

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
NOVEMBER 13, 2020**

The School Board of ISD #36, Kelliher, MN met November 13, 2020 in the School Media Center. The meeting was called to order by Chair Frank Duresky at 11:01 a.m. Members present: Frank Duresky, Rachel Jorgensen, Kevin Waldo, Tessa Koisti, Dan Persons, and Paul Grams, Superintendent, Ex-Officio. Members absent: Dawn Jensen.

Visitors: Sherri Dahl, Dan Alto, and Aliza Lundin.

The Pledge of Allegiance was said.

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

Motion by Kevin Waldo, second by Tessa Koisti to approve the minutes of the October 8, 2020 board meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dan Persons to approve the October Treasurer's Report and October District and Student Activity bills in the amount of \$323,692.28. Motion passed unanimously.

Comments from Visitors:

1. None.

Positive Feedback:

1. Superintendent Paul Grams noted that he has received a lot of positive feedback from parents grateful we're in the in-person learning model.

Directors' Forum:

1. None.

Committee Reports:

1. None.

Principal's Report:

1. Principal Sherri Dahl reported a successful Homecoming 2020 with safe alternatives to the traditional homecoming activities being a hit along with the virtual Halloween contests. A popcorn party was held for students to celebrate the end of the quarter. Students in 10th grade underwent Aspire testing, a pre-test for the ACTs. It was also relayed that this year's Christmas Concert will be held virtually by the music department.

Superintendent's Report:

1. Superintendent Paul Grams gave the board another staffing update for the current Math Teacher position still seeking fulfillment, his contacts at Bemidji State University noted they have relayed the position to 2 students seeking student teaching in the Spring.
2. Superintendent Paul Grams relayed the virtual staff development opportunity through MREA available for viewing for our staff members anytime November 15-19, 2020.
3. The board election openings for Region1 was relayed.
4. A COVID-19 Planning update was given to the board outlining the most recent guidance and the effects at Kelliher School.
5. An update on the Community Library formerly housed in the Old School Center was given.

Consent Agenda:

1. Approve 2-year Wrestling Co-op between Blackduck, Cass Lake, and Kelliher schools.
2. Approve Resolution Accepting Donations.
3. Approve Certified Seniority List for the 2020-21 School Year.
4. Approve the Bus Driver Policy #750 revisions.

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

Action Items:

1. Approve the Resolution canvassing the votes of the school board election held on November 3, 2020.

Motion made by Dan Persons, seconded by Kevin Waldo to approve the Resolution Canvassing Returns of Votes of School District General Election with incumbents Ronald Frank Duresky, Dawn Jensen, and Rachel Jorgensen receiving the highest number of votes and elected to four-year terms beginning the first Monday in January, 2021. Voting yes: Frank Duresky, Rachel Jorgensen, Kevin Waldo, Tessa Koisti, and Dan Persons. Voting no: none. Motion passed unanimously.

2. Approve the contract between Kelliher ISD #0036 and Education Minnesota – Kelliher Support Staff for July 1, 2020 through June 30, 2022.

Motion made by Dan Persons, seconded by Kevin Waldo to approve the contract between Kelliher ISD #0036 and Education Minnesota – Kelliher Support Staff for July 1, 2020 through June 30, 2022. Motion passed unanimously.

Motion by Tessa Koisti, seconded by Kevin Waldo to adjourn the meeting at 11:50 a.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, December 10, 2020 at 7:00 p.m. in the School Media Center.

Clerk, Ind. School District #36

Date