

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
OCTOBER 11, 2018**

The School Board of ISD #36, Kelliher, MN met October 11, 2018 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:02 p.m. Members present: Tessa Koisti, Dawn Jensen, Frank Duresky, Rachel Jorgensen, Kevin Waldo, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

Visitors: Steve Geerdes, Teri Nissen, Miriam Kindem, 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 Rachel Jorgensen, second by Tessa Koisti to approve the minutes of the September 13, 2018 regular meeting. Motion passed unanimously.

Motion by Dawn Jensen, second by Kevin Waldo to approve the Treasurer's reports and September bills in the amount of \$205,035.38. Motion passed unanimously.

Comments from Visitors:

1. Teri Nissen and Miriam Kindem of Band and Choir presented their New York City trip and requested the Board contributed towards chaperone costs, to be matched by Northome School. This will be in addition to the Fall fundraiser the groups will be partaking in to help cover travel costs. There is planned to be 6 adults on the trip to chaperone.

Positive Feedback:

1. A letter was received by Dawn Jensen from a parent of a new student regarding the great basketball program and overall experience at Kelliher School.
2. There will be 40 Kelliher students attending the regional 6th Annual Northern Minnesota Math Contest at Bemidji State University on October 23, 2018.
3. A music workshop for area schools was hosted October 4, 2018 by Kelliher School where 80 choir students from 4 districts were able to combine and work with a Bemidji State University music professor.

Superintendent's Report:

1. A Board Retreat has been planned at West Wind Resort. The Board established November 1, 2018 with a tentative backup date of November 8, 2018 for the retreat to take place.
2. Kelliher School will be hosting FCCLA regional competition in January 2019.
3. Chase Pink has been established at an hourly wage at step 3 with his related technology experience from previous work history for the part-time IT Tech position.

Consent Agenda:

1. Motion made by Rachel Jorgensen, seconded by Kevin Waldo to approve resignation from Justin Lundin as Head Robotics Coach with Susan Wachtler to assume Head Coach position. Motion passed unanimously.
Motion made by Dawn Jensen, seconded by Tessa Koisti to open an Assistant Robotics Coach position. Motion passed unanimously.
2. Motion made by Tessa Koisti, seconded by Rachel Jorgensen to approve the Memorandum of Understanding adding FCCLA Assistant Coach position to the current KEA contract extra-curricular salary schedule at 3%. Motion passed unanimously.
3. Motion made by Kevin Waldo, seconded by Rachel Jorgensen to accept m SBA resolution to establish combined election polling at Kelliher City Hall for the upcoming general election. Motion passed unanimously.
4. Motion made by Dawn Jensen, seconded by Kevin Waldo to approve opening an occasional paraprofessional position for the Early Childhood Family Education (ECFE) Program under Diane Mostad. Motion passed unanimously.

Action Items:

1. Approve Dawn Jansen to fill open Special Education Paraprofessional position for the remainder of the 2018-2019 school year with 50% of time to elementary and 50% to secondary students.
Motion made by Rachel Jorgensen, seconded by Tessa Koisti to approve Dawn Jansen to fill open Special Education Paraprofessional position. Motion passed unanimously.

Motion from Dawn Jensen, second by Tessa Koisti to close meeting at 7:36 p.m. as permitted under MN Statute 13D.03 in order to discuss personnel and a student. Motion passed unanimously.

Motion from Tessa Koisti, second by Rachel Jorgensen to open and adjourn meeting at 7:50 p.m. Motion passed unanimously.

The next regular School Board meeting is scheduled for Thursday, November 15th at 7:00 p.m. in the school Media Center.

Clerk, Ind. School District #36

Date