

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JUNE 11, 2020**

The School Board of ISD #36, Kelliher, MN met June 11, 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, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: Dan Persons.

Visitors: Dan Alto, Sherri Dahl, Paul Grams, Calvin Mayers, Chase Pink, Eric Carlson, 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 May 14, 2020 board meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve the May Treasurer's Report and May District and Student Activity bills in the amount of \$62,565.82. Motion passed unanimously.

Comments from Visitors:

1. Eric Carlson, Q-Comp Coordinator, highlighted the 2019-2020 Q-Comp Annual report.

Positive Feedback:

1. Superintendent Malcolm Wax commented on the graduation ceremony and relayed the Distance Learning survey results from students, parents, and staff.

Director's Forum:

1. Dawn Jensen commented on purchasing new American flags for the school for display.

Committee Reports:

1. Rachel Jorgensen and Kevin Waldo gave an update on the daycare center progress. Hiring to begin and the finalization of the renovation and operating budgets to be provided at the next board meeting.

Superintendent's Report:

1. Superintendent Malcolm Wax highlighted the K-3 Literacy Plan and upcoming application for ADSIS program and funding.

2. A discussion was held to extend contracts for Principal Sherri Dahl and Dean of Students Dan Alto for an additional 10 working days to aid in the administration transition with incoming Superintendent Paul Grams and help register students, build individual and elective schedules, plan the transition from Distance Learning back to regular programming, plan August workshop days and develop in-service activities.
3. Guidance will be given to Districts at the end of July which scenario schools will be allowed to open in this coming Fall – Distance Learning, regular programming modified to accommodate CDC/MDH guidelines, or a hybrid of regular and Distance programming.
4. CARES funding that ISD #36 is eligible to receive of \$94,653 was discussed for Distance Learning expenses, expanding technology resources, and curriculum and instruction support.
5. A discussion was held regarding public use of fitness equipment.

Consent Agenda:

1. Approve updated K-3 Literacy Plan.
2. Approve Resolution to designate Paul Grams as Identified Official with Authority (IOwA) for the Education Identity Access and Management (EDIAM) security system starting July 1, 2020.
3. Approve seeking bids for milk and fuel for SY2020-21.
4. Accept Pennie Rude's resignation from Student Council and Close Up
5. Update all equal opportunity, non-discriminatory, Title IX, and Section 504 policies with new contacts: Paul Grams as Coordinator and Main Contact and Sherri Dahl as Alternate Coordinator and Contact.
6. Accept Eric Carlson's resignation from Robotics.
7. Approve Resolution accepting donations.

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

Action Items:

1. Open staffing positions at the Kelliher Kids Childcare Center.
Motion made by Tessa Koisti, seconded by Dawn Jensen to approve opening (1) Daycare Director/Lead Teacher, (2) Daycare Teachers, and (2) Daycare Aides. Motion passed unanimously.
2. Approve Annual Q-Comp Report.
Motion made by Rachel Jorgensen, seconded by Kevin Waldo to approve the Annual Q-Comp Report for SY2019-20. Motion passed unanimously.
3. Approve Proposed SY2020-21 Budget.
Motion made by Tessa Koisti, seconded by Dawn Jensen to approve the proposed SY2020-21 Budget. Motion passed unanimously.

4. Approve Revised SY2019-20 Budget.

Motion made by Kevin Waldo, seconded by Tessa Koisti to approve the revised SY2019-20 Budget. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to adjourn the meeting at 8:25 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, July 9, 2020 at 7:00 p.m. in the School Media Center.