

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
APRIL 11, 2024**

The School Board of ISD #36, Kelliher, MN met April 11, 2024 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Rachel Jorgensen, Jake Neft, Dawn Jensen, Tessa Koisti and Paul Grams, Superintendent, Ex-Officio. Members absent: Mary Thayer.

Visitors: Sherri Dahl, Kayla Nistler, Cathy Nistler, Devin Rennemo, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second Rachel Jorgensen to approve the agenda. Motion passed unanimously.

Motion by Tessa Koisti, second by Dawn Jensen to approve the March 14, 2024 Regular Board Meeting minutes. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dawn Jensen to approve the March Treasurer's Report and March payroll and District bills in the amount of \$351,346.21. Motion passed unanimously.

**Comments from Visitors:**

1. Cathy Nistler inquired on procedures for board minutes, agendas, and livestream options for board meetings.

**Directors' Forum:**

1. Tessa Koisti commented on the Spain Trip students were able to take and inquired on fixing the softball scoreboard.
2. Rachel Jorgensen commented on nice job training staff on ALICE Safety for the staff.
3. Frank Duresky commented on the great Rez Ball presentation by Byron Graves at Kelliher School.

**Committee Reports:**

1. Dawn Jensen reported the Finance Committee met on April 3, 2024.
2. Rachel Jorgensen reported the Athletic Coop Committee met on April 10, 2024.

**Principal's Report:**

1. Principal Sherri Dahl noted Prom is scheduled for April 27, 2024 at the Kelliher School from 6:00 p.m. – 12:00 a.m.
2. Spring sports have begun.
3. 2023 Graduation Rate for Kelliher School is 100%.
4. MCA Testing for 3-8<sup>th</sup> and 10<sup>th</sup> grades are Reading and 11<sup>th</sup> grade is Math.
5. Family Night is April 14, 2024 from 1:00 - 4:00 p.m. at Kelliher School sponsored by PBIS, Title I, and Indian Ed.
6. Kindergarten Graduation is scheduled for May 24, 2024 and a day for current Pre-K students to preview and visit the Kindergarten and specials classrooms is being planned.

**Superintendent's Report:**

1. Superintendent Paul Grams gave an enrollment update – current count is 301 students K through Grade 12, 337 total students including Early Childhood.
2. MIEA Conference is April 17-19, 2024 with 6 attendees planned.
3. BRIC Annual Board of Delegates Meeting is scheduled for 5:45 p.m. on Tuesday, April 23, 2024. Dawn Jensen is the board representative that will be attending.
4. Diplomas and Graduation is scheduled at 2:00 p.m. on Saturday, May 25, 2024 presented by Mary Thayer.
5. The Senior Meal is at 5:00 p.m. on Sunday, May 19, 2024.
6. The Sports Banquet is Wednesday, May 15, 2024.
7. KSS, Bus Drivers and Carver's contracts are open this year and the negotiations committee members are Tessa Koisti, Dawn Jensen, and Rachel Jorgensen.
8. The golf simulator was ordered, there was a \$2,000.00 promotional discount given as well as the donations from Ridge Runners \$1,500, Upper Red Lakes Association \$3,000, and Beltrami Elect. Round Up \$1,500.
9. An additional transitional Custodial Position was discussed for those looking to obtain required certifications and knowledgebase for then moving into Head Custodian role when our current employee retires. A new position was decided to be added beginning August 1, 2024 – to be added to Action item.
10. New salad bar located within the concession stand portion of the food service area was discussed.

**Consent Agenda:**

11. Approve Resolution accepting donations
12. Approve modifying the 2023-24 school year calendar to reflect a full day of school on May 24, 2024.

13. Accept resignation from paraprofessional Tonya Robson.
14. Accept resignation from teacher Michael Hanson.
15. Accept resignation from teacher Melanie Hanson.
16. Approve Ness Sealcoat quote for \$32,276.60
17. Approve hiring of Ray Frenzel as a ten-month Custodian I at Step 1 of the KSS bargaining agreement.
18. Approve revised 2024-25 school calendar.

Motion made by Tessa Koisti, seconded by Dawn Jensen to approve the consent agenda.  
Motion passed unanimously.

**Action Items:**

Accept Old School roof quote from either Centimark for \$98,931 or Lakes Area Roofing & Construction for \$97,000.

Motion by Jake Neft, seconded by Rachel Jorgensen to approve quote from Lakes Area Roofing & Construction. Motion passed unanimously.

Second reading and discussion of Policy 509 Enrollment of Nonresident Students.

Motion by Rachel Jorgensen, seconded by Dawn Jensen to approve Policy 509. Motion passed unanimously.

Approve additional Custodian I position starting August 1, 2024.

Motion by Tessa Koisti, seconded by Jake Neft to approve opening additional Custodian I position. Motion passed unanimously.

Motion by Rachel Jorgensen, seconded by Dawn Jensen to adjourn the meeting at 8:03 p.m.  
Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, May 9, 2024 at 7:00 p.m. in the School Media Center.