

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
May 9, 2019**

The School Board of ISD #36, Kelliher, MN met May 9, 2019, in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:01 p.m. Members present: Dawn Jensen, Frank Duresky, Dan Persons, Tessa Koisti, Kevin Waldo and Malcolm Wax, Superintendent, Ex-Officio. Members absent: Rachel Jorgensen.

Visitors: Steve Geerdes, Mary Lundin, Carly Norman, Kylie Persons, and Destiny Heck.

The Pledge of Allegiance was said.

Motion by Dan Persons, second by Kevin Waldo to approve the agenda. Motion passed unanimously.

Motion by Tessa Koisti, second by Dawn Jensen to approve the minutes of the March 14, 2019, regular meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Koisti to approve the Treasurer's reports and March bills in the amount of \$71,066.04. Motion passed unanimously.

Comments from Visitors:

1. Senior class students presented information on the senior class trip and requested to cover the transportation expense.

Positive Feedback:

1. Additional timber sales revenue was received by the district and can be used for non-recurring project costs.
2. All Seniors are on track to graduate.

Directors' Forum:

1. Discussion was held for planning a School Board work session to be held June 6, 2019, at 6 pm.
2. Dan Persons thanked the school for reconsidering the Senior class trip and provided positive comments about the Academic Awards Banquet.
3. Dawn Jensen thanked the District for allowing multiple employees to attend the Blandin Leadership Training.
4. Kevin Waldo requested that the school band plays at this year's graduation.

Committee Report:

1. A discussion was held on setting up another meeting for teacher negotiations after the District gets firm numbers from this year's legislative session.
2. Malcolm Wax and Dawn Jensen attended the annual BRIC meeting and provided positive feedback about the information they received.

Superintendent's Report:

1. The upcoming end of school year events and dates were discussed: Awards Banquet May 8th; 5th and 6th Gr. Trip to St. Paul May 9th and 10th; Awards Breakfast May 10th; Mayfest Concert

May 13th; Early Childhood Roundup May 17th; Graduation Supper May 19th; Kindergarten Graduation May 23rd; Senior Graduation May 25th.

2. School Board members were presented with the opportunity to personally contribute to the senior class blankets.

Consent Agenda:

1. Motion made by Kevin Waldo, seconded by Dawn Jensen to approve holding School Board working session on to be scheduled on June 6, 2019, at 6pmt. Motion passed unanimously.
2. Motion made by Dan Persons, seconded by Tessa Koisti to approve graduation of the Class of 2019. Motion passed unanimously.

Action Items:

1. Approve the Senior class trip and their request for transportation. Motion made by Dan Persons, seconded by Kevin Waldo. Motion passed unanimously.
2. Approve the "Resolution Accepting April Donations". Motion made by Tessa Koisti, seconded by Dawn Jensen. Motion passed unanimously.

Donor	Item	Designated Purpose (if any)
Stony Creek Sand & Gravel	\$100.00	Kelliher Community Scholarship
West Wind Resort	\$200.00	Kelliher Community Scholarship
Mort's Electric	\$50.00	Kelliher Community Scholarship
Various	\$1,845.00	Taste of Kelliher Alumni Scholarship Fundraiser
Hughes Timber	\$25.00	Scholarship Donation
Rachel Jorgensen	\$50.00	Alumni Scholarship

3. Approve the "Resolution of Termination and Non-renewal" for Beverly Prentice. Motion made by Frank Duresky, seconded by Dan Persons. Motion passed unanimously.
4. Approve the modifications to the previously approved 2019-20 school calendar. Modifications include returning to school on January 2nd and ending the school year May 22nd. Motion made by Kevin Waldo, seconded by Dan Persons. Motion passed unanimously.

Motion by Tessa Koisti, second by Dan Persons to adjourn the meeting at 7:38 p.m. Motion passed unanimously.

The next regular School Board meeting is scheduled for Thursday, June 20, 2019, at 7:00 p.m. in the School Media Center.