

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
SPECIAL SCHOOL BOARD MEETING
MARCH 27, 2020**

The School Board of ISD #36, Kelliher, MN met March 27, 2020, in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:31 a.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, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Dawn Jensen to approve the agenda. Motion passed unanimously.

Motion by Tessa Koisti, second by Dawn Jensen to approve the minutes of the March 19, 2020 regular meeting. Motion passed unanimously.

Comments from Visitors: None.

Positive Feedback:

1. Superintendent Malcolm Wax commented on the staff meeting held yesterday outlining the procedures for Distance Learning including the 6 bus routes delivering food and materials daily, the addition of Kindergarten through Grade 6 receiving their Chromebook laptop computers on routes for at-home use, and the transition for teachers to Google Classroom.

Director's Forum: None.

Committee Reports: None.

Superintendent's Report:

1. A discussion was held on the salary and benefit package for selected Superintendent candidate, Paul Grams, effective SY 2020-21 with a requested biography and picture to announce selection to staff members.
2. Distance Learning was further discussed outlining teacher availability times, assignment due dates, Wednesday morning weekly staff meetings, and daily attendance taking procedures.

Consent Agenda: None.

Action Items:

1. Approve hiring Paul Grams as Superintendent of Kelliher Public Schools

Motion made by Kevin Waldo, seconded by Dawn Jensen to approve hiring Paul Grams as Superintendent, effective July 1, 2020 for a 2-year contract ending June 30, 2022. Motion passed unanimously.

Motion by Tessa Koisti, second by Kevin Waldo to adjourn the meeting at 8:37 a.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.