

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
February 14, 2019**

The School Board of ISD #36, Kelliher, MN met February 14, 2019 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, Dan Persons and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

Visitors: Steve Geerdes, Jayce Mostad, Triann Krecklberg, and Dominique Koppes

The Pledge of Allegiance was said.

Motion by Dawn Jensen, second by Tessa Koisti to approve the agenda. Motion passed unanimously.

Motion by Dawn Jensen, second by Tessa Koisti to approve the minutes of the January 17, 2019 regular meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to approve the Treasurer's reports and January bills in the amount of \$81,697.99. Motion passed unanimously.

Comments from Visitors: Jayce and Triann were seeking financial support from the Kelliher School Board for Prom-related expenses. Prom will be held in Northome this year. The board awarded \$500 for prom-related expenses.

**Positive Feedback:**

1. A great turn-out for the PBIS - Family Game Night Day held on Sat. Feb. 2nd at the Kelliher School was mentioned. There were 172 meals served and many positive comments about the event, including interest in a similar-type event in the future.
2. Malcolm shared the second quarter was good with great attendance.
3. The School Board Officers' Workshop - Thief River Falls has been rescheduled for March 1st with many board members and administration planning to attend.

**Directors' Forum:**

1. Tessa Koisti suggested we redo the signature cards for the bank to make the processing easier and had prepared new documents to get signatures at the end of the meeting upon approval.
2. Rachel Jorgensen asked what the plans were for the school playground equipment that is currently standing, but will be replaced by new equipment in the spring of 2019. It was discussed that the old equipment will be repurposed somewhere within the city and not discarded of.

**Principal's Report:**

1. Another comment was made about the turnout for the PBIS family night with compliments to Carly Amsden for her wonderful work that made the night a success along with collaborative efforts from the PBIS committee.
2. Positive remarks were shared about the benefits of newly-adopted (2018) Academic Seminar and how it has helped reduce the amount of failing grades tremendously.
3. All seniors are on track to graduate in the Spring of 2019.
4. Administration continues to keep on eye on weather-related updates from the state regarding the missed school days and will adjust the school calendar as necessary.

5. There are plans to move power-hour to end of the day instead of the beginning so that the day is started with curriculum as a priority.

Superintendent's Report:

1. The School Calendar Amendments were discussed with emphasis on moving staff development day to the end of the year instead of Friday 2/15.
2. The Football Co Op Community Meeting was discussed with comments that there was support from the community to move forward.
3. The Football Field Improvements were discussed, with mention of allocating LTFM monies to the project.
4. There was discussion about adding a Community Education Committee to promote positive collaboration between all parties involved in community activities. This will be added as an action item for the next board agenda.
5. Administration received the retirement notice from bus driver, Jim Lundin.
6. The [Transportation Director Position Description](#) was reviewed and discussed. This opening will be posted to the public in March 2019.

Consent Agenda:

1. Motion made by Tessa Koisti, seconded by Dan Persons to approve the second reading for 2019-20 School Calendar. Motion passed unanimously.
2. Motion made by Dan Persons, seconded by Rachel Jorgensen to approve amendments to the 2018-2019 School Calendar.. Motion passed unanimously.
3. Motion made by Tessa Koisti, seconded by Dawn Jensen to accept, with thanks and appreciation, the retirement resignation from Jim Lundin, effective June 30, 2019. Motion passed unanimously.
4. Motion made by Rachel Jorgensen, seconded by Dan Persons to approve proposal and MSHSL application process for the football coop with Littlefork/Big Falls for the 19-20 and 20-21 school years. Motion passed unanimously.

Action Items:

1. Approved resolution(s) to allow the District to contract with specific board member(s) for commodities and services at the usual or customary price during 2019.  
Motion made by Dan Persons, seconded by Dawn Jensen. Motion passed unanimously.
2. Approved resolution(s) to grant authority to conduct financial transactions at First State Bank of Bigfork (Kelliher) on behalf of the Kelliher School District  
Motion made by Dan Persons, seconded by Rachel Jorgensen. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dawn Jensen to adjourn meeting at 8:02 p.m. Motion passed unanimously.

The next regular School Board meeting is scheduled for Thursday, March 14, 2019, at 7:00 p.m. in the school Media Center.