

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REORGANIZATIONAL AND REGULAR SCHOOL BOARD MEETING  
JANUARY 9, 2020**

The School Board of ISD #36, Kelliher, MN met January 9, 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, Tessa Koisti, Rachel Jorgensen, Kevin Waldo, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: Dan Persons.

Visitors: Steve Geerdes, Aliza Lundin, and Gregory Davidson.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Rachel Jorgensen to approve the reorganizational and regular agendas. Motion passed unanimously.

Motion by Tessa Koisti, second by Kevin Waldo to approve the following:

1. Re-appoint Frank Duresky as Board Chair, Rachel Jorgensen as Board Clerk, Dawn Jensen as Board Treasurer and Kevin Waldo as Board Vice-Chair.
2. Set board member salaries at \$75/meeting, annual salaries of \$600 for Chair, \$500 for Clerk and \$500 for Treasurer. An additional \$25/meeting will be paid to any board member serving as Chair.
3. Set director's pay for attending workshops related to school business at \$75 for half day or \$150 for full day.
4. Set the regular board meeting dates for the 2<sup>nd</sup> Thursday of every month at 7:00 p.m. in the school Media Center.
5. Select the Minnesota School District Liquid Asset Fund and First State Bank of Bigfork, Kelliher as official depositories of the Kelliher School District.
6. Designate The Blackduck American as the official school district publication.
7. Appoint the firm of Knutson, Flynn and Deans as the official school district attorney.
8. Set the salary for board members serving on Committees at \$75/meeting.
9. Designate board officers as signatories for school district accounts.
10. Adopt the resolution to grant authority to the board officers, the Business Manager and Superintendent to conduct financial transactions at the official depositories on behalf of the Kelliher School District.
11. Committee appointments:
  - a. Systems Accountability – Dawn Jensen
  - b. Technology – Rachel Jorgensen
  - c. Athletic Advisory/Sports Coop – Kevin Waldo and Rachel Jorgensen
  - d. Meet and Confer – Tessa Koisti and Dan Persons
  - e. BRIC Representative – Dawn Jensen
  - f. EdMN Negotiations – Frank Duresky, Kevin Waldo, and Dan Persons

- g. EdMN-KSS Negotiations – Rachel Jorgensen, Dawn Jensen, and Tessa Koisti
  - h. Legislative Liaison – Frank Duresky
  - i. Staff Development – Frank Duresky
  - j. MN State High School League – Kevin Waldo
  - k. Old School Advisory – Dan Persons and Tessa Koisti
  - l. Insurance – Dan Persons
  - m. School Forest – Frank Duresky
  - n. Teacher Evaluation Committee – Dawn Jensen
  - o. World’s Best Workforce Advisory Committee – Dawn Jensen
12. Set mileage rates for 2020 per the IRS rate at \$.575/mile or \$.475/mile when using a personal vehicle when a school vehicle is available.
  13. Adopt the “Resolution to Allow the District to Contract with Kevin Waldo, Dan Persons, and Frank Duresky for Commodities or Services at the Usual or Customary Price During 2020.”
  14. Designate the Superintendent and/or designee(s) as authorized L.E.A. representative for Title I, II, IV, VI, VII, Impact Aid and all other Federal and State programs and grants.
  15. Authorize the Business Manager and Superintendent to initiate electronic transfers between official depository accounts, electronic payroll deposits, and other electronic payments as required.
  16. Add Linda Olson, Dan Alto, and Aliza Lundin as additional signatories for the Student Activity and Petty Cash accounts.

Motion passed unanimously.

**REGULAR BUSINESS:**

Motion by Kevin Waldo, second by Rachel Jorgensen to approve the minutes of the December 19, 2019 regular meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to approve the Treasurer’s report and December District bills in the amount of \$429,207.54 and December Student Account bills in the amount of \$13,343.98. Motion passed unanimously.

**Comments from Visitors:** None.

**Positive Feedback:** Superintendent Malcolm Wax commented on the great Christmas program the music teachers put on last month.

**Director’s Forum:** None.

**Committee Reports:** None.

**Superintendent's Report:**

1. Resolution for local control was discussed, to be acted on later in the meeting.
2. Retirement for 1<sup>st</sup> grade teacher, Ethel Wax, discussed.
3. Inclusive Trail and Safe Routes to School (Proposed Route) reviewed with revisions. Kevin Waldo and Frank Duresky to attend meeting with City of Kelliher and engineers Windseth Smith Nolting for further planning and discussion.
4. Insurance Agent transition discussed.
5. Child Care Update discussed.
6. MDE Special Education Review discussed for BRIC schools, including Kelliher.

**Consent Agenda:**

1. Approve first reading for 2020-21 School Calendar.
2. Accept request to negotiate early retirement package from Ethel Wax.
3. Accept resignation from Carly Norman for assistant golf coach.

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

**Action Items:**

1. Adopt Resolution for Local Control.

Motion made by Dawn Jensen, seconded by Tessa Koisti, to adopt resolution for Local Control.

Motion by Rachel Jorgensen, second by Tessa Koisti to adjourn the meeting at 7:41 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, February 13, 2020 at 7:00 p.m. in the School Media Center.