

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
March 14, 2019**

The School Board of ISD #36, Kelliher, MN met March 14, 2019 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Dawn Jensen, Frank Duresky, Rachel Jorgensen, Dan Persons, Kevin Waldo and Malcolm Wax, Superintendent, Ex-Officio. Members absent: Tessa Koisti

Visitors: Steve Geerdes, Mary Lundin, Latitia Frank, Jayce Mostad, Jennifer Mostad, Amy Mastin, Cynthia Selander, and Dave Hanson.

The Pledge of Allegiance was said.

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

Motion by Dan Persons, second by Dawn Jensen to approve the minutes of the February 14, 2019, regular meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the Treasurer's reports and February bills in the amount of \$73,554.95. Motion passed unanimously.

Comments from Visitors:

Jennifer Mostad, Jayce Mostad and Latitia Frank presented concerns with the intended non-renewal of Dominique Koppes.

Cynthia Celander shared information about the upcoming "Taste of Kelliher" with an invite for recipes and attendance.

Amy Mastin shared plans and an update on the Kelliher School Greenhouse build project.

Dave Hanson discussed routes and talked about forming a committee to ensure all responsibilities will be shared and covered by his predecessor. The board was in agreement with Dan Persons and Kevin Waldo volunteering to serve on the hiring committee. The head bus driver position will be posted in local papers and will run until April.

Positive Feedback:

1. Positive Feedback: For 19-20 we are finalizing master schedule, para assignments for next year - which staff appreciate and can plan for. Congratulations to Shanelle Head selected to the Academic All-State Basketball roster. Myah Lossing and Triann Krekelberg were chosen by state FCCLA to shadow area legislator Matt Grossell at the state capital and meet Governor Tim Walz. Staff members Eric Carlson, Amy Mastin, Renae Swanson and Steve Geerdes from KPS have been selected to attend the Blandin Leadership training.
2. Finalizing Master schedule to include PSTO classes. Ensuring credits are all up to par. Linda and classes looking over.

3. Directors' Forum

- a. Dan Persons commented on a great experience at MSBA's School Board Officers' Workshop that was held on March 1st
- b. Dawn Jensen commented on the great work done by Kelliher FCCLA and congratulated them on their appearance in the local news. Dawn also commented on a great and education Legislature trip.

Principal's Report:

1. Great work to the FCCLA group; recognized on TV.
2. State FCCLA trip
3. Nice work to the robotics group - very committed group.

Superintendent's Report:

1. Clarification of Teacher's Duty Day. - Current Teacher's contract defines teacher duty day at seven hours and 45 minutes (length of time only) and Board action item defines a specific duty day of 7:30 through 3:15. both identified at August 2017 meeting. I will be going back to the ED MN Kelliher with your direction. Clean it up in contract with teachers in Master Agreement.
2. Posting Transportation Director Position. Dave is willing to mentor the new Director after hire this Spring into the Summer. Discussion regarding multiple different facets of Dave's position.
3. Change in date for the June Board Meeting. Malcolm will not be able to make the original date so we are moving the June meeting to Thursday, 6/20/2019.
4. Previewed Early Childhood brochure; work on setting enrollments was discussed.
5. Greenhouse Update - Update on funding and potential timeline. We are continuing to pursue grant opportunities for the greenhouse. Steve shared a quote of \$38,000.
6. Community Education Committee - Board providing guidance on the purpose and creation of this advisory committee. There was a discussion of creating a committee for Community education.

Consent Agenda:

1. Motion made by Kevin Waldo, seconded by Dawn Jensen to approve final reading for 2019-20 School Calendar. Motion passed unanimously.
2. Motion made by Rachel Jorgensen, seconded by Dan Persons to approve the opening of the Transportation Director Position. Motion passed unanimously.
3. Motion made by Kevin Waldo, seconded by Rachel Jorgensen to approve the Achievement and Integration Application for the 19-20 school year. Motion passed unanimously.

Action Items:

1. Approve the creation and charter of the Kelliher Community Education Committee.

Died for lack of a motion.

2. Approve the [resolution of non-renewal for Dominique Koppes](#), a probationary teacher, for the next school year, (2019-20) as per MN Stat. 122A.40 Subd. 5.

Motion made by Frank Duresky, seconded by Kevin Waldo. Motion passed 4 Yes (Persons, Duresky, Jorgensen, Waldo), 1 No (Jensen).

3. Approve opening of 6-12 Grade Language Arts position for the 2019-20 school year.

Motion made by Kevin Waldo, seconded by Dan Persons. Motion passed unanimously.

4. Approve the [resolution accepting February donations](#).

Donor	Item	Designated Purpose (if any)
Paul Bunyan Communications	1,000.00	Paul Bunyan Scholarship
City of Kelliher	100.00	Kelliher Community Scholarship
Kelliher Auto	50.00	Kelliher Community Scholarship
B'z Floral	50.00	Kelliher Community Scholarship
Beck Lumber	25.00	Kelliher Community Scholarship
North Country Food & Fuel	50.00	Kelliher Community Scholarship
Cornerstone	100.00	Kelliher Community Scholarship
Shooks Homemakers	150.00	Kelliher Community Scholarship
Upper Red Lake Area Assn.	3,000.00	Kelliher Community Scholarship
Upper Red Lake Area Assn.	800.00	Dugout Painting Project
Benevity	44.02	Ameriprise Employee Match
Anderson Fabrics	100.00	Summer Baseball (R. Berthiame Memorial)

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

5. Approve the Annual AIPAC Resolution of Concurrence.

Motion made by Dan Persons, seconded by Kevin Waldo. Motion passed unanimously.

Motion by Dan Persons, second by Rachel Jorgensen to adjourn meeting at 7:53 p.m. Motion passed unanimously.

The next regular School Board meeting is scheduled for Thursday, April 11, 2019, at 7:00 p.m. in the school Media Center.