

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JANUARY 10, 2022**

The School Board of ISD #36, Kelliher, MN met January 10, 2022 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:06 p.m. Members present: Frank Duresky, Rachel Jorgensen, Kevin Waldo, Tessa Koisti, Dan Persons, Dawn Jensen, and Paul Grams, Superintendent, Ex-Officio. Members absent: None

Visitors: Sherri Dahl, Chase Pink, Cynthia Celander, Mary Thayer, Rick Thayer, Kristi Pink, Terra Frenzel, Jamie Hand, Sarah Waldo, Cathy Nistler, Jeannie Jean, Devin Rennemo, Mindy Rennemo, Danny Anderson, Jake Neft, Tony Long, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Dan Persons to approve the agenda. Motion passed unanimously.

Motion by Dan Persons, second by Kevin Waldo to approve the minutes of the December 9, 2021 regular board meeting and the December 20, 2021 special board meeting. Motion passed unanimously.

Motion by Dan Persons, second by Kevin Waldo to approve the December Treasurer's Report and December District and Student Activity bills in the amount of \$585,541.22. Motion passed unanimously.

Comments from Visitors:

1. Devin Rennemo asked where money for testing was coming from. Superintendent Paul Grams explained while testing materials are currently free to the school district, but that an additional \$40,000 State grant for testing costs was accepted by the school to help compensate for testing-related expenses.
2. Mary Thayer shared COVID-19 local case information and expressed concerns for the adoption of Policy 491-1 regarding the MN OSHA requirement of vaccination or testing and face coverings for employers of over 100 employees.
3. Danny Anderson inquired on the number of staff and students the district is anticipating to lose with the adoption of Policy 491-1.

Directors' Forum:

1. None.

Committee Reports:

1. The Meet and Confer Committee met with both unions, certified and non-certified on Wednesday, January 5, 2022. Committee member Rachel Jorgensen shared a summary of KSS and KEA meetings. The request for an additional 10 paid COVID-19 related leave days was discussed and approved for all current full-time employees of Kelliher School.
2. The Superintendent Contract Negotiation Committee also met and summarized the proposed contract renewal for Superintendent Paul Grams.

Principal's Report:

1. Principal Sherri Dahl discussed implementation of the ADSIS, Alternative Delivery of Specialized Instructional Services, program within Kelliher School.

Superintendent's Report:

1. Superintendent Grams reminded board member he and Rachel Jorgensen would be attending the MSBA conference later this week.
2. An update was given regarding the Indian Ed. Liaison position.
3. A discussion was held regarding the COVID-19 Emergency Testing Standard (ETS) guidance.
4. An update was given regarding additional Special Education support needs throughout the building and paraprofessional hires to cover.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Adopt the "Resolution to Allow the District to Contract with Kevin Waldo, Dan Persons, and Frank Duresky for Commodities or Services at the Usual or Customary Price During 2022."
3. Open paraprofessional position for the three-year-old Early Childhood program for the remainder of the 2021-22 school year.
4. Approve hire of Courtney Moyer as Indian Ed. Liaison, placed at, Paraprofessional A-2 step 1, location of the Kelliher Support Staff Collective Bargaining Agreement effective Wednesday, January 12, 2022.
5. Approve (4) board to board open enrollments for the 2022-23 school year.
6. Designate the Bear Country Chronicles of Northome as the official district publication paper.
7. Designate Minnesota Liquid Asset Fund and First State Bank of Bigfork, Kelliher as depositories for Kelliher School.
8. Appoint Knutson Flynn and Dean as the official school district attorney.

9. Designate our board officers as signatories for school district accounts.
10. Grant authority to board members, the Business Manager and Superintendent to conduct financial transactions at the official depositories on behalf of Kelliher School District.

Motion made by Dan Persons, seconded by Dawn Jensen to approve the consent agenda.
Motion passed unanimously.

Action Items:

1. Consider for adoption Kelliher Vaccination or Testing/Masking Policy 491-1.

Motion made by Kevin Waldo, seconded by Rachel Jorgensen to adopt Policy 491-1.
Voting yes: Dan Persons, Dawn Jensen, Tessa Kositi, Rachel Jorgensen, and Kevin Waldo.
Voting no: Frank Duresky. Motion passed.

2. Approve hire of Terra Frenzel as a paraprofessional at the Paraprofessional A-2 step 1, location of the Kelliher Support Staff Collective Bargaining Agreement effective Wednesday, January 12, 2022 for the remainder of the 2021-22 school year.

Motion made by Dan Persons, seconded by Kevin Waldo to approve the hire of Terra Frenzel, paraprofessional, for the remainder of the 2021-22 school year. Motion passed unanimously.

3. Approve hire of Tonya Robson as a paraprofessional at the Paraprofessional A-2 step 1, location of the Kelliher Support Staff Collective Bargaining Agreement effective Wednesday, January 12, 2022 for the remainder of the 2021-22 school year.

Motion made by Dawn Jensen, seconded by Tessa Koisti to approve the hire of Tonya Robson, paraprofessional, for the remainder of the 2021-22 school year. Motion passed unanimously.

4. Approve contract renewal with Superintendent Paul Grams for the 2022-23 and 2023-24 school years.

Motion made by Dan Persons, seconded by Rachel Jorgensen to approve contract renewal for Paul Grams, superintendent, for the 2022-23 and 2023-24 school years.
Voting yes: Dan Persons, Dawn Jensen, Tessa Kositi, Rachel Jorgensen, and Frank Duresky. Voting no: Kevin Waldo. Motion passed.

5. Approve 10 days COVID-19 paid leave for all current full-time Kelliher employees for the 201-22 school year.

Motion made by Rachel Jorgensen, seconded by Kevin Waldo to approve 10 days COVID-19 paid leave for all current full-time Kelliher employees for the 201-22 school year. Voting yes: Dawn Jensen, Tessa Kositi, Rachel Jorgensen, Kevin Waldo, and Frank Duresky. Voting no: Dan Persons. Motion passed.

Motion by Kevin Waldo, seconded by Dan Persons to adjourn the meeting at 9:00 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, February 10, 2022 at 7:00 p.m. in the School Media Center.