

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
JUNE 20, 2019**

The School Board of ISD #36, Kelliher, MN met June 20, 2019, in the school Media Center. The meeting was called to order by Vice Chair Kevin Waldo at 7:01 p.m. Members present: Dawn Jensen, Tessa Koisti, Rachel Jorgensen, Kevin Waldo and Malcolm Wax, Superintendent, Ex-Officio. Members absent: Frank Duresky and Dan Persons.

Visitors: Steve Geerdes, Eric Carlson, 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 Rachel Jorgensen, second by Tessa Koisti to approve the minutes of the May 9, 2019 regular meeting and the May 17, 2019 special meeting. Motion passed unanimously.

Motion by Dawn Jensen, second by Tessa Koisti to approve the Treasurer's reports and May bills in the amount of \$351,904.00. Motion passed unanimously.

**Comments from Visitors:**

1. Eric Carlson presented on the AIW programs implemented at Kelliher School and the Q Comp Annual Report.

**Positive Feedback:**

1. New playground equipment well received by staff and community.
2. Football field irrigation system is working with daily sprinkling on reseeded turf.
3. Cede Waldo, Dorian Prentice, Jordan Ufford, and Evan Waldo competed in a sustainability competition which won the District \$5,000 from District Energy.

**Directors' Forum:**

1. Dawn discussed possible informational announcements to community regarding the football collaboration.
2. Rachel Jorgensen commented on the new playground equipment.

**Committee Report:**

1. Kevin Waldo attended the sports co-op meeting and relayed that they went over handbook changes for the coming school year.

**Superintendent's Report:**

1. Progress on bus routes for adding the 8th route was discussed. The new bus already planned for this year will be used in-route in addition to the fleet rather than as a replacement.
2. Posting of the new Dean of Students positions was discussed, the posting will be made available internally first.
3. Exploring possibility of creating a childcare center in the Old School was discussed.
4. Bus purchase and vehicle replacement for the transportation department was discussed.
5. Teacher Tenure opportunities were discussed.
6. Teacher and School Interventionist negotiation dates were discussed.
7. 2019-2020 membership in Minnesota State High School League was discussed.
8. First reading of the updated Mustang Athletic Handbook.
9. Discussion held on opening 2 Paraprofessional positions vacated by retirement and non-renewal.
10. First reading of Kelliher Transportation Policies.
11. Discussion was held regarding Board control of student extracurricular activities.
12. Recommendation discussed for hiring Paul Jansen for the Bus Driving position.
13. Recommendation discussed for hiring Danny Anderson for the Bus Driving position.
14. Resignation letter of Susan Wachtler for National Honor Society advisor was presented.
15. Brady-Martz auditing contracts for school years 2018-19, 2019-20, and 2020-21 were presented.
16. Recommendation discussed for hiring Chase Pink as Technology Coordinator at Step 2.
17. Discussion held for opening a night Custodial position.
18. Discussion held for seeking bids for fuel and milk.
19. Resignation letter of Mary Lundin, Principal was presented.
20. Discussion regarding the creation of Dean of Students position was held.
21. Recommendation discussed for hiring Amy Mastin for National Honor Society advisor.
22. Contracts for Business Manager, Interim Superintendent, and Executive Director were presented.
23. The Q-Comp Annual Report was presented.
24. The Proposed Budget for the 2019-20 school year was presented and reviewed.

**Consent Agenda:**

- E1. Approve 2019-2020 membership in Minnesota State High School League Resolution
- E2. Approve 1st Reading of the updated Mustang Athletic Handbook

- E3. Approve opening 2 Paraprofessional positions vacated by retirement and resignation
- E4. Approve 1st Reading of Kelliher Transportation Policies
- E5. Approve Resolution regarding Board Control of Extracurricular Activities
- E6. Approve hiring Paul Jansen for the Bus Driver position
- E7. Approve hiring Danny Anderson for the Bus Driver position
- E8. Approve resignation of Susan Wachtler, National Honor Society advisor
- E9. Approve Brady-Martz auditing contracts for the 2018-19, 2019-20 and 2020-21 school years
- E10. Approve hiring Chase Pink as the Technology Coordinator
- E11. Approve opening a night custodial position with a preference towards active CDL and bus endorsements
- E12. Approve seeking bids for fuel and milk
- E13. Approve hiring Amy Mastin for National Honor Society advisor
- E14. Approve Resolution Accepting Donations

Donor	Item	Designated Purpose (if any)
Rachel Jorgensen	\$50	Alumni Scholarship Fund

Motion made by Rachel Jorgensen, seconded by Dawn Jensen to approve the consent agenda items. Motion passed unanimously.

**Action Items:**

1. Approve the resignation of Mary Lundin as principal with thanks and appreciation. Motion made by Dawn Jensen, seconded by Tessa Koisti to approve the resignation of Mary Lundin as principal of Kelliher School. Motion passed unanimously.
2. Approve the creation of Dean of Students position. Motion made by Rachel Jorgensen, seconded by Tessa Koisti to create Dean of Students position. Motion passed unanimously.

3. Approve contracts for 2019-21 Business Manager, 2019-20 Interim Superintendent, and 2019-20 Executive Director. Motion made by Rachel Jorgensen, seconded by Dawn Jensen to approve contracts for Aliza Lundin as Business Manager, Malcolm Wax as Interim Superintendent, and Steve Geerdes as Executive Director. Motion passed unanimously.
4. Approve the Q Comp Annual Report. Motion made by Dawn Jensen, seconded by Tessa Koisti to approve the Q Comp Annual Report. Motion passed unanimously.
5. Approve the 19-20 Proposed Budget. Motion made by Tessa Koisti, seconded by Rachel Jorgensen to approve the 19-20 Proposed Budget. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Koisti to adjourn the meeting at 8:12 p.m. Motion passed unanimously.

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