

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

The School Board of ISD #36, Kelliher, MN met remotely April 9, 2020. The meeting was called to order by Vice-Chair Kevin Waldo at 7:00 p.m. Members remotely present: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Dan Persons, and physically present Kevin Waldo, Tessa Koisti, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

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

Kevin Waldo announced the Declaration of Remote School Board Meeting.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Dan Persons to approve the agenda. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, Kevin Waldo, and Dan Persons. Voting no: None. Motion passed unanimously.

Motion by Tessa Koisti, second by Dan Persons to approve the minutes of the March 27, 2020 special board meeting. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, Kevin Waldo, and Dan Persons. Voting no: None. Motion passed unanimously.

Motion by Frank Duresky, second by Tessa Koisti to approve the March Treasurer's report and March District and Student Activity bills in the amount of \$174,200.39. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, Kevin Waldo, and Dan Persons. Voting no: None. Motion passed unanimously.

Comments from Visitors: None.

Positive Feedback:

1. Superintendent Malcolm Wax commented on the success thus far of the Distance Learning transition.

Director's Forum:

1. Dawn Jensen congratulated the teachers and administration for their efforts making the Distance Learning transition successful.

Committee Reports: None.

Superintendent's Report:

1. Additional updates were given for Distance Learning Plan

2. Discussion for additional days prior to July start for Paul Grams to come and meet with administration and for preparation of July audit, to be paid at daily rate established by approved contract.
3. Discussion for additional days to Malcolm Wax superintendent contract for work through month of June 2020 – anticipating approximately 20 additional days.
4. Follow-up discussion regarding Transportation Director Carver Nelson’s request to hire 2 new drivers September 2020 for preparation and training to replace retiring drivers January 2021.
5. Food vendor contract bidding was discussed, 1 bid received.

Action Items:

1. Approve Resolution Accepting Donations.
Motion made by Tessa Koisti, seconded by Dawn Jensen to approve resolution accepting donations. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, Kevin Waldo, and Dan Persons. Voting no: None. Motion passed unanimously.
2. Approve opening 2 Full-time Bus Driver Positions.
Motion made by Frank Duresky, seconded by Dan Persons to approve opening two bus driver positions beginning September 2020 to replace upcoming January 2021 retirements. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, Kevin Waldo, and Dan Persons. Voting no: None. Motion passed unanimously.
3. Approve US Foods as Primary Food Service Vendor.
Motion made by Dawn Jensen, seconded by Rachel Jorgensen to approve US Foods as Primary Food Service Vendor for the 2020-2021 school year, beginning on July 1, 2020 and ending June 30, 2021, with up to two 1-year renewals. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, Kevin Waldo, and Dan Persons. Voting no: None. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to adjourn the meeting at 7:25 p.m. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, Kevin Waldo, and Dan Persons. Voting no: None. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, May 14, 2020 at 7:00 p.m. in the School Media Center.