

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
OCTOBER 10, 2019**

The School Board of ISD #36, Kelliher, MN met October 10, 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, Dawn Jensen, Tessa Koisti, Rachel Jorgensen, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: Dan Persons.

Visitors: Carly Amsden, Steve Geerdes, and Aliza Lundin.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Dawn Jensen to approve the agenda. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to approve the minutes of the September 12, 2019 regular meeting. Motion passed unanimously.

Motion by Tessa Koisti, second by Dawn Jensen to approve the Treasurer's reports and September District bills in the amount of \$297,816.16 and September Student Account bills in the amount of \$4,974.15. Motion passed unanimously.

Comments from Visitors:

None.

Directors' Forum:

1. Dawn Jensen wanted to thank Clare Kupcho and the Students for Life chapter for their involvement. She also inquired on the school's PRIDE initiative, if there should be a refresher for younger students that weren't involved in the initial implementation activities. Carly Amsden noted that there are monthly drawings at the school for both elementary and high school grades, monthly staff team meetings, as well as PBIS integration.
2. Frank Duresky discussed the homecoming events and rescheduling of the football game to Saturday.
3. Rachel Jorgensen introduced a potential involvement opportunity "Girls Who Code" available for females to gain more interest in software development programs and career paths. The existing student group, Math & Science Girls, was discussed as an additional similar opportunity for students that focuses on STEM activities with math teachers Carly Norman and Chelsey Rorie. Art Teacher Eric Carlson has also been discussing potential integration with Northwest Technical College for FAB Lab classes.

4. Kevin Waldo reported another successful Fire Prevention Day at the school with the Kelliher Fire Department. He also noted Kelliher's FAB Lab was recognized by _____.

Committee Reports:

1. KEA contract negotiations still ongoing and committees will be meeting again to discuss.

Superintendent's Report:

1. Superintendent Malcolm Wax presented results on Civil Rights review by Rachel Centinario last week. He noted she stated she is very happy with the schools integration with open enrollment students and the building's accessibility. She will have a recommendation sheet with a complete listing of suggestions for us.
2. Upcoming events were highlighted including the UND Career Expo field trip with Juniors and Seniors to Grand Forks, ND on October 29 and 30, 2019 with tours of area manufacturing companies and Crystal Sugar. Staff and parents will be attending the MN Indian Ed. Conference in Hinckley, MN November 12-14, 2019.
3. Executive Director Steve Geerdes reported a successful day at the Itasca State Park Day. We will be planning a return trip next school year in which the park stated they would want to develop more activities for student engagement to put on for us.
4. An update was given for our Intro to Agriculture cattle purchase. The students have picked out their cows which will soon be weighed and officially purchased by the District.
5. A review of the District Policies 410, 413, 414, 415, 506, 514, 522, 524, 615, 806 was discussed and the policies provided to board members.
6. Staffing needs were discussed for the potential need for an additional part-time paraprofessional to accommodate needs of current enrolled students.

Consent Agenda:

E1. Approve Resolution Accepting donations

Donor	Item	Designated Purpose (if any)
First State Bank of Bigfork	\$250.00	Football Student Account
TEAM Industries	\$5,000.00	Robotics

Upper Red Lake Area Association	\$500.00	Mustang Milers
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E2. Open Part-time Paraprofessional position

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

Action Items:

1. Approve the KEA Master Contract for the SY 2019-2021.
Motion by Kevin Waldo, second by Dawn Jensen to table approval of KEA Master Contract. Motion passed unanimously.
2. Approve the Indian Policies and Procedures.
Motion by Rachel Jorgensen, second by Kevin Waldo to approve the Indian Policies and Procedures. Motion passed unanimously.

Motion by Tessa Koisti, second by Rachel Jorgensen to adjourn the meeting at 7:26 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, November 14, 2019, at 7:00 p.m. in the School Media Center.