

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JUNE 16, 2022**

The School Board of ISD #36, Kelliher, MN met June 16, 2022 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Kevin Waldo, Rachel Jorgensen, Dan Persons, Tessa Koisti, Dawn Jensen, and Paul Grams, Superintendent, Ex-Officio. Members absent: None.

Visitors: Rachael Neft, Alise Skaar, Amy Mastin, Mike Mastin, Dan Alto, Jamie Hand, Terra Frenzel, and Devin Rennemo.

The Pledge of Allegiance was said.

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

Motion by Dawn Jensen, second by Rachel Jorgensen to approve the minutes of the May 12, 2022 regular board meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to approve the May Treasurer's Report and May District and Student Activity bills in the amount of \$214,670.04. Motion passed unanimously.

Comments from Visitors:

1. Amy Mastin regarding the Kelliher Cattle Company. Amy presented to the board the 3-year and 5-year plan for the Cattle Company. The board inquired about financial practices of the Cattle Company and also provided reassurance that they are not looking to eliminate the Cattle Company/Ag Club, but want to ensure resources from fundraisers, etc. are properly allocated.
2. No other comments from visitors.

Directors' Forum:

1. Dan Persons congratulated Momy Johnson for setting a state record in track. Expressed his great thanks and gratitude to all teachers, staff and administration for getting Kelliher through another successful year of school.

2. Tessa Koisti congratulated the 7th and 8th grade girls for the championship win at the most recent Pacesetter basketball tournament.
3. Rachel Jorgensen shared her very positive experience of using the Kelliher Kids Childcare Center when her family was in need of care services suddenly the week before; specifically noting the appreciation of the lift it took to get the daycare center into operation and that it has resulted in a great service that is offered to our community with professional staff. A note was also made on the technology that allows parents to communicate to the center and receive updates on how their children are doing while in the center's care.

Committee Reports:

1. None.

Principal's Report:

1. None

Superintendent's Report:

1. Superintendent Paul Grams discussed open positions within the District. Continuing to seek applicants for 6th grade, if no viable candidates we may have to reassign another staff member to that position, we will have to advertise for a paraprofessional, and possible add to the elementary special education department for one year during a transitional period this year.
2. Congratulations to our spring sports participants.
3. Board Retreat tentatively set for July 15, 2022 from 9 am - 1 PM. Paul Grams and Rachel Jorgensen to draft agenda and share for input prior to retreat.
4. Chromebook needs for the upcoming school year were discussed.

Consent Agenda:

1. Approve Resolution accepting donations
2. Approve seeking bids for milk and fuel for the 2022-23 school year.
3. Approve (5) board to board open enrollments.
4. Approve contract with Brady Martz for audit services.
5. Approve hiring Kari Christiansen as Spanish Club Advisor for the 2022-23 school year.
6. Approve hiring Kayla Smischney as Reading Interventionist and 7/8th Grade Language Arts teacher.
7. Approve hiring Rachael Neft as Kindergarten teacher for the 2022-23 school year.
8. Approve student computer purchase for 56 Chromebooks at \$17,292.00
9. Approve the revised fiscal year 2022 budget.

10. Approve the 2022-23 Literacy Plan.

11. Approve Resolution to renew Kelliher School membership with MSHL.

Motion made by Kevin Waldo, seconded by Rachel Jorgensen to approve the consent agenda. Motion passed unanimously.

Action Items:

1. Approve purchase of McGraw Hill Science Curriculum for grades 5-12 for \$27,083.73.

Motion made by Tessa Koisti, seconded by Dan Persons to approve purchase of McGraw Hill Science Curriculum for grades 5-12 for \$27,083.73. Motion passed unanimously.

2. Approve the 2021-22 Annual Q-Comp Report.

Motion made by Kevin Waldo, seconded by Tessa Kositi to approve the 2021-22 Annual Q-Comp Report. Motion passed unanimously.

3. Approve hiring of Mitch Stevens as full-time SPED Teacher at the BA, 0 level of KEA agreement pending appropriate licensing requirements from PELSB.

Motion made by Rachel Jorgensen, seconded by Dan Persons to approve hiring of Mitch Stevens as full-time SPED Teacher at the BA, 0 level of KEA agreement pending appropriate licensing requirements from PELSB. Motion passed unanimously.

4. Approve the proposed fiscal year 2023 budget.

Motion made by Kevin Waldo, seconded by Dawn Jensen to approve the proposed fiscal year 2023 budget. Motion passed unanimously.

5. Open position for 4-year-old Early Childhood Teacher position.

Motion made by Kevin Waldo, seconded by Tessa Koisti to open position for 4-year old Early Childhood Teacher position. Motion passed unanimously.

Motion Dan Persons, second by Kevin Waldo to close the meeting at 7:53 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for Education Minnesota -Kelliher Support Staff (KSS), Bus Driver Policy #750, and Transportation Director contracts. Motion passed unanimously.

Motion by Kevin Waldo, seconded by Dan Persons to open and adjourn the meeting at 8:48 p.m. Motion passed unanimously.

The next Regular School Board Meeting is tentatively scheduled for Friday, July 15, 2022 at 8:00 a.m. in the School Media Center.