**IND. SCHOOL DISTRICT #36**

**KELLIHER PUBLIC SCHOOL**

**REGULAR SCHOOL BOARD MEETING**

**SEPTEMBER 10, 2020**

The School Board of ISD #36, Kelliher, MN met September 10, 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, Rachel Jorgensen, Kevin Waldo, Tessa Koisti, and Paul Grams, Superintendent, Ex-Officio. Members absent: Dan Persons.

Visitors: Dan Alto, Sherri Dahl, Chase Pink, and Aliza Lundin.

The Pledge of Allegiance was said.

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

Motion by Dawn Jensen, second by Rachel Jorgensen to approve the minutes of the August 13, 2020 board meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve the August Treasurer’s Report and August District and Student Activity bills in the amount of $153,021.45. Motion passed unanimously.

**Comments from Visitors**:

1. None.

**Positive Feedback**:

1. Superintendent Paul Grams reported that the first three days of school have went very well. The students have been remarkable following the new rules and guidelines we have this year and have had really good attitudes.

**Director’s Forum**:

1. Tessa Koisti brought forward a request from the Tri-County Dirt Devils riding club to be able to ride through school forest lands. The school board discussed and noted they would look into the logistics of a riding trail through the property.
2. Rachel Jorgensen noted that the new school website looks very good and is easy to use and find information.
3. Dawn Jensen relayed that she has had requests from the community to purchase the Mustang face masks given to the students and staff. Dan Alto said they are available for purchase for $5.00 each.

**Committee Reports**:

1. Kevin Waldo reported on the Sports Coop meeting that was held that discussed Fall sports practices. They will be meeting again in a couple weeks.
2. Dawn Jensen reported that the next KSS negotiation meeting will be Wednesday, September 16, 2020 at 7:00 a.m.

**Principal’s Report**:

1. Principal Sherri Dahl gave a COVID-19 Learning update and the status of the Title grants for the coming year.

**Superintendent’s Report:**

1. Superintendent Paul Grams gave the board staffing updates regarding new teachers and advisors.
2. Business Manager Aliza Lundin gave an update on the childcare center opening next week.
3. Superintendent Paul Grams relayed that tablets will be purchased for Early Childhood and Kindergarten classrooms for better ease of use.
4. A discussion was held on Internet access for families choosing Distant Learning for their student(s).

**Consent Agenda:**

1. Approve resignation of Carly Normal, Mathematics Teacher, with thanks and appreciation.
2. Approve resignation of Wendy Shriver, Paraprofessional, with thanks and appreciation.
3. Approve Jackson Lindsey as National Honor Society Advisor.
4. Approve Joalah Webb as Head FCCLA Advisor.
5. Approve Amy Mastin as Assistant FCCLA Advisor.
6. Set date for Truth and Taxation Meeting for 7:00 p.m. on December 10, 2020.

Motion made by Rachel Jorgensen, seconded by Tessa Koisti to approve the consent agenda. Motion passed unanimously.

**Action Items:**

1. Approve hire of Zachary Eitenmiller as Custodian I, Step 2, beginning the 2020-21 school year.

Motion made by Dawn Jensen, seconded by Tessa Koisti to approve hire of Zachary Eitenmiller as Custodian I, Step 2, beginning the 2020-21 school year. Motion passed unanimously.

1. Adopt Resolution calling for a General Election.

Motion made by Rachel Jorgensen, seconded by Dawn Jensen to adopt Resolution calling for a General Election. Voting yes: Frank Duresky, Kevin Waldo, Rachel Jorgensen, Tessa Koisti, and Dawn Jensen. Voting no: None. Resolution passed unanimously.

1. Approve the 2020 payable 2021 Proposed Levy at the maximum.

Motion made by Kevin Waldo, seconded by Rachel Jorgensen to approve the 2020 payable 2021 Proposed Levy at the maximum. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to adjourn the meeting at 7:29 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, October 8, 2020 at 7:00 p.m. in the School Media Center.