

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
SPECIAL SCHOOL BOARD MEETING
MAY 1, 2020**

The School Board of ISD #36, Kelliher, MN met remotely May 1, 2020. The meeting was called to order by Chair Frank Duresky at 7:30 a.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: Dan Alto, Sherri Dahl, Chase Pink, and Aliza Lundin.

Chair Frank Duresky announced the Declaration of Remote School Board Meeting.

The Pledge of Allegiance was said.

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

Motion by Dawn Jensen, second by Dan Persons to approve the minutes of the April 9, 2020 regular board meeting. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, Kevin Waldo, and Dan Persons. Voting no: None. Motion passed unanimously.

Comments from Visitors: None.

Positive Feedback:

1. Superintendent Malcolm Wax commented on the tentative plans for the graduation ceremony and also mentioned some of the weekly activities being sent home to elementary students including crafts and a donation of planting kits from local greenhouse Mizpah Local Roots.

Director's Forum: None.

Committee Reports: None.

Superintendent's Report:

1. Superintendent Malcolm Wax relayed updates for our Distance Learning Plan
2. Business Manager Aliza Lundin relayed updates for Kelliher Kids daycare application and status
3. Superintendent Malcolm Wax continued discussion on graduation and possible venues to accommodate social distancing requirements
4. Discussion held on resignation of Jeremy Tammi as Head Boy Basketball Coach, Northome advertising and hiring successor

5. Notification relayed of tax forfeited land apportionment payment received in and amount of \$41,123.71 from Koochiching Country Land and Forestry
6. Discussion held on hiring 1.0 FTE 7-12 Social Studies Teacher position with preliminary draft FY2021 budget and full-time teaching implications
7. KSS first proposal for negotiations was relayed as tentatively planned for being sent to Board in May
8. Renovations needed for daycare discussed and Dan Persons to meet with Head Custodian Calvin Mayers

Action Items:

1. Approve Caleb Knutson for open 1.0 FTE 7-12 Social Studies Teacher position for the 2020-2021 school year.
Motion made by Rachel Jorgensen, seconded by Tessa Koisti to approve hiring Caleb Knutson for open Social Studies teaching position for the 2020-2021 school year. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, Kevin Waldo, and Dan Persons. Voting no: None. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Koisti to adjourn the meeting at 8:33 a.m. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, Kevin Waldo, and Dan Persons. Voting no: None. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, May 14, 2020 at 7:00 p.m. in the School Media Center.