

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
SPECIAL SCHOOL BOARD MEETING  
JUNE 20, 2018**

The School Board of ISD #36, Kelliher, MN met June 20, 2018 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 3:00 p.m. Members present: Tessa Koisti, Barb Woltjer, Dawn Jensen, Frank Duresky, Rachel Jorgensen, Kevin Waldo, and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Laura Nelson, Mary Lundin, Aliza Lundin, Steve Geerdes, and Calvin Mayers.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Rachel Jorgensen to approve the agenda. Motion passed unanimously.

**Positive Feedback:**

1. Presentation by Frank Duresky of bell for years of service to the school district to Tim Lutz.

**Superintendent's Report:**

1. Approval of hiring Malcolm Wax to fill interim superintendent position for Kelliher School for 2018-2019 school year discussed.
2. Resolution discussed to grant authority to conduct financial transactions at "Official Depository" on behalf of the Kelliher School District for Aliza Lundin and Malcolm Wax.
3. The creation of an Administrative Leadership Committee was tabled until a later date and will be revisited if need arises.
4. The creation of Dean of Students position was tabled until a later date and will be revisited if need arises.
5. The budget for the 2018-2019 school year was reviewed and adopted.
6. The application of the Facility Safety Grant was discussed and areas such as front door security and radio systems for bus systems was discussed.
7. A closed session will be held following the meeting for the KSS negotiations update.
8. A maternity leave request was granted for Kristi Stomberg anticipated on beginning October 8, 2018 and going through January 3, 2019.
9. A resolution to make Malcolm Wax IOwA for Kelliher Public School discussed.

**Action Items:**

1. Approve hire of Malcolm Wax as Kelliher School Interim Superintendent.  
Motion made by Kevin Waldo, seconded by Barb Woltjer to approve hire of Malcolm Wax as Kelliher School Interim Superintendent for 2018-2019 school year with a contract of 195 working days at a rate of \$500.00 per day. Motion passed unanimously.
2. Approve resolution to grant authority to conduct financial transactions at the "Official Depository" on behalf of the Kelliher School District.

Motion made by Dawn Jensen and seconded by Rachel Jorgensen to approve resolution to grant authority to conduct financial transactions at the "Official Depository" on behalf of the Kelliher School District for Malcolm Wax and Aliza Lundin. Motion passed unanimously.

3. Approve 2018-2019 proposed budget.

Motion made by Tessa Koisti and seconded by Rachel Jorgensen to approve the 2018-2019 proposed budget. Motion passed unanimously.

4. Designation of IOwA.

Motion made by Kevin Waldo and seconded by Rachel Jorgensen to authorize Malcolm Wax to act as the Identified Official with Authority (IOwA) for the Kelliher Public School District. Motion passed unanimously.

Motion from Rachel Jorgensen, second by Kevin Waldo to close meeting at 3:18 p.m. as permitted under MN Statute 13D.03 in order to discuss negotiation strategies for the Kelliher Support Staff. Motion passed unanimously.

Motion from Tessa Koisti, second by Barb Woltjer to open meeting at 3:50 p.m. Motion passed unanimously.

Motion from Kevin Waldo, second by Rachel Jorgensen to adjourn meeting at 3:51 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, July 12th at 7:00 p.m. in the school Media Center.