

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 13, 2018**

The School Board of ISD #36, Kelliher, MN met September 13, 2018 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:05 p.m. Members present: Tessa Koisti, Dawn Jensen, Frank Duresky, Rachel Jorgensen, Kevin Waldo, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

Visitors: Mary Lundin, Steve Geerdes, Clare Kupcho, Amy Mastin, Chase Pink, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Rachel Jorgensen to approve the agenda. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve the minutes of the August 16, 2018 regular meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to approve the Treasurer's reports and August bills in the amount of \$362,092.17. Motion passed unanimously.

Comments from Visitors:

1. New science teacher, Amy Mastin, introduced herself to the board. A discussion was had for her to potentially become FCCLA Assistant Advisor alongside Clare Kupcho, current Head Advisor.

Positive Feedback:

1. This year's Open House, held August 29, 2018, had great attendance. Including a supper went over well and the turnout was more than expected. The American Indian Committee meeting had the most attendance to date. Seventh grade orientation meetings had great attendance. Discussion on whether to include presentations in the commons during the night for next year.

Director's Forum:

1. The board noted how well the administration transition has went for both themselves and staff members.
2. Dawn Jensen relayed feedback from the Open House night to have later times so that students attending practices would be able to attend and also have meal provided, especially for 7th grade to attend their orientation meeting.
3. A Fall Retreat was discussed for board and administration to set goals for the school year in October.

Principal's Report:

1. Mary Lundin reported that School Readiness and Head Start started this week for 3-4 year olds. Homecoming this year will be October 5, 2018; we will have a volleyball game Friday

afternoon in Kelliher. The football and volleyball teams are both doing well. We are doing STAR testing in elementary. There will be a field trip for grades K-4 on September, 28, 2018 at the Chandler Farm Pumpkin Patch.

Committee Reports:

1. An Athletic Advisory meeting was held September 12, 2018 for the sports co-op between Northome and Kelliher schools with joint Athletic Director Dan Alto. Kelliher representatives included Interim Superintendent Malcolm Wax, Principal Mary Lundin, Board Vice Chair Kevin Waldo, and Head Football Coach Steve Geerdes.

Superintendent's Report:

1. An overview of Workshop Week for the teachers and staff and Open House were discussed. The field trip for the Social Environmental Learning presentation was cancelled and hopefully will be rescheduled later in the school year. The week went well preparing for the beginning of the school year.
2. The Truth in Taxation Meeting date has been tentatively set for December 13, 2018 at 6:00 p.m. before the December Regular School Board Meeting.
3. Updated enrollment counts discussed. Seventh and eighth grade math, language arts, and science are all split into 2 sections. Social studies remains combined.
4. The Certification of Proposed Property Tax Levy was discussed. With the increased enrollment and potential program changes the District is looking at certifying the max and will revise in December.
5. The ownership transfer of the Head Start bus was discussed. The purchase was completed at a cost of \$1 to the District.
6. The Procedures-Guidelines for FCCLA document was reviewed. Changes to include omittance of students owing membership fees. The finalization of the procedures were tabled until a later date.
7. The potential safety requirements of the Old School Facility was discussed with the building being occupied part time by the Early Childhood/ECFE program. To be reviewed by adjuster at next visit to determine outcome and if to perform necessary updates/changes to building or look at moving program to New School.

Consent Agenda:

1. Motion made by Dawn Jensen, seconded by Kevin Waldo to approve Linda Olson as additional signatory for the Student Activity account at First State Bank of Bigfork. Motion passed unanimously.
2. Motion made by Dawn Jensen, seconded by Tessa Koisti to approve the Memorandum of Understanding stating Chase Pink as Part-Time IT Technician and the IT Technician Salary Scale attachment. Motion passed unanimously.
3. Motion made by Rachel Jorgensen, seconded by Kevin Waldo to approve opening an additional special education paraprofessional position for the 2018-2019 school year. Motion passed unanimously.

Action Items:

1. Approve Lori Talbert to fill open SPED/MLC Para position.
Motion made by Tessa Koisti, seconded by Rachel Jorgensen to approve Lori Talbert to fill open SPED/MLC Para position. Motion passed unanimously.

2. Approve Nicole Frenzel to fill open Early Childhood Para position.
Motion made by Kevin Waldo, seconded by Tessa Koisti to approve Nicole Frenzel to fill open Early Childhood Para position. Motion passed unanimously.
3. Approve temporary addition of Tier 1 license and assignment in Career Technical Education for Eric Carlson to teach Fab Lab course.
Motion made by Kevin Waldo, seconded by Rachel Jorgensen to approve temporary addition of Tier 1 license and assignment in Career Technical Education for Eric Carlson. Motion passed unanimously.
4. Certify Proposed Property Tax Levy.
Motion made by Kevin Waldo, seconded by Dawn Jensen to certify proposed property tax levy amount. Motion passed unanimously.
5. Approve resignation of Emma Dickinson from Junior Class Advisor.
Motion made by Dawn Jensen, seconded by Tessa Koisti to approve resignation of Emma Dickinson from Junior Class Advisor. Motion passed unanimously.
6. Approve Dominique Koppes as Junior Class Advisor.
Motion made by Rachel Jorgensen, seconded by Tessa Koisti to approve Dominique Koppes as Junior Class Advisor. Motion passed unanimously.

Motion from Tessa Koisti, second by Rachel Jorgensen to adjourn the meeting at 8:24 p.m. Motion passed unanimously.

The next regular School Board meeting is scheduled for Thursday, October 11th at 7:00 p.m. in the school Media Center.