

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
AUGUST 8, 2019**

The School Board of ISD #36, Kelliher, MN met August 8, 2019, in the School Media Center. The meeting was called to order by Tessa Koisti at 7:00 p.m. Members present: Dan Persons, Dawn Jensen, Tessa Koisti, Rachel Jorgensen, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: Frank Duresky and Kevin Waldo.

Visitors: Steve Geerdes and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Dan Persons, second by Dawn Jensen to approve the agenda with the addition of Carly Amsden's 2019-20 and 2020-21 contract approvals. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dan Persons to approve the minutes of the July 11, 2019 regular meeting. Motion passed unanimously.

Motion by Dan Persons, second by Rachel Jorgensen to approve the Treasurer's reports and July bills in the amount of \$233,088.74. Motion passed unanimously.

**Comments from Visitors:**

None.

**Directors' Forum:**

1. Rachel Jorgensen commended the Summer Adventures summer program at the school and noted how excited the students are attending and the great exposure to non-traditional learning experiences they are experiencing.

**Principal's Report:**

None.

**Committee Reports:**

None.

**Superintendent's Report:**

1. Superintendent Malcolm Wax discussed the Language Arts coverage for the upcoming school year
2. The new hires for the 2019-20 school year were highlighted

3. A discussion was held and status updates given on the logistics of the proposed daycare program to potentially be added to the Old School and Community Ed program
4. An update was given for the greenhouse construction project

### **Consent Agenda:**

- E1. Approve Final Reading of the updated Mustang Athletic Handbook
- E2. Approve Final Reading of Kelliher Transportation Policies
- E3. Approve 1st Reading of the updated Student Handbook
- E4. Accept resignation from Kayla McClimek as Language Arts Teacher
- E5. Accept resignation from Matt Hanson as Varsity Softball Coach
- E6. Approve resignation from Emma Dickinson as Language Arts Teacher
- E7. Approve hiring Timothy Barthel to fill Custodian I position at Step 1
- E8. Approve hiring Dan Alto at BA+20, Step 18 as part-time Dean of Students and part-time Science Teacher with 1/7 contract increase and 20 added contract days in addition to existing Athletic Director position
- E9. Approve hiring Marie Swenson Monday-Thursday as part-time Pre-K Special Education Paraprofessional at Step 5 and part-time Bus Driver at Year 1
- E10. Approve hiring Amanda Binkley at Paraprofessional Step 1 to fill full-time 3<sup>rd</sup> Grade Special Education Para vacancy
- E11. Approve hiring Wendy Shriver at Paraprofessional Step 1 to fill full-time Elementary Title I Para vacancy
- E12. Approve hiring Sherri Dahl full-time at Step 13, MS + 10 to fill the Language Arts position vacancy
- E13. Approve hiring Clare Kupcho at Step 0 as Senior Class Advisor
- E14. Approve hiring Jackson Lindsey to fill the Language Arts position vacancy at BS, Step 0 starting January 2, 2020 contingent upon completion of degree and receipt of MN language arts teaching license

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

### **Action Items:**

1. Approve Resolution to Allow the District to Contract with Dan Persons for Commodities or Services as the Usual or Customary Price during 2019.  
Motion made by Rachel Jorgensen, seconded by Dawn Jensen to approve Resolution to Allow the District to Contract with Dan Persons for Commodities or Services as the Usual or Customary Price during 2019. Voting yes: Dawn Jensen, Rachel Jorgensen, and Tessa Koisti. Voting no: None. Abstaining: Dan Persons. Motion passed unanimously.
2. Approve contract for Carly Amsden for the 2019-20 and 2020-21 school years.

Motion by Dan Persons, second by Dawn Jensen to approve contract for Carly Amsden for the 2019-20 and 2020-21 school years.

Motion by Rachel Jorgensen, second by Dan Persons to adjourn the meeting at 7:43 p.m.  
Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, September 12, 2019, at 7:00 p.m. in the School Media Center.