

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
NOVEMBER 15, 2018**

The School Board of ISD #36, Kelliher, MN met November 15, 2018 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:05 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 and Aliza Lundin.

The Pledge of Allegiance was said.

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

Motion by Rachel Jorgensen, second by Dawn Jensen to approve the minutes of the October 11, 2018 regular meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Koisti to approve the Treasurer's reports and October bills in the amount of \$199,142.56. Motion passed unanimously.

Positive Feedback:

1. A review of the prior 5 years' scores for ACT results were compared with State averages.
2. Congratulations to the students who received Perfect Attendance during 1st Quarter.
3. Parent-Teacher Conferences were held November 8, 2018 and very well attended.

Directors' Forum:

1. The Veterans Day Program held November 12, 2018 was very well organized, attended, and had great segment from Lakeland PBS aired.
2. The sports co-op structure was reviewed and coaching management and yearly reviews were discussed to be suggested as possible changes for next school year.

Committee Reports:

1. The presentation of the annual auditor's report for the financial condition of ISD #36 for FY18 was held by Tracee Bruggeman from Brady-Martz.
2. The Public Use of Kitchen procedure document was reviewed. Kitchen use will only be accepted if under supervision of a certified kitchen staff member. An agreement document and fee of \$75.00 will be required. Potluck-type foods prepared outside of the school kitchen are not allowed at any time in the school kitchen preparation areas. Acceptable areas for storage, heating, and serving include: commons, FCS classroom, and staff breakroom.

Superintendent's Report:

1. Canvassing of election results discussed. Future new members to the board will be attending Phase I and II of MSBA training in the coming months, Daniel Persons and Steve Geerdes.
2. Joint-district funding of the New York City music trip was further discussed to contribute \$2,500.00 by each district, #363 and #36, towards trip costs.
3. Board members Kevin Waldo and Frank Duresky to negotiate with the following staff with plans to retire at the end of the 2018-19 school year: Dave Hanson and Janice Hanson. The negotiation will take place December 13, 2018 at 5:30 p.m. before scheduled school board meetings.
4. Steve Geerdes and Board member(s) to accompany Science Teacher, Amy Mastin, on visit to Wadena School District to tour their stand-alone greenhouse setup for potential addition to Kelliher School grounds. Date of visit to be determined.
5. Playground sets reviewed by Board and favored option was chosen with the addition of extra activity add-ons and the replacement of mulch with pea rock for the surrounding groundcover. Anticipated total cost budgeted at \$30,000.
6. Discussion on securing a contractor for the football field irrigation, water well, and sand mix for the field was discussed. Anticipated total cost budgeted at \$40,000.

Consent Agenda:

1. Motion made by Rachel Jorgensen, seconded by Kevin Waldo to open Social Studies FTE position for SY 2019-20. Motion passed unanimously.
2. Motion made by Dawn Jensen, seconded by Tessa Koisti to open Special Education FTE position for SY 2019-20. Motion passed unanimously.
3. Motion made by Kevin Waldo, seconded by Dawn Jensen to open World Language FTE position for SY 2019-20. Motion passed unanimously.

Action Items:

1. Approve audit report for FY18.
Motion made by Kevin Waldo, seconded by Dawn Jensen to approve the audit report for the 2017-18 school year as presented. Motion passed unanimously.
2. Canvass votes of school board election held on November 6, 2018.
Motion by Kevin Waldo, second by Rachel Jorgensen to approve the "Resolution Canvassing Returns of Votes of School District General Election" with incumbents Tessa Koisti and Kevin Waldo, and new-elect Daniel Persons receiving the highest number of votes and elected to four-year terms beginning the first Monday in January, 2019. Voting yes: Tessa Koisti, Rachel Jorgensen, Frank Duresky, Kevin Waldo and Dawn Jensen. Voting no: None. Motion passed unanimously.

Motion from Tessa Koisti, second by Rachel Jorgensen to adjourn meeting at 8:15 p.m. Motion passed unanimously.

The next regular School Board meeting is scheduled for Thursday, December 13th at 7:00 p.m. in the school Media Center preceded with the Truth in Taxation public meeting at 6:00 p.m.

