their work completing the FY25 audit.
- 2. Kevin Waldo relayed the Homecoming week events and participation was done well and gave kudos to those involved in organizing.
- 3. Tessa Koisti wished good luck to our athletic boys and girls teams during playoffs and thanked Student Council for the School Board Appreciation treats and recognition last month.
- 4. Mary Thayer also commented on Homecoming activities and relayed it seemed like it was enjoyed by all.

### **Regular Business:**

Motion by Kevin Waldo, second by Rachel Jorgensen to approve the September 15, 2025 Special Workshop, Working Session, and Regular Board Meeting Minutes. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the September Treasurer's Report, payroll, and District bills in the amount of \$472,542.82. Motion passed unanimously.

# **Consent Agenda:**

- 1. Approve Resolution Accepting Donations.
- 2. Approve the resignation of Shirley Kampa as part-time Indian Education Liaison for the 2025-2026 school year.
- 3. Approve Beth Skoe as Jr. Class Advisor for the 2025-2026 School Year effective October 20, 2025. Total salary cost is \$1,467.27
- 4. Approve placement of Brittney Nelson A-2, Cook II on the Kelliher Support Staff Salary Schedule effective 8/25/2025.

Motion made by Tessa Koisti, seconded by Kevin Waldo to approve the consent agenda. Motion passed unanimously.

### **Action Items:**

### 1. Policy #509

Motion by Kevin Waldo, second by Tessa Koisti to approve the first reading of Policy 509 Enrollment of Nonresident Students. Motion passed unanimously.

# 2. Bemidji Field Trip Requests

Motion by Rachel Jorgensen, second by Kevin Waldo to approve field trip request for tickets and transportation for grades 7 & 8 to The Sword and the Stone and grades 9 & 11 to Ann of Green Gables musicals at the Bemidji Community Theatre. Motion passed unanimously.

# 3. Minneapolis Field Trip Request

Motion by Kevin Waldo, second by Tessa Koisti to approve field trip request for tickets and transportation for grades 10 & 12 to Macbeth at the Guthrie Theatre. Motion passed unanimously.

### 4. KEA Master Agreement

Motion by Kevin Waldo, second by Rachel Jorgensen to approve the 2025-27 Master Agreement with Education Minnesota - Kelliher. Motion passed unanimously.

### 5. KEA Seniority List

Motion by Tessa Koisti, seconded Kevin Waldo to approve revised KEA Seniority List for the 2025-26 school year. Motion passed unanimously.

### 6. Permanent Transfer to Food Service Fund

Motion by Tessa Koisti, seconded by Kevin Waldo to approve a permanent transfer to the Food Service Fund 02 to cover deficit as of the close of FY25 school year of \$134,495. Motion passed unanimously.

# 7. Permanent Transfer to Community Service Fund

Motion by Kevin Waldo, seconded by Rachel Jorgensen to approve a permanent transfer to the Community Service Fund 04 to cover deficit as of the close of FY25 school year of \$120,152. Motion passed unanimously.

# 8. Adjourn

Motion by Rachel Jorgensen, second by Tessa Koisti to adjourn the meeting at 8:22 p.m. Motion passed unanimously.

The next Regular School Board Working Session and Business Meeting is scheduled for Monday, November 17, 2025 at 6:00 p.m. in the Kelliher School Media Center.