

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
DECEMBER 13, 2018**

The School Board of ISD #36, Kelliher, MN met December 13, 2018 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Tessa Koisti, Dawn Jensen, Frank Duresky, Rachel Jorgensen, Kevin Waldo, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

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

The Pledge of Allegiance was said.

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

Motion by Dawn Jensen, second by Rachel Jorgensen to approve the minutes of the November 15, 2018 regular meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dawn Jensen to approve the Treasurer's reports and November bills in the amount of \$238,258.31. Motion passed unanimously.

Positive Feedback:

1. First Quarter Honor Roll students were recognized.
2. The Christmas Concert that was held December 6, 2018 was very well attended and was a great performance put on by the Music Department.

Directors' Forum:

1. Tessa Koisti inquired about procedures when a student is called to detention two times in a school year.
2. Rachel Jorgensen thanked the administration for the work on the levy analysis for this year's submission.
3. Dawn Jensen also remarked on how great the Christmas Concert was this year but that she received comments from parents that the intermission could have been scheduled shorter.

Principal's Report:

1. Principal Mary Lundin announced November Students of the Month as Cade Mendoza, Malea Grundmeier, and Levi White. She also remarked on the great Christmas Concert and reported the Girls and Boys Basketball season is going strong. Next week the Student Council is hosting a fun last week before Christmas break and there will be an Elementary carnival in the small gym.

Superintendent's Report:

1. The Truth in Taxation meeting that was held prior to the board meeting went well discussing the proposed levy to certify and reviewing the FY19 Budget for ISD #36 with community members.

2. The Certification of the 2018 Payable 2019 Property Tax Levy was discussed.
3. The World's Best Workforce Report was reviewed.
4. A discussion was held to hire two assistant advisors for the Robotics program. The remaining one open position would be filled by both Leon Mostad (Step 0) and Wyatt Jensen (Step 1) each at 2.5% extra-curricular salary schedule compensation.
5. The proposal to coop with Littlefork/Bigfalls for our Football program was discussed.
6. An update on the playground purchase was discussed and the surrounding material to be installed.
7. The discussion on the funds to contribute to the NYC music trip was continued.
8. The Kelliher Support Staff contract verbiage was discussed for part-time employees and the corresponding benefit allocation. The board advised Superintendent Malcolm Wax to work with any employees falling into a part-time category and made note to look at language in upcoming contract negotiations for better clarity.
9. The greenhouse tour date was set for Monday, December 17, 2018 to visit Wadena. Attendees to include Diane Mostad, Steve Geerdes, Malcolm Wax, Amy Mastin, Tessa Koisti, and Dawn Jensen.
10. An update was given for the interviews held for open Special Education and Social Studies positions. Four interviews have commenced, two for each position opening. A discussion was held for recommendations for the Special Education hire.
11. An update was given to the Board for the negotiation meeting held regarding upcoming retirees Dave Hanson and Janice Hanson and their retirement packages. The negotiation process has now completed and was agreed upon by both the Board and retirees.

Consent Agenda:

1. Motion made by Kevin Waldo, seconded by Rachel Jorgensen to approve the World's Best Workforce report for the 2017-2018 school year. Motion passed unanimously.

Action Items:

1. Certification of the 2018 Payable 2019 Property Tax Levy.
Motion made by Tessa Koisti, seconded by Dawn Jensen to certify the 2018 Payable 2019 Property tax for \$530,488.75. Motion passed unanimously.
2. Approve hire of shared position of Assistant Robotics Advisor.
Motion made by Kevin Waldo, seconded by Tessa Koisti to approve hiring Leon Mostad and Wyatt Jensen for a shared Assistant Robotics Advisor position for the 2018-2019 school year. Motion passed unanimously.
3. Approve Ann Poxleitner for hire of Special Education position contingent upon Tier I licensure.
Motion made by Kevin Waldo, seconded by Rachel Jorgensen to approve hiring Ann Poxleitner for the open Special Education position for the 2019-2020 school year, contingent upon Tier I licensure. Motion passed unanimously.
4. Approve opening Special Education/Elementary position for 2019-2020 school year.
Motion made by Dawn Jensen, seconded by Tessa Koisti to approve opening Special Education/Elementary position for 2019-2020 school year. Motion passed unanimously.

Motion from Rachel Jorgensen, second by Dawn Jensen to forego closed session discussion. Motion by Tessa Koisti, second by Kevin Waldo to adjourn meeting at 8:36 p.m. Motions passed unanimously.

The next regular School Board meeting is scheduled for Thursday, January 17, 2019, at 7:00 p.m. in the school Media Center.