

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
MAY 11, 2023**

The School Board of ISD #36, Kelliher, MN met May 11, 2023 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Rachel Jorgensen, Mary Thayer, Jake Neft, Tessa Koisti, Dawn Jensen, and Paul Grams, Superintendent, Ex-Officio. Members absent: None.

Visitors: Kari Chrisitansen, Kiani Donnell, Devin Rennemo, and Sherri Dahl.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Jake Neft to approve the agenda. Motion passed unanimously.

Motion by Dawn Jensen, second by Tessa Koisti to approve the April Treasurer's Report and April payroll and District bills in the amount of \$282,709.98. Motion passed unanimously.

Comments from Visitors:

1. Spanish Club member Kiani Donnell presented to the board about their upcoming trip to Spain. Advisor Kari Christiansen and 23 students plan to attend next school year.

Directors' Forum:

1. Frank Duresky noted KEA negotiations to begin late June.
2. Tessa Koisti commented on the great spring concert the music department put on.
3. Dawn Jensen inquired on our cyber security insurance and training.

Committee Reports:

1. Discussion continued on Littlefork collaborative for the North Central Stars Football team made up of Kelliher, Northome, and Littlefork students. The coop will be dissolving and Kelliher/Northome Mustangs will continue 9-man football this coming Fall.

Principal's Report:

1. Principal Sherri Dahl reported 2023 Prom went well.
2. The Mayfest Concert was well attended and went well.
3. Awards program will be held tomorrow at 8:30 a.m. at Kelliher School.

4. The MSHSL Banquet will be May 17, 2023 at Northome School.
5. Senior Meal will be held Sunday, May 21, 2023 at 5:00 p.m.
6. May 19, 2023 is the last day for Seniors if they are passing all classes. Graduation is May 27, 2023.

Superintendent's Report:

1. Superintendent Paul Grams discussed the calendar modification needed to be approved later in the meeting to make up for lost snow days this school year.
2. Open position in Art department was discussed.
3. Senior gift from staff and board were discussed for personalized blankets for each senior.
4. Graduation Ceremony handing out of diplomas will be Mary Thayer.
5. A financial update was given.
6. An enrollment update was given to the board, currently 337 students.
7. School Board member learning opportunities were discussed.

Consent Agenda:

1. Approve Resolution accepting donations
2. Accept resignation from Michelle Irish.
3. Approve modification of FY23 school calendar to reflect a full day of school on May 26, 2023.
4. Approve contract with Business Manager Aliza Lundin for FY24 and FY25.
5. Approve contract with School Principal Sherri Dahl for FY24 and FY25.
6. Approve agreement with Carly Amsden to move to Step 12 and 13 for FY24 and FY25.

Motion made by Rachel Jorgensen, seconded by Dawn Jensen to approve the consent agenda. Motion passed unanimously.

Action Items:

1. Approve hire of Tuija Mosier as full-time Art Teacher in MS, Step 10 position of the KEA Teacher salary schedule.

Motion made by Rachel Jorgensen, seconded by Tessa Koisti to approve hire of Tuija Mosier as full-time Art Teacher in MS, Step 10 position of the KEA Teacher salary schedule for the 2023-24 school year. Motion passed unanimously.

Motion by Tessa Koisti, seconded by Dawn Jensen to adjourn the meeting at 8:00 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, June 8, 2023 at 7:00 p.m. in the School Media Center.