

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JULY 11, 2019**

The School Board of ISD #36, Kelliher, MN met July 11, 2019, in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:04 p.m. Members present: Frank Duresky, Dan Persons, Dawn Jensen, Tessa Koisti, Rachel Jorgensen (remotely), Kevin Waldo and Malcolm Wax, Superintendent, Ex-Officio. Members absent: None.

Visitors: Steve Geerdes and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Dan Persons, second by Kevin Waldo to approve the agenda. Motion passed unanimously.

Motion by Tessa Koisti, second by Dan Persons to approve the minutes of the June 20, 2019 and the April 15, 2019 regular meetings. Motion passed unanimously.

Motion by Kevin Waldo, second by Dan Persons to approve the Treasurer's reports and June bills in the amount of \$153,747.47. Motion passed unanimously.

Positive Feedback:

1. Superintendent Malcolm Wax relayed there were several candidates who have applied for our paraprofessional opening. The candidates who have filled the open teaching positions for the 2019-20 school year are attending trainings this summer before the school year begins.
2. Frank Duresky thanked the board members and administration for their support during the meetings he was unable to attend.

Directors' Forum:

1. Dawn Jensen discussed school involvement in the Big Bog Festival this coming weekend.

Principal's Report:

None.

Committee Reports:

None.

Superintendent's Report:

1. Interviews for the Dean of Students position have been set for July 26, 2019 for the two internal candidates

2. Payments for school lunch balances will be made through SchoolPay, moving from the former PaySchools system
3. Donations were reviewed for the Resolution acceptance
4. Athletic Handbook changes were discussed and eligibility changes made to align better with ISD #363.
5. The Transportation Policy changes were discussed
6. Student Handbook changes were discussed
7. Opening the Senior Class Advisor position due to retirement was discussed
8. Transferring the balance of the graduating Class of 2019 to the Alumni Fund was discussed
9. Long-Term Facilities Maintenance (LTFM) fund potential use was discussed
10. The submitted bids for milk and propane for the 2019-20 school year were reviewed.
11. Discussion on the Post-Issuance Debt Compliance Policy was held
12. The revised 10-Year LTFM Plan was reviewed
13. The Safe Routes to School Grant and the district portion of the money needed along with proposed routes was discussed

Consent Agenda:

- E1. Approve Resolution Accepting donations

Donor	Item	Designated Purpose (if any)
Minnesota Historical Society	\$1,806.00	5th and 6th Grade Trip
Upper Red Lake Area Association	\$500.00	Summer School

- E2. Approve 2nd Reading of the updated Mustang Athletic Handbook
- E3. Approve 2nd Reading of Kelliher Transportation Policies
- E4. Approve 1st Reading of the updated Student Handbook
- E5. Approve opening senior class advisor position
- E6. Approve the transfer of the Class of 2019 account balance to the Alumni Fund
- E7. Approve use of LTFM funds for entry mat replacement
- E8. Approve accepting Milk Bid from Land O Lakes/Dean Foods
- E9. Approve accepting Propane Bid from Lakes Gas Co.

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

Action Items:

1. Approve the Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds.

Motion made by Rachel Jorgensen, seconded by Dawn Jensen to approve the Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds. Motion passed unanimously.

2. Approve Updated 10-Year Long-Term Facilities Maintenance Plan

Motion by Dawn Jensen, second by Kevin Waldo to adopt the Resolution Approving School District No. 36 Long-Term Facility Maintenance 10-Year Plan. Voting yes: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Koisti, Kevin Waldo, and Dan Persons. Voting no: None. Motion passed unanimously.

Motion from Tessa Koisti, second by Dawn Jensen to close meeting at 7:40 p.m. as permitted under MN Statute 13D.03 in order to discuss negotiation strategies for the Kelliher Education Association. Motion passed unanimously.

Motion from Kevin Waldo, second by Dan Persons to open the meeting at 8:15 p.m. Motion passed unanimously.

Motion by Tessa Koisti, second by Dawn Jensen to adjourn the meeting at 8:15 p.m. Motion passed unanimously.

The next regular School Board meeting is scheduled for Thursday, August 8, 2019, at 7:00 p.m. in the School Media Center.