

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
January 17, 2019**

The School Board of ISD #36, Kelliher, MN met January 17, 2019 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:30 p.m. Members present: Tessa Koisti, Dawn Jensen, Frank Duresky, Rachel Jorgensen, Kevin Waldo, Dan Persons and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

Visitors: Steve Geerdes, Jamie Hand, Carly Amsden

The Pledge of Allegiance was said.

The Acceptance and Oath of Office was administered to elected board members Dan Persons.

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

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the minutes of the December 13, 2018 regular meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Koisti to approve the Treasurer's reports and December bills in the amount of \$485,869.53. Motion passed unanimously.

Comments from Visitors: Carly Amsden shared Family Fun night will be held Feb.6th at the Kelliher Public School for the entire community with many different fun activities for all ages; all are encouraged to come. Carly also shared details about a grant that was applied for and won the last two school years, to help promote and incentivize students to keep good attendance. The program has been well-received by students and has proven to be effective. The board was thankful for the update and positive efforts.

Motion by Kevin Waldo, second by Tessa Koisti to approve the following:

1. Re-appoint Frank Duresky as Board Chair, Rachel Jorgensen as Board Clerk, Dawn Jensen as Board Treasurer and Kevin Waldo as Board Vice-Chair.
2. Set board member salaries at \$75/meeting, annual salaries of \$600 for Chair, \$500 for Clerk and \$500 for Treasurer.
3. Set director's pay for attending workshops related to school business at \$75 for half day or \$150 for full day.
4. Set the regular board meeting dates for the 2nd Thursday of every month at 7:00 p.m. in the school Media Center.
5. Select the Minnesota School District Liquid Asset Fund and First State Bank of Bigfork, Kelliher as official depositories of the Kelliher School District.
6. Designate The Blackduck American as the official school district publication.
7. Appoint the firm of Knutson, Flynn and Deans as the official school district attorney.
8. Set the salary for board members serving on the Negotiations Committee at \$75/meeting.

9. Designate board officers as signatories for school district accounts.
10. Adopt the resolution to grant authority to the board officers, the Business Manager, Business Manager Substitute and Superintendent to conduct financial transactions at the official depositories on behalf of the Kelliher School District.
11. Committee appointments:
 - Systems Accountability – Dawn Jensen
 - Technology – Rachel Jorgensen
 - Athletic Advisory/Sports Coop – Kevin Waldo
 - Meet and Confer - Tessa Koisti & Dan Persons
 - BRIC Representative – Dawn Jensen
 - ED MN Negotiations - Frank Duresky, Kevin Waldo and Dan Persons
 - KSS Negotiations – Rachel Jorgensen, Dawn Jensen and Tessa Koisti
 - Legislative Liaison – Frank Duresky
 - Staff Development – Frank Duresky
 - MN State High School League – Kevin Waldo
 - Old School Advisory – Dan Persons and Tessa Koisti
 - Insurance – Dan Persons
 - School Forest – Frank Duresky
 - Teacher Evaluation Committee – Dawn Jensen
 - World’s Best Workforce Advisory Committee – Dawn Jensen
12. Set mileage rates for 2019 per the IRS rate or \$.445/mile when using a personal vehicle when a school vehicle is available.
13. Adopt the “Resolution to Allow the District to Contract with Kevin Waldo and Frank Duresky for Commodities or Services at the Usual or Customary Price During 2019.”
14. Designate the Superintendent and/or designee(s) as authorized L.E.A. representative for Title I, II, IV, VI, VII, Impact Aid and all other federal and state programs and grants.
15. Authorize the Business Manager, Business Manager substitute and Superintendent to initiate electronic transfers between official depository accounts, electronic payroll deposits and other electronic payments as required.
16. Add Linda Olson, Mary Lundin and Aliza Lundin as additional signatories for the Student Activity and Petty Cash accounts.

Motion passed unanimously.

Positive Feedback:

1. Highlights from Greenhouse visit at Wadena were shared. Amy is looking at a few other grants as next steps in the consideration process of the Farm to School Program.
2. FFA/FCCLA and FCCLA Regional Competition was hosted by Kelliher. It was, overall, a great meet. The entire school, including the elementary wing did a nice job of accommodating such a large event.

Directors' Forum:

1. Kevin Waldo shared a good experience at the School Board Training in Minneapolis on Jan 15 and 16 Phase I and II. He attended along with Tessa Koisti, Dawn Jensen and Steve Geerdes. Kevin noted it

was beneficial to attend this conference after serving a term on the School Board and encouraged continued attendance in years to come.

2. Rachel Jorgensen received an inquiry from a community member regarding the old Kelliher School Playground equipment.
3. Tessa Koisti agreed with positive comments made by Kevin Waldo regarding the attendance of MSBA School Board Training.
4. Dawn Jensen commented on how the FCCLA event Kelliher hosted went well. Dawn sat as a judge for the event and shared there was a lot of people Kelliher hosted and although there were times it felt overwhelming, it was well-organized.

Principal's Report:

1. None.

Superintendent's Report:

1. The School Board Officers' Workshop - Thief River Falls, February 7th, 8:30 was discussed.
2. The Driver's Education training outside of school day was discussed with the board recommending to keep driver's training outside of school hours.
3. Developing a policy around online school donations for fundraising was discussed by Steve Geerdes.
4. Recycling center moved to school property with the aid of Con Con Grant Application was discussed by Steve Geerdes.

Consent Agenda:

1. Motion made by Tessa Koisti, seconded by Dan Persons to approve the first reading for 2019-20 School Calendar. Motion passed unanimously.
2. Motion made by Kevin Waldo, seconded by Tessa Koisti to accept, with thanks and appreciation, the retirement resignation from David Hanson, effective June 30, 2019. Motion passed unanimously.
3. Motion made by Rachel Jorgensen, seconded by Dan Persons to accept, with thanks and appreciation, the retirement resignation from Janice Hanson, effective May 29, 2019. Motion passed unanimously.
4. Motion made by Kevin Waldo, seconded by Tessa Koisti to approve the (11) board to board open enrollment applications. Motion passed unanimously.

Consent Agenda:

1. Approve the Kelliher School Indian Policies and Procedures Application 33-MN-2020-4401 to support and host the Kelliher School Indian Education Parent Advisory Committee (IEPAC)
Motion made by Dan Persons, seconded by Rachel Jorgensen. Motion passed unanimously. Chair Signature of Approval by Frank Duresky on 1/18/2019.
2. Approve hiring Joalah Boos for the open Special Education position contingent upon Tier I Licensure
Motion made by Kevin Waldo, seconded by Dawn Jensen. Motion passed unanimously.
3. Approve extending probationary period of employment for Beverly Prentice for Beverly Prentice until May 31, 2019.
Motion made by Rachel Jorgensen, seconded by Tessa Koisti. Motion passed unanimously.

Motion by Tessa Koisti, second by Kevin Waldo to adjourn meeting at 8:32 p.m. Motion passed unanimously.

The next regular School Board meeting is scheduled for Thursday, February 14, 2019, at 7:00 p.m. in the school Media Center.