**IND. SCHOOL DISTRICT #36**

**KELLIHER PUBLIC SCHOOL**

**REGULAR SCHOOL BOARD MEETING**

**AUGUST 13, 2020**

The School Board of ISD #36, Kelliher, MN met August 13, 2020 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Kevin Waldo, Tessa Koisti, and Paul Grams, Superintendent, Ex-Officio. Members absent: Dan Persons.

 Visitors: Dan Alto, Sherri Dahl, Chase Pink, Carver Nelson, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Kevin Waldo to approve the agenda. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to approve the minutes of the July 9, 2020 board meeting. Motion passed unanimously.

Motion by Dawn Jensen, second by Kevin Waldo to approve the minutes of the August 6, 2020 board working session. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to approve the July Treasurer’s Report and July District and Student Activity bills in the amount of $234,898.67. Motion passed unanimously.

**Comments from Visitors**:

1. None.

**Positive Feedback**:

1. Rachel Jorgensen thanked the staff for their hard work sorting through the COVID-19 guidance and data to help prepare for the incoming school year. Kevin Waldo also thanked the staff for their work and for the clear presentation of the data and guidelines in meetings and work sessions.

**Director’s Forum**:

1. None.

**Committee Reports**:

1. None.

**Principal’s Report**:

1. Dean Dan Alto highlighted the changes to the Student Handbook for the 2020-21 school year.
2. An update was giving for the COVID-19 Planning along with a presentation to be provided to staff, students, and families.

**Superintendent’s Report:**

1. The fencing quotes for the child care center playground were discussed.
2. Superintendent Paul Grams noted that he has met with the teachers and plans to meet with the support staff Friday, August 14, 2020 for introductions.
3. Gas fuel pump quotes and new radio systems were discussed for the Transportation Department.

**Consent Agenda:**

1. Approve 2020-21 lunch prices.
2. Approve 2020-21 athletic ticket prices.
3. Approve resignation letter from Steven Mayers with thanks and appreciation.
4. Approve Student Handbook for the 2020-21 school year.
5. Approve School Board Applications from incumbents Frank Duresky, Dawn Jensen, and Rachel Jorgensen.
6. Approve Amy Mastin as Head FCCLA Advisor.
7. Approve Joalah Webb as Assistant FCCLA Advisor, Close-up Advisor, and Senior Class Advisor.

Motion made by Kevin Waldo, seconded by Rachel Jorgensen to approve the consent agenda. Motion passed unanimously.

**Action Items:**

1. Adopt 2020-21 Base Learning Model and other related COVID-19 and Education Matters Resolution.

Motion made by Tessa Koisti, seconded by Kevin Waldo to adopt the 2020-21 Base Learning Model and other related COVID-19 and Education Matters Resolution. Voting yes: Frank Duresky, Kevin Waldo, Rachel Jorgensen, Tessa Koisti, and Dawn Jensen. Voting no: None. Resolution passed unanimously.

1. Accept the open enrollments of four students as presented.

Motion made by Dawn Jensen, seconded by Kevin Waldo to accept the open enrollments of four students as presented. Motion passed unanimously.

1. Adopt COVID-19 Face Covering Policy #808.

Motion made by Tessa Koisti, seconded by Kevin Waldo to adopt the COVID-19 Face Covering Policy #808. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to close the meeting at 8:08 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for the Education Minnesota-Kelliher Support Staff and Kelliher Bus Drivers. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to open the meeting at 8:32 p.m. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Koisti to adjourn the meeting at 8:33 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, September 10, 2020 at 7:00 p.m. in the School Media Center.