

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
FEBRUARY 13, 2020**

The School Board of ISD #36, Kelliher, MN met February 13, 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, Dan Persons, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

Visitors: Steve Geerdes, Penny Rude, Triann Krekelberg, and Riley Dreher.

The Pledge of Allegiance was said.

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

Motion by Kevin Waldo, second by Dan Persons to approve the minutes of the January 9, 2020 regular meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Dan Persons to approve the Treasurer's report and January District bills in the amount of \$241,494.66 and January Student Account bills in the amount of \$3,074.83.

Comments from Visitors:

1. Riley Dreher, on behalf of the Junior Class, requested funding for transportation to and from Rutgers in Bemidji, MN. They plan to take a school bus.
2. Riley Dreher and Triann Krekelberg proposed a policy that would allow Juniors and Seniors, who have earned the privilege, to drive during their lunch hour. Research and policies from neighboring schools was a part of this proposal. The Board wants to have MSBA review the policy and idea.

Positive Feedback: None.

Director's Forum: Dawn Jensen commented on the FCCLA Regional event hosted by Kelliher School, saying it was well-organized by Clare Kupcho and Amy Mastin. Dawn added, overall, this is a great event and that visitors commented on the condition of the school, asking if it was new (compliments to our custodians).

Committee Reports: None.

Superintendent's Report:

1. Student Enrollment Projections discussed

2. Staffing discussed for SY 2020-21 updates on Spanish Teacher search, Daycare Director position, possible Title I/II Math Resource Teacher and Half-Time Licensed Principal Position to fill internally
3. Update on Safe Routes to School Routes and trail edits as proposed to MN DOT
4. Scholarship application change from Principal to Administrator discussed
5. Final reading of District Policy and Notice updates per OCR recommendations for approval and posting to the District website
6. Discussion on paying off the ESG loan balance this year held
7. District Credit Card options discussed
8. Retirement Negotiations for school year 2019-20 discussed

Consent Agenda:

1. Approve second reading for 2020-21 School Calendar
2. Approve final reading of District Policy and Notice updates per OCR recommendations
3. Hire Tiffany Thomas as the Community Education Coordinator
4. Approve changing Scholarship application wording change from “Principal” to “Administrator”
5. Open Title I/II Elementary Math Resource Teacher
6. Approve retirement negotiations and resignation for Ethel Wax, Grade 1
7. Open Elementary Education teaching position
9. Open Superintendent position
8. Open FT Principal position with part-time teaching responsibilities

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

Action Items:

1. Approve resolution accepting donations

Motion made by Tessa Koisti, seconded by Dan Persons to approve resolution accepting donations. Motion passed unanimously.

2. Approve Open Enrollment agreements for SY 2020-21

Motion made by Kevin Waldo, seconded by Rachel Jorgensen to approve Open Enrollment agreements for SY 2020-21. Motion passed unanimously.

3. Approve Junior Class request for transportation and funding for Prom

Motion made by Kevin Waldo, seconded by Tessa Koisti to approve Junior Class request for transportation with contingency of positive review from MSBA and funding for Prom. Motion passed unanimously.

4. Approve Student Council Noon hour Driving Policy Proposal

Motion made by Rachel Jorgensen, seconded by Dan Persons to approve Student Council Noon hour Driving Policy Proposal. Motion passed unanimously.

5. Approve Resolution Authorizing Issuance of Individual Procurement Cards

Motion made by Dawn Jensen, seconded by Kevin Waldo to approve Resolution Authorizing Issuance of Individual Procurement Cards. Motion passed unanimously.

Motion by Dan Persons, second by Kevin Waldo to adjourn the meeting at 8:30 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, March 19, 2020 at 7:00 p.m. in the School Media Center.