

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
DECEMBER 8, 2022**

The School Board of ISD #36, Kelliher, MN met December 8, 2022 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Tessa Koisti, Rachel Jorgensen, Kevin Waldo, Dan Persons, and Paul Grams, Superintendent, Ex-Officio. Members absent: Dawn Jensen.

Visitors: Joe Neft, Jake Neft, Devin Rennemo, Sherri Dahl, Mary Thayer, and Aliza Lundin.

The Pledge of Allegiance was said.

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

Motion by Tessa Koisti, second by Rachel Jorgensen to approve the minutes of the November 16, 2022 regular board meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the November Treasurer's Report and November payroll and District bills in the amount of \$140,399.82. Motion passed unanimously.

Comments from Visitors:

1. None.

Directors' Forum:

1. Board members and administration thanked Dan Persons and Kevin Waldo for their time and service on the Kelliher School Board commending their great contributions to the school and community.

Committee Reports:

1. None.

Principal's Report:

1. Principal Sherri Dahl reported on activities planned for Spirit Week, scheduled for December 19-22, 2022.

2. Congratulations went out to our FFA students taking 1st place in Crookston in the Livestock Division, student Marcus Johnson.

Superintendent's Report:

1. Superintendent Paul Grams presented the Truth and Taxation portion of the meeting, outlining the 2022 Payable 2023 Property Tax Levy items and reductions from the prior maximum proposal set by the Board.
2. A discussion was held regarding the HSA, VEBA, and Flexible Spending Account Administrative Fees with the new vendor, WEX, and when they will be able to bill directly to plan participants.
3. An enrollment update was given totaling 348 students in Early Childhood, elementary grades K-6, and high school grades 7-12.
4. It was relayed the FY22 Audit Report should be finalized and ready for presentation in January.
5. A fire marshal visit and inspection was performed November 30, 2022 with minimal concerns. The board discussed better signage/enforcement of fire lanes during events at the school such as concerts and sporting events.

Consent Agenda:

1. Approve Resolution accepting donations.
2. Accept resignation from Ashley Stevens as National Honor Society Advisor.

Motion made by Dan Persons, seconded by Kevin Waldo to approve the consent agenda.
Motion passed unanimously.

Action Items:

1. Certification of the 2022 payable 2023 Property Tax Levy at \$598,531.58.

Motion made by Kevin Waldo, seconded by Dawn Jensen to approve the Resolution canvassing the votes of school board election held on November 8, 2022. Motion passed unanimously.

2. Set the January Organizational Board Meeting for 7:00 P.M. and the Regular Board Meeting for 7:10 on Thursday, January 12, 2023 in the Media Center.

Motion made by Kevin Waldo, seconded by Rachel Jorgensen to approve the Organizational and the Regular Board Meetings times on Thursday, January 12, 2023. Motion passed unanimously.

Motion by Kevin Waldo, seconded by Dan Persons to adjourn the meeting at 7:38 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, January 12, 2022 at 7:00 p.m. in the School Media Center.