

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 12, 2019**

The School Board of ISD #36, Kelliher, MN met September 12, 2019, in the School Media Center. The meeting was called to order by Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Kevin Waldo, Dan Persons, Dawn Jensen, Tessa Koisti, Rachel Jorgensen, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

Visitors: Amy Mastin, Carver Nelson, Steve Geerdes, and Aliza Lundin.

The Pledge of Allegiance was said.

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

Motion by Dawn Jensen, second by Rachel Jorgensen to approve the minutes of the August 8, 2019 regular meeting. Motion passed unanimously.

Motion by Tessa Koisti, second by Dan Persons to approve the Treasurer's reports and August bills in the amount of \$268,805.46. Motion passed unanimously.

Comments from Visitors:

1. Transportation Director, Carver Nelson, presented on the transportation software he would like to purchase for route planning, DOT and state reporting, and payroll capture
2. Science Teacher, Amy Mastin, presented on her new Intro to Agriculture class and the different activities and purchases planned

Directors' Forum:

None.

Committee Reports:

None.

Superintendent's Report:

1. Superintendent Malcolm Wax relayed recent updates regarding daycare including submission of initial application for a center-based facility
2. The highlights from Workshop Week and the Open House/Back to School night August 28, 2019 were discussed
3. Fall activities were discussed including the Achievement & Integration trips planned for this coming school year, Fall Homecoming activities, as well as the success of the newly formed football co-op with Littlefork-Bigfalls school
4. An update on enrollment totals was given

5. Ratification of the new Master Agreement between the District and KEA will be tabled until assignment verbiage additions are included
6. The onsite visit from MDE Civil Rights scheduled for September 30, 2019 was discussed
7. The removal of an interior wall in the old bus garage to make for more room to accommodate buses indoors was discussed, currently 2 buses are stored outdoors
8. The proposed Tax Levy amount was discussed

Consent Agenda:

- E1. Approve Final Reading of the updated Student Handbook
- E2. Approve Return to Work Teaching Assignment for Gus Shogren
- E3. Approve Return to Work Teaching Assignment for Stephanie Erickson
- E4. Approve Truth in Taxation meeting for December 19, 2019 at 7:00pm followed by the Regular Board Meeting
- E5. Approve Joalah Webb as the Junior Class Advisor
- E6. Approve Designation of Identified Official with Authority (IOwA) for the MDE External User Access Recertification System
- E7. Approve Resolution Accepting donations

Donor	Item	Designated Purpose (if any)
District Energy	\$5,000.00	Contest entered by Fab Lab

- E8. Approve hiring Lissa Adelman as Paraprofessional, Step 2 to service specific Special Education IEPs

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

Action Items:

1. Certify Proposed Property Tax Levy.
Motion by Kevin Waldo, second by Dan Persons to certify the Proposed Property Tax Levy of \$532,020.47 for 2019 payable 2020.
2. Approve purchase of Tyler Technologies transportation software.
Motion by Dan Persons, second by Dawn Jensen to approve purchase of transportation software for use beginning the 2019-20 school year.
3. Approve Intro to Ag cattle purchase.
Motion by Kevin Waldo, second by Rachel Jorgensen to purchase (3) head of cattle at market value for Intro to Agriculture curriculum in the 2019-20 school year.
4. Approve the KEA Master Contract for the 2019-20 and 2020-21 school years.

Motion by Kevin Waldo, second by Dan Persons to table approval of KEA Master Contract until October 10, 2019 meeting.

Motion by Tessa Koisti, second by Rachel Jorgensen to adjourn the meeting at 8:00 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, October 10, 2019, at 7:00 p.m. in the School Media Center.