

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JULY 12, 2018**

The School Board of ISD #36, Kelliher, MN met July 12, 2018 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:01 p.m. Members present: Tessa Koisti, Barb Woltjer, Dawn Jensen, Frank Duresky, Rachel Jorgensen, Kevin Waldo, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

Visitors: Dave Hanson, Jody Waldo, John Jensen, Mary Lundin, Aliza Lundin and Calvin Mayers.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Rachel Jorgensen to approve the agenda. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Koisti to approve the minutes of the June 14, 2018 regular meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Kevin Waldo to approve the minutes of the June 20, 2018 special meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Koisti to approve the Treasurer's reports and July bills in the amount of \$224,083.56. Motion passed unanimously.

Director's Forum:

1. Tessa Koisti reported that the Class of 1995 has donated the remainder of their class fund to the Alumni Scholarship Fund, \$58.96.

Principal's Report:

1. Mary Lundin presented 2018-2019 Handbook changes for review.

Committee Reports:

1. The Bus Drivers and Transportation Director will be in negotiations. Board members assigned to negotiation team are Rachel Jorgensen, Kevin Waldo, and Tessa Koisti.

Superintendent's Report:

1. Milk and Propane bids for the 2018-2019 School Year were reviewed and discussed. Dean Foods was chosen for milk and Northdale Oil was chosen for propane.
2. First reading of Student-Parent Handbook
3. The creation of an Administrative Leadership Committee was discussed. The committee would meet approximately once per month, after school board meetings. The committee will be comprised of approximately 6 members.

4. Transportation Director negotiations will be discussed by negotiation committee.
5. The facility safety grant was discussed. Possible areas of improvement for the District included an advanced radio system for the buses for use in remote areas and upgraded surveillance cameras and equipment.
6. The purchase of new playground equipment was discussed. It was decided that we will purchase a stand-alone slide for the 2018-2019 school year with the remainder of the equipment to be replaced and ready for the 2019-2020 school year.
7. Bus driver negotiations will be discussed by negotiation committee.
8. Meal price increases were discussed as part of the Handbook updates, located on page 13 of Student-Parent Handbook.
9. Adding primary and secondary residence language to Transportation section of Handbook was discussed.
10. A discussion was held for the transition of Steve Geerdes to school administration to include additional IT support. An intern/part-time position was discussed for the candidate Chase Pink, current custodian for the District.

Consent Agenda:

1. Motion made by Dawn Jensen, seconded by Tessa Koisti to approve the 1st Reading of the updated Student-Parent Handbook. Motion passed unanimously
2. Motion made by Rachel Jorgensen, seconded by Tessa Koisti to approve the to accept the resignation of Board Member Barb Woltjer, effective July 17, 2018, with many thanks and gratitude. Motion passed unanimously

Action Items:

1. Approve bids for propane and milk.
Motion made by Kevin Waldo, seconded by Dawn Jensen to approve sealed bids for propane and milk for the 2018-2019 school year as follows: Land O Lakes / Dean Foods for milk and Northdale Oil for propane. Motion passed unanimously.
2. Approve KSS Master Contract for the 2018-2019 and 2019-2020 school years.
Motion made by Dawn Jensen, seconded by Barb Woltjer to approve the Kelliher Support Staff Master Contract for the 2018-2019 and 2019-2020 school years. Motion passed unanimously.
3. Recommend and appoint School Board member for vacant Clerk position, effective July 18, 2018.
Motion made by Kevin Waldo, seconded by Tessa Koisti to appoint Rachel Jorgensen as School Board Clerk, effective July 18, 2018. Motion passed unanimously.
4. Recommend and appoint additional School Board member for vacant position, effective July 18, 2018.
Motion made by Barb Woltjer, seconded by Tessa Koisti to leave position vacant until School Board elections in the Fall. Motion passed unanimously.

