

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
MAY 14, 2020**

The School Board of ISD #36, Kelliher, MN met remotely May 14, 2020. The meeting was called to order by Vice-Chair Kevin Waldo at 7:00 p.m. Members remotely present: Frank Duresky, Dawn Jensen, Rachel Jorgensen, and physically present Kevin Waldo, Tessa Koisti, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: Dan Persons.

Visitors: Dan Alto, Sherri Dahl, Chase Pink, Eric Carlson, and Aliza Lundin.

Kevin Waldo announced the Declaration of Remote School Board Meeting.

The Pledge of Allegiance was said.

Motion by Frank Duresky, second by Tessa Koisti to approve the agenda. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, and Kevin Waldo. Voting no: None. Motion passed unanimously.

Motion by Dawn Jensen, second by Rachel Jorgensen to approve the minutes of the May 1, 2020 special board meeting. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, and Kevin Waldo. Voting no: None. Motion passed unanimously.

Motion by Tessa Koisti, second by Rachel Jorgensen to approve the April Treasurer's report and April District and Student Activity bills in the amount of \$182,269.08. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, and Kevin Waldo. Voting no: None. Motion passed unanimously.

Comments from Visitors: None.

Positive Feedback:

1. Superintendent Malcolm Wax thanked those working on the graduation plans.

Director's Forum: None.

Committee Reports: None.

Superintendent's Report:

1. Superintendent, Malcolm Wax, gave updates on the Distance Learning plans for the remainder of the school year
2. Business Manager, Aliza Lundin, gave updates on the Daycare Project and application status. Demolition/remodeling has started on the infant room, previous fitness center. A

financial plan will be provided by First Children’s Finance to help determine staffing and rates for center.

3. The State guidance was reviewed for the Kelliher Graduation Ceremony planned for Saturday, May 23, 2020
4. Kelliher Support Staff first proposal for negotiations was submitted by Union President, Chase Pink. Negotiating committee including board members Tessa Koisti, Dawn Jensen, and Frank Duresky will be held Thursday, May 21, 2020
5. Insurance bids submitted from Reliable Insurance Agency and Vaaler Insurance Agency were reviewed and discussed
6. The Kelliher School COVID-19 Preparedness Plan was reviewed and discussed
7. The parent and student Distance Learning survey results compiled by Principal, Sherri Dahl, were reviewed and discussed
8. The Memorandum of Understanding for Q-Comp Payments beginning this current 2019-20 school year was reviewed and discussed
9. Consideration for Art Teacher Eric Carlson’s request for multi-year Leave of Absence was discussed

Consent Agenda:

1. Approve Vaaler Insurance Agency / Markel Insurance Co. as the District Insurance Policy for the 2020-21 School Year.
2. Approve Kelliher School COVID-19 Preparedness Plan as presented
3. Table approval of Carver Nelson, Transportation Director Contract for SY2020-22
4. Approve finalized contract for Sherri Dahl, Principal with teaching duties
5. Approve hiring Corey White for open Assistant Golf position
6. Approve hiring Jackson Lindsey and Jody Wagner for open Assistant Softball positions
7. Approve hiring Mary Thayer, RN for Health Consultant position for Kelliher Kids Daycare
8. Approve Resolution Accepting Donations

Donor	Item	Designated Purpose (if any)
Various	\$305.00	Alumni Scholarship Donations

9. Approve Memorandum of Understanding for Q-Comp amended contract per MDE guidelines
10. Table approval of Extended Leave of Absence request from Art Teacher, Eric Carlson

Motion made by Dawn Jensen, seconded by Frank Duresky, to approve the consent agenda items. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, and Kevin Waldo. Voting no: None. Motion passed unanimously.

Motion Tessa Koisti, second by Rachel Jorgensen to adjourn the meeting at 9:04 p.m. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, and Kevin Waldo. Voting no: None. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, June 11, 2020 at 7:00 p.m. in the School Media Center.