**IND. SCHOOL DISTRICT #36**

**KELLIHER PUBLIC SCHOOL**

**REORGANIZATIONAL SCHOOL BOARD MEETING**

**JANUARY 14, 2021**

The School Board of ISD #36, Kelliher, MN met January 14, 2021 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Rachel Jorgensen, Kevin Waldo, Tessa Koisti, Dan Persons, and Paul Grams, Superintendent, Ex-Officio. Members attending remotely: Dawn Jensen. Members absent: None

Visitors: Dan Alto, Diane Mostad, Cynthia Sealander

The Pledge of Allegiance was said.

1. Motion by Kevin Waldo, second by Dan Persons to re-appoint Frank Duresky as Board Chair. Motion passed unanimously.
2. Motion by Rachel Jorgensen, second by Tessa Koisti to re-appoint Kevin Waldo as Board Vice-Chairperson. Motion passed unanimously.
3. Motion by Tessa Koisti, second by Kevin Waldo to re-appoint Rachel Jorgensen as Board Clerk. Motion passed unanimously.
4. Motion by Kevin Waldo, second by Tessa Koisti to re-appoint Dawn Jensen as Board Treasurer. Motion passed unanimously.
5. Motion by Kevin Waldo, second by Rachel Jorgensen to set the regular board meeting dates for the 2nd Thursday of every month at 7:00 p.m. in the school Media Center. Motion passed unanimously.
6. Motion by Kevin Waldo, second by Dan Persons to set board member salaries for attending meetings at $75/meeting or half day, $150/full day. Motion passed unanimously.
7. Motion by Dan Persons, second by Kevin Waldo to set annual board position salaries of $600 for Chair, $500 for Clerk and $500 for Treasurer. An additional $25/meeting will be paid to any board member serving as Chair. Motion passed unanimously.
8. Motion by Tessa Koisti, second by Kevin Waldo to set members of the certified negotiations committee to Dan Persons, Kevin Waldo and Rachel Jorgensen. Motion passed unanimously.
9. Motion by Tessa Koisti, second by Kevin Waldo to set members of the Meet and Confier Committee with the first meeting to be held prior to the board meeting a 6:00 pm on 2/11/2021 to Frank Duresky, Dan Persons and Rachel Jorgensen. Motion passed unanimously.

Motion by Kevin Waldo, second by Dan Persons to adjourn the meeting at 7:08 p.m. Motion passed unanimously.

Clerk, Ind. School District #36 Date