

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
MARCH 19, 2020**

The School Board of ISD #36, Kelliher, MN met March 19, 2020, in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Dawn Jensen, Tessa Koisti, Rachel Jorgensen, Kevin Waldo, Dan Persons, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

Visitors: Dan Alto, Sherri Dahl, Carver Nelson, 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 Kevin Waldo, second by Dan Persons to approve the minutes of the February 13, 2020 regular meeting and special meetings February 25, 2020 and March 16, 2020. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the Treasurer's report and February District and Student Activity bills in the amount of \$166,139.22. Motion passed unanimously.

**Comments from Visitors:**

1. Transportation Director Carver Nelson presented potential vehicle early purchase option of a Ford Transit van to accommodate a much needed sixth food delivery route during Distance Learning. Currently only 5 non-bus vehicles in fleet. The purchase of the van would cost approximately \$38,000 and would eventually replace an older Suburban, scheduled to be replaced anyway in the next year or so.

**Positive Feedback:**

1. Superintendent Malcolm Wax commented on how well the planning for the Distance Learning transition has been going so far for staff.

**Director's Forum:**

1. Dawn Jensen commented on the awesome performance of the Kelliher Robotics team "Bog Bots" at their competition in Duluth where they placed 23<sup>rd</sup> out of 63 teams – up against many very large schools.
2. Frank Duresky commented on the All Staff meeting he attended during the preparation of transitioning to Distance Learning.
3. Rachel Jorgensen commented about the bus incident involving a vehicle disregarding a bus stop arm and flashing lights when students were crossing the street leading to

a very close call. She commended Carver Nelson, bus driver, for his quick actions and the school for the hero celebration honoring the sibling who had pulled back the student from the line of traffic. Requests for additional bus stop signage added to problem areas was discussed.

**Committee Reports:**

1. Kevin Waldo attended the Mustang Sports Co-op meeting and reported adding wrestling to the Co-op was discussed.

**Superintendent's Report:**

1. Projected bus driver openings and hiring subs discussed for the 2020-2021 school year.
2. Recommendations and staffing updates were given for Spanish teacher, future Daycare Director position, Title I/II Math Resource Teacher, Social Studies Teacher, Fourth and Sixth Grade Teachers, and Licensed Principal Position with teaching duties.
3. Decision to drop from the Safe Routes to School Grant discussed.
4. Update on draft revised SY 19-20 Budget and draft projected SY 20-21 Budget with impact of adding FTE balanced with projected enrollments.
5. Open Enrollment Board to Board applications reviewed - 11 new applications.
6. Notice to Negotiate with Kelliher Support Staff for SY 2020-23 relayed.

**Consent Agenda:**

1. Approve third reading for 2020-21 School Calendar.
2. Approve hiring Kayla Smischney for open 6th Grade Position
3. Approve hiring Kristi Pink for open Title I Math Position
4. Approve hiring Kari Christianson for open K-12 Spanish Position
5. Approve hiring Curtis Lundin for the open 4th Grade Position
6. Close 7-12 Language Arts position in order for Sherri Dahl to transfer to open Principal Position
7. Open K-12 Principal Position with Language Arts teaching duties
8. Approve hiring Sherri Dahl for Open K-12 Principal Position with teaching duties
9. Approve final policy and procedure application for center-based daycare, Kelliher Kids
10. Approve purchase of Ford Transit van if school transitions to Extended Learning

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

**Action Items:**

1. Approve resolution accepting donations

Motion made by Tessa Koisti, seconded by Dawn Jensen to approve resolution accepting donations. Motion passed unanimously.

2. Approve Revised Budget for SY 2019-20

Motion tabled.

Motion by Kevin Waldo, second by Dan Persons to adjourn the meeting at 8:26 p.m. Motion passed unanimously.

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