

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
SPECIAL SCHOOL BOARD MEETING  
MAY 19, 2020**

The School Board of ISD #36, Kelliher, MN met remotely May 19, 2020. The meeting was called to order by Chair Frank Duresky at 7:06 p.m. Members remotely present: Dawn Jensen, Rachel Jorgensen, Dan Persons and physically present Frank Duresky, Kevin Waldo, Tessa Koisti, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

Visitors: Sherri Dahl, Chase Pink, Clare Kupcho, and Aliza Lundin.

Frank Duresky announced the Declaration of Remote School Board Meeting.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Tessa Koisti to approve the agenda. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Dan Persons, Tessa Koisti, and Kevin Waldo. Voting no: None. Motion passed unanimously.

Motion by Dawn Jensen, second by Rachel Jorgensen to approve the minutes of the May 14, 2020 board meeting. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Dan Persons, Tessa Koisti, and Kevin Waldo. Voting no: None. Motion passed unanimously.

**Comments from Visitors:** None.

**Positive Feedback:** None.

**Director's Forum:** None.

**Committee Reports:** None.

**Superintendent's Report:**

1. Information was relayed by Superintendent Malcolm Wax to the board members on types of leave of absence with reference to Eric Carlson's request
2. End of Legislature Session results discussed leading into June 12 Special Session Bonding Bill
3. A discussion was held regarding opening or not opening a K-12 Art position based on the above budget discussion
4. A discussion was held on finalizing graduation ceremony plans and procedures
5. New rates for PEIP insurance and implications for employee benefits and future budgets was discussed

6. A discussion was held regarding negotiations schedule in light of MN Legislative budget decisions coming during their special session and postponing until the 2020-21 school year Superintendent, Paul Grams, can be involved
7. A discussion was held regarding Carver Nelson, Transportation Director, current probationary contract and upcoming negotiation

**Consent Agenda:**

1. Approve Eric Carlson's request for a 3-year Professional Leave of Absence
2. Table Kelliher Support Staff (KSS) negotiations

Motion made by Kevin Waldo, seconded by Rachel Jorgensen, to approve the consent agenda items. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Dan Persons, Tessa Koisti, and Kevin Waldo. Voting no: None. Motion passed unanimously.

**Action Items:**

1. Approve Graduation Ceremony

Motion made by Tessa Koisti, seconded by Kevin Waldo to approve Class of 2020 Graduation Ceremony as discussed. Voting yes: Frank Duresky, Dawn Jensen, Dan Persons, Tessa Koisti, and Kevin Waldo. Voting no: Rachel Jorgensen. Motion passed.

Motion Tessa Koisti, second by Kevin Waldo to adjourn the meeting at 7:38 p.m. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Dan Persons, Tessa Koisti, and Kevin Waldo. Voting no: None. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, June 11, 2020 at 7:00 p.m. in the School Media Center.