

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
AUGUST 16, 2018**

The School Board of ISD #36, Kelliher, MN met August 16, 2018 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:07 p.m. Members present: Tessa Koisti, Dawn Jensen, Frank Duresky, Rachel Jorgensen, Kevin Waldo, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

Visitors: Mary Lundin, Steve Geerdes, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Dawn Jensen to approve the agenda. Motion passed unanimously.

Motion by Tessa Koisti, second by Rachel Jorgensen to approve the minutes of the July 30, 2018 regular meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Koisti to approve the Treasurer's reports and July bills in the amount of \$185,183.95. Motion passed unanimously.

Positive Feedback:

1. Superintendent Malcolm Wax sent out a letter to the staff and school board. A successful audit was reported with minor notes to improve coding to be more specific for budget review. Enrollment at approximately 290 students. Changes to streamline and automate the purchase order process were discussed.

Director's Forum:

1. Dawn Jensen reported the summer school Big Bog trip was a success with a huge turnout. The Soudan Mine trip was also a success. The age range of students attending long-distance trips was discussed – trips were attended by grades 1 through 8.
2. Rachel Jorgensen reported that the Community Ed Committee meeting that was scheduled to follow this meeting will be postponed.

Principal's Report:

1. Mary Lundin reported that overall the Summer Adventures summer school sessions, both June and August went well.

Superintendent's Report:

1. A discussion that no further edits were necessary for the Student-Parent Handbook making it finalized.

2. There were four applicants for the three open District School Board positions including two incumbents, Tessa Koisti and Kevin Waldo, along with new applicants, Ryan Stomberg of Kelliher and Daniel Persons of Kelliher.
3. Recent open enrollment applications for the 2018-2019 school year were reviewed. Students applying and corresponding grades are as follows: Jaceona Rushman (Kindergarten), Karliah Branchand (1st Grade), Sarah Iron Rope (7th Grade), Jonathan Little Bird (7th Grade), Kaden Albrecht (10th Grade), and Hanna Albrecht (11th Grade). Grades especially in elementary are showing high student counts, particularly 3rd Grade, which is at 28 students (with 25 student cap). Hiring a full-time paraprofessional to assist in the classroom was discussed. For high school courses, a second Social Studies teacher was discussed as class sizes are currently 19-20 students.
4. The board discussed setting guidelines for regional and/or out-of-state activity competitions. Kevin Waldo compiled data for board review. It was discussed setting age limits as well as standards on how students qualify to attend. Further discussion with respective activity advisors will be held to get more feedback on possible options.

Consent Agenda:

1. Motion made by Dawn Jensen, seconded by Rachel Jorgensen to approve the Final Reading of the updated Student-Parent Handbook. Motion passed unanimously.
2. Motion made by Kevin Waldo, seconded by Tessa Koisti to approve the School Board applications. Motion passed unanimously.
3. Motion made by Kevin Waldo, seconded by Dawn Jensen to approve hiring Wade Waldo as advisor of the Trap Shooting Club. Motion passed unanimously.
4. Motion made by Tessa Koisti, seconded by Kevin Waldo to approve hiring Steve Geerdes as Head Football Coach. Motion passed unanimously.
5. Motion made by Rachel Jorgensen, seconded by Kevin Waldo to approve hiring John Jensen as Assistant Football Coach. Motion passed unanimously.
6. Motion made by Kevin Waldo, seconded by Rachel Jorgensen to approve hiring Joseph Weidenborner as C-Team Football Coach. Motion passed unanimously.
7. Motion made by Tessa Koisti, seconded by Dawn Jensen to approve opening of an Early Childhood Paraprofessional position. Candidates to be hired in September. Motion passed unanimously.
8. Motion made by Kevin Waldo, seconded by Tessa Koisti to approve opening of a Special Education/MLC Paraprofessional position. Candidates to be hired in September. Motion passed unanimously.

Action Items:

1. Adopt resolution calling for a General Election.
Motion made by Dawn Jensen, seconded by Tessa Koisti to adopt resolution relating to the election of School Board members and calling the School District General and Special Election. Motion passed unanimously.
2. Accept open enrollment applications for the 2018-2019 School Year.
Motion made by Rachel Jorgensen, seconded by Kevin Waldo to accept open enrollment applications for the 2018-2019 School Year. Motion passed unanimously.

Motion from Tessa Koisti, second by Kevin Waldo to adjourn the meeting at 7:56 p.m. Motion passed unanimously.

The next gathering for School Board members will be Wednesday, August 29, 2018 from 4:00 p.m. to 6:00 p.m. for the District's Open House.

The next regular School Board meeting is scheduled for Thursday, September 13th at 7:00 p.m. in the school Media Center.

Clerk, Ind. School District #36

Date