

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JULY 9, 2020**

The School Board of ISD #36, Kelliher, MN met July 9, 2020. 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, Dan Persons and Paul Grams, Superintendent, Ex-Officio. Members absent: None.

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

The Pledge of Allegiance was said.

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

Motion by Dawn Jensen, second by Rachel Jorgensen to approve the minutes of the June 11, 2020 board meeting. Motion passed unanimously.

Motion by Dan Persons, second by Tessa Koisti to approve the June Treasurer's Report and June District and Student Activity bills in the amount of \$282,283.55. Motion passed unanimously.

Comments from Visitors:

1. None.

Positive Feedback:

1. Superintendent Paul Grams noted that it has been great working and getting to know the staff during his first couple weeks within the school.

Director's Forum:

1. Dan Persons welcomed new superintendent Paul Grams saying it was great to have him on board. Frank Duresky and Kevin Waldo also commented that the communication and updates sent by Paul have been great and they are looking forward to working with him.

Committee Reports:

1. None.

Principal's Report:

1. Principal Sherri Dahl announced that Student Handbooks, Teacher Handbooks, and Activity Handbooks will be ready for approval at the August board meeting.
2. An update was given for the COVID-19 Planning the 3 possible scenarios for students returning in the Fall.

Superintendent's Report:

1. Superintendent Paul Grams discussed the Science Teacher candidate Alisa Skaar and her additional experience in FACS-related teaching.
2. The renewal of Kelliher Public School's membership with MSHSL for the 2020-21 school year was discussed.
3. Milk and propane bids were reviewed and discussed.
 - a. Prairie Farms: ½ pint 1% milk \$0.262, ½ pint skim milk \$0.253, ½ pint 1% chocolate milk \$0.26, Quart low-fat half and half \$3.95
 - b. Lakes Gas: Transports \$0.788 per gallon or escalator cost + \$0.06, Bob Tail \$0.988 per gallon.
 - c. Northdale Oil: Transports \$0.79 per gallon, Bob Tail \$0.89 per gallon.
 - d. Bemidji Cooperative Assoc.: Transports \$0.979 per gallon, Bob Tail \$1.219 per gallon.
4. The fitness center equipment that was donated to the school will be located in the Health room to be used for Phy. Ed. and Health courses.
5. An update was given regarding the Kelliher Kids Childcare Center. The preliminary first-year estimate of \$148,000 cost not offset with revenue/enrollment fees and a recurring yearly cost of supplies and staff salary and benefits of \$57,018 not offset by revenue/enrollment fees was reviewed.
6. The annual review of the 10 Year LTFM Plan was performed.
7. A discussion was held regarding events within the Old School Center both during the COVID-19 pandemic and going forward once the childcare center is in place.

Consent Agenda:

1. Accept resignation of Amy Mastin, NHS Advisor.
2. Accept resignation of Clare Kupcho, FCCLA Advisor and Senior Class Advisor.
3. Approve Resolution for Kelliher School's membership with MSHSL for the 2020-21 school year.
4. Approve accepting propane bid from Lakes Gas for the 2020-21 school year.
5. Approve accepting milk bid from Prairie Farms - Woodbury for the 2020-21 school year.

6. Approve contract with Carver Nelson, Transportation Director for 2020-21 & 2021-22 school years.
7. Approve the hire of Destiny Heck Child Care Teacher.

Motion made by Rachel Jorgensen, seconded by Kevin Waldo to approve the consent agenda. Motion passed unanimously.

Action Items:

8. Approve hiring Alisa Skaar to start in the 2020-21 school year.
Motion made by Tessa Koisti, seconded by Dawn Jensen to approve hiring Alisa Skaar as Science Teacher beginning the 2020-21 school year. Motion passed unanimously.
9. Accept retirement of Clare Kupcho, FACS Teacher, with thanks and appreciation.
Motion made by Dan Persons, seconded by Rachel Jorgensen to accept retirement of Clare Kupcho, FACS Teacher. Motion passed unanimously.

10. Approve Resolution for ISD #36 10-year Long-Term Facilities Maintenance Plan for years 2020-2030.

Motion made by Kevin Waldo, seconded by Dan Persons to approve Resolution for ISD #36 10-year Long-Term Facilities Maintenance Plan for years 2020-2030. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to close the meeting at 7:29 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for the Education Minnesota-Kelliher Support Staff and Kelliher Bus Drivers. Motion passed unanimously.

Motion by Tessa Koisti, second by Dan Persons to open the meeting at 8:11 p.m. Motion passed unanimously.

Motion by Kevin Waldo, second by Dan Persons to adjourn the meeting at 8:11 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, August 13, 2020 at 7:00 p.m. in the School Media Center.