**IND. SCHOOL DISTRICT #36**

**KELLIHER PUBLIC SCHOOL**

**REGULAR SCHOOL BOARD MEETING**

**MARCH 8, 2021**

The School Board of ISD #36, Kelliher, MN met March 8, 2021 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:01 p.m. Members present: Frank Duresky, Kevin Waldo, Tessa Koisti, Dan Persons, Dawn Jensen, and Paul Grams, Superintendent, Ex-Officio. Members absent: Rachel Jorgensen.

Visitors: Carly Amsden, Kristi Stomberg, Linda Olson, Cynthia Celander, Jamie Hand, Kristi Pink, Joalah Webb, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Dan Persons to approve the agenda. Motion passed unanimously.

Motion by Dan Persons, second by Dawn Jensen to approve the minutes of the February 11, 2021 regular and organizational board meetings. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Koisti to approve the February Treasurer’s Report and January District and Student Activity bills in the amount of $96,483.85. Motion passed unanimously.

**Comments from Visitors**:

1. None.

**Directors’ Forum**:

1. None.

**Committee Reports**:

1. None.

**Principal’s Report**:

1. Superintendent Paul Grams congratulated the Students of the Month for March 2021. The students awarded were Nora Jorgensen – 2nd grade, Natalie Roosdett – 5th grade, and Amelia Persons – 11th grade.
2. Carly Amsden of PBIS discussed their “Get Connected” challenge began this week for grades 7-12. This is week one of four weeks, beginning with Get Connected with Teachers. The following weeks will include Parents/Family, Nature, and Peers. Students are challenged to get connected with each of these categories during the corresponding challenge week and take part in various activities, receiving rewards for participation. Funding for this PBIS event is through the Attendance Grant that Kelliher seeks yearly from the Beltrami Area Service Collaborative (BASC).

**Superintendent’s Report:**

1. Superintendent Paul Grams relayed negotiations meetings for the certified staff will begin 5:00 p.m. on May 13, 2021.
2. A discussion was held regarding if a need for a full-time position substitute bus driving was present.
3. The current projected student enrollment was relayed at 320 students.
4. Meetings for individual negotiations for Counselor Carly Amsden, Principal Sherri Dahl, and Business Manager Aliza Lundin will be held 5:00 p.m. on April 8, 2021.
5. A discussion was held regarding counseling services available to students within Kelliher School and if there is adequate staffing and enough information available to students to be able to reach out when needed.
6. Summer building projects with updated pricing/quotes were reviewed.
7. The 2021-22 school year elementary positions that will be available were discussed with needs for a second Kindergarten section position to be filled, along with 3rd grade.

**Consent Agenda:**

1. Approve Resolution accepting donations.
2. Open (1) Indian Ed. Liaison, (1) secretary, (1) band/music teaching and (2) elementary teaching positions for the 2021-22 school year.
3. Approve the 2021-22 school year calendar.
4. Review the Indian Ed. Liaison job description.
5. Approve the Resolution of Concurrence from the Parent Advisory Committee.
6. Approve six open enrollments for 2021-22 School Year.

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

**Action Items:**

Motion by Dan Persons, second by Tessa Koisti to approve the retirement request from Linda Olson effective January 21, 2022. Motion passed unanimously.

Consideration for approval the retirement request from Teri Nissen was tabled.

Motion by Tessa Koisti, second by Dawn Jensen to accept and approve letter of resignation from Lara Thomason, effective the close of the 2020-21 school year. Motion passed unanimously.

Motion by Kevin Waldo, second by Dan Persons to adjourn the meeting at 7:33 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, April 8, 2021 at 7:00 p.m. in the School Media Center.