

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
April 15, 2019**

The School Board of ISD #36, Kelliher, MN met April 15, 2019 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:03 p.m. Members present: Dawn Jensen, Frank Duresky, Rachel Jorgensen, Dan Persons, Tessa Koisti, Kevin Waldo and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

Visitors: Steve Geerdes, Mary Lundin, Calvin Mayers, Clare Kupcho, Triann Krekelberg, Rylee Neft, Riley Dreher, Hannah Mastin, Haley Mostad, Rileigh Hughes, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Dan Persons, second by Rachel Jorgensen to approve the agenda. Motion passed unanimously.

Motion by Kevin Waldo, second by Dan Persons to approve the minutes of the March 14, 2019, regular meeting. Motion passed unanimously.

Motion by Dan Persons, second by Dawn Jensen to approve the Treasurer's reports and March bills in the amount of \$142,084.69. Motion passed unanimously.

Comments from Visitors:

1. FCCLA Students shared their achievements at the recent State competition and highlighted some of the projects mentors have been involved with this school year. One achievement being Triann Krekelberg accepting a State Officer position. The students are wondering if the Board would help to fund additional activity costs related to the position.
2. Calvin Mayers discussed upcoming building and grounds renovations/updates and corresponding funds that will be used to complete the items from the District's 10-year Long Term Facilities Maintenance plan. Updates included carpeting remaining elementary rooms and music rooms, lighting updates in the Commons, new playground installation, and the football field well and irrigation installation.

Positive Feedback:

3. The State FCCLA results were again highlighted, recognizing the eight National qualifiers from the 21 members attending from the Kelliher chapter. The Board discussed the funding of the trip to Nationals.
4. ACT performance by Kelliher students was reviewed and compared with area schools.

Directors' Forum:

1. Dan Persons and Kevin Waldo gave a recap on the Transportation Director interview process and commented that the interviews that took place this week went well.
2. Teacher negotiations will resume once more direction given by State on the increase of basic student aid for the 2019-2020 school year.

Principal's Report:

1. Mary Lundin reported that the New York City trip the band and choir students attended went very well.
2. MCA testing began this week.

Superintendent’s Report:

1. Posting the vacant bus driver position was discussed.
2. The Snow Day Relief Bill was discussed and the related payroll costs for the District. In addition to previous school calendar revisions the last day of school has now been changed to a full student contact day versus the formally scheduled half day.
3. A discussion was held regarding Steve Geerdes and his progress towards his superintendent’s license. Division of duties within his current IT position and duties assisting superintendent activities within the school along with adjusting hourly compensation were discussed.
4. Status on negotiations with KEA was again relayed.

Consent Agenda:

1. Motion made by Dan Persons, seconded by Kevin Waldo to approve opening of Bus Driver position vacated by Jim Lundin retirement. Motion passed unanimously.
2. Motion made by Dan Persons, seconded by Dawn Jensen to approve the retirement of Kris McGregor, with thanks and appreciation. Motion passed unanimously.

Action Items:

1. Approve hiring Kayla McClimek for the open 5-12 Grade Language Arts position for the 2019-20 school year. Motion made by Kevin Waldo, seconded by Rachel Jorgensen. Motion passed unanimously.
2. Approve hiring Carver Nelson for the open Transportation Director position, beginning May 1, 2019. Motion made by Dan Persons, seconded by Rachel Jorgensen. Recused from voting: Tessa Koisti. Motion passed.
3. Approve Steve Geerdes for the temporary Executive Director position, beginning May 1, 2019. Motion made by Kevin Waldo, seconded by Dan Persons. Motion passed unanimously.
4. Approve the “Resolution Accepting Donations”

| Donor | Item | Designated Purpose (if any) |
|------------------------------|-------------|------------------------------------|
| Mort’s Electric | \$50.00 | Kelliher Community Scholarship |
| URLAA | \$1,500.00 | Kelliher Trap Team |
| Ridgerunners Snowmobile Club | \$1,000.00 | GBB Team |

Motion made by Dan Persons, seconded by Dawn Jensen. Motion passed unanimously.

5. Approve the senior class trip and their request for transportation. Action was not taken on request.
6. Approve football field renovation contract with Antler Well Drilling for the well and T.K. Outdoors for the sprinkler system. Motion made by Rachel Jorgensen, seconded by Tessa Koisti. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dan Persons to adjourn meeting at 8:42 p.m. Motion passed unanimously.

The next regular School Board meeting is scheduled for Thursday, May 9, 2019, at 7:00 p.m. in the school Media Center.