

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
SPECIAL SCHOOL BOARD MEETING
JULY 30, 2018**

The School Board of ISD #36, Kelliher, MN met July 30, 2018 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:04 a.m. Members present: Tessa Koisti, Dawn Jensen, Frank Duresky, Rachel Jorgensen, Kevin Waldo, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

Visitors: Mary Lundin, Steve Geerdes and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Dawn Jensen, second by Kevin Waldo to approve the agenda. Motion passed unanimously.

Motion by Tessa Koisti, second by Rachel Jorgensen to approve the minutes of the July 13, 2018 regular meeting. Motion passed unanimously.

Superintendent's Report:

1. The second reading of the updated Student-Parent Handbook was performed.
2. The proposed changes for the Bus Driver and Transportation Director contract negotiations were highlighted.
3. The Staff Workshop Week schedule was reviewed. Board to attend Open House.
4. The changes for the District's 10-Year Facility Maintenance Plan was reviewed.
5. The candidates for the Trap Shooting Club Advisor position were reviewed.
6. A proposal for a combined position for part-time night custodian and part-time IT Technician for current employee Chase Pink was discussed.

Consent Agenda:

1. Motion made by Tessa Koisti, seconded by Rachel Jorgensen to approve the 2nd Reading of the updated Student-Parent Handbook. Motion passed unanimously.
2. Motion made by Kevin Waldo, seconded by Dawn Jensen to open vacated Trap Shooting Club Advisor position. Motion passed unanimously.

Action Items:

1. Approve Transportation Director and Bus Driver Master Contracts for the 2018-2019 and the 2019-2020 School Years.
Motion made by Rachel Jorgensen, seconded by Dawn Jensen to approve the Transportation Director and Bus Driver Master Contracts for the 2018-2019 and the 2019-2020 School Years. Motion passed unanimously.
2. Approve updated 10-Year Facility Maintenance Plan to be sent to MDE on August 1, 2018.

Motion made by Kevin Waldo, seconded by Tessa Koisti to approve the updated 10-Year Facility Maintenance Plan for Kelliher School. Motion passed unanimously.

3. Approve Half-Time Spanish Teacher Contract for the 2018-2019 School Year.
Motion made by Rachel Jorgensen, seconded by Dawn Jensen to approve Half-Time Spanish Teacher Contract for Gus Shogren for the 2018-2019 School Year. Motion passed unanimously.
4. Approve Business Manager Contract for the 2018-2019 School Year.
Motion made by Tessa Koisti, seconded by Kevin Waldo to approve the Business Manager Contract for Aliza Lundin for the 2018-2019 School Year. Motion passed unanimously.
5. Approve Interim Superintendent Contract for the 2018-2019 School Year.
Motion made by Rachel Jorgensen, seconded by Kevin Waldo to approve the Interim Superintendent Contract for Malcolm Wax for the 2018-2019 School Year. Motion passed unanimously.

Motion from Tessa Koisti, second by Dawn Jensen to adjourn at 7:25 a.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, August 16th at 7:00 p.m. in the school Media Center.

Clerk, Ind. School District #36

Date