

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
FEBRUARY 9, 2023**

The School Board of ISD #36, Kelliher, MN met February 9, 2023 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 6:59 p.m. Members present: Rachel Jorgensen, Dawn Jensen, Jake Neft, and Paul Grams, Superintendent, Ex-Officio. Members absent: Mary Thayer and Tessa Koisti.

Visitors: Cynthia Celander, Carly Amsden, Gregor Pederson, Sherri Dahl, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Rachel Jorgensen, second by Jake Neft to approve the agenda. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dawn Jensen to approve the minutes of the January 12, 2022 regular and organizational board meetings. Motion passed unanimously.

Motion by Dawn Jensen, second by Rachel Jorgensen to approve the January Treasurer's Report and January payroll and District bills in the amount of \$285203.84. Motion passed unanimously.

Comments from Visitors:

1. Junior Class Advisor Carly Amsden and student representative Junior Gregor Pederson presented on the tentative plans for 2023 Prom for Kelliher and Northome schools to be held April 29, 2023 at Northern Escape Venue in Hines, MN. All events will be held at the venue this year, beginning with Grand March and continue through a catered meal, dance, special entertainment, and other post-prom activities. A request for \$1,000 towards the event was requested by the Junior Class in lieu of costs for transporting students to multiple locations throughout the night.

Directors' Forum:

1. Dawn Jensen thanked the school again for use of the facility for the funeral of husband John Jensen and presented a donation in his memory to the Alumni Scholarship.

Committee Reports:

1. The Negotiations Committee for certified staff held a meeting on January 24, 2023.

Principal's Report:

1. Principal Sherri Dahl relayed Kelliher School hosting the Regional 8A Music Contest on February 22, 2023.
2. There will be a crisis training for certified staff on February 17, 2023.

Superintendent's Report:

1. Superintendent Paul Grams presented certificates to school board members in honor of School Board Member Recognition Month and relayed the appreciation administration and the school has for our members and their dedication to the district and community.
2. An enrollment update was given totaling 345 students in Early Childhood, elementary grades K-6, and high school grades 7-12.
3. An Athletic Coop meeting will be scheduled for February 20, 2023.
4. Phase II MSBA training will be offered virtually on March 10 & 17, 2023 for new members Jake Neft and Mary Thayer to attend.
5. Individual contract negotiation for Principal Sherri Dahl, Business Manager Aliza Lundin, Dean of Students Dan Alto, and Counselor Carly Amsden to be scheduled prior to March board meeting.
6. Vacation scheduled for Paul Grams February 20-24, 2023.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Approve leave of absence for Alyssa Duresky for April 21, 2023 through mid-August.
3. Approve first reading of the 2023-24 school calendar.
4. Accept Community Education resignation from Alyssa Duresky.

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

Action Items:

1. Approve request from Prom Advisor Carly Amsden for a contribution of \$1,000.00 to the 2023 Prom.

Motion made by Rachel Jorgensen, seconded by Dawn Jensen to approve request from Prom Advisor Carly Amsden for a contribution of \$1,000.00 to the 2023 Prom. Motion passed unanimously.

2. Approve three (3) Board to Board Open Enrollment Requests for grades 1 & 6 and maintain a waiting list for Pre-K and grades 2, 3, 4, 5, and 10.

Motion made by Jake Neft, seconded by Rachel Jorgensen to approve three (3) Board to Board Open Enrollment Requests for grades 1 & 6 and maintain a waiting list for Pre-K and grades 2, 3, 4, 5, and 10. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dawn Jensen to close the meeting at 7:25 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for Early Retirement Requests received. Motion passed unanimously.

Motion by Rachel Jorgensen, seconded by Jake Neft to open and adjourn the meeting at 7:42 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, March 9, 2023 at 7:00 p.m. in the School Media Center.