

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
AUGUST 10, 2023**

The School Board of ISD #36, Kelliher, MN met August 10, 2023 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:03 p.m. Members present: Tessa Koisti, Dawn Jensen, Mary Thayer, Jake Neft, and Paul Grams, Superintendent, Ex-Officio. Members absent: Rachel Jorgensen.

Visitors: Devin Rennemo, Aliza Lundin, and Sherri Dahl.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second Mary Thayer to approve the agenda. Motion passed unanimously.

Motion by Dawn Jensen, second by Tessa Koisti to approve the July 13, 2023 Regular Board Meeting minutes. Motion passed unanimously.

Motion by Mary Thayer, second by Dawn Jensen to approve the July Treasurer's Report and July payroll and District bills in the amount of \$200,514.50. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Mary Thayer commended the coaches on the great summer sports programs with girls basketball and volleyball.
2. Frank Duresky commended the custodial staff for the school always looking great.
3. Jake Neft thanked Paul Grams for joining him at the MSBA training this past week.

Committee Reports:

1. Paul Grams reported the KEA Negotiations Committee met at the end of July.
2. The Technology Committee plans to create a survey to staff during workshop week.

Principal's Report:

1. Principal Sherri Dahl reviewed the Workshop Week agenda with board members.

2. The BASC Project proposal/application submission was discussed for funding towards counselor salary.
3. The ADSIS Application submission was discussed for funding towards intervention salaries.

Superintendent's Report:

1. Superintendent Paul Grams relayed English position plans.
2. The John Deere mower/snow blower silent bid was discussed to post to public with a minimum \$1,000 bid.
3. The upcoming maintenance position opening was discussed and possible transition plans.

Consent Agenda:

1. Approve Resolution accepting donations
2. Approve hiring Staci Lagerquist high school English Teacher at 66% FTE pending appropriate license from PELSB.
3. Approve policies; 418, 419, 424, 425, 507, 513, 516.5, 532, 534, 601, 602, and 603 as attached.
4. Accept resignation from Annette Connelly
5. Accept resignation from Kellie Halvarson
6. Accept (8) board to board open enrollments
7. Set TNT Meeting for 7:00 pm on Thursday, December 14, 2023
8. Approve the 2023-24 Student Handbook.
9. Approve hiring Joseph Weidenborner as Assistant Football Coach.
10. Approve hiring Rachel Spray and Chelsey Rorie as Co-Advisors of Student Council.

Motion made by Tessa Koisti, seconded by Jake Neft to approve the consent agenda.
Motion passed unanimously.

Action Items:

Motion Tessa Koisti, second by Jake Neft to close the meeting at 8:01 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for Education Minnesota -Kelliher Education Association (KEA). Motion passed unanimously.

Motion by Tessa Koisti, seconded by Jake Neft to open and adjourn the meeting at 9:14 p.m.
Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, September 14, 2023 at 7:00 p.m. in the School Media Center.