**IND. SCHOOL DISTRICT #36**

**KELLIHER PUBLIC SCHOOL**

**REGULAR SCHOOL BOARD MEETING**

**December 19, 2019**

The School Board of ISD #36, Kelliher, MN met December 19, 2019, in the School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Dawn Jensen, Tessa Koisti, Rachel Jorgensen, Dan Persons, and Malcolm Wax, Superintendent, Ex-Officio. Members absent: Kevin Waldo.

 Visitors: Steve Geerdes, Aliza Lundin, Pennie Rude, Riley Hughes, Hailey Brambrink and Sara Niemela.

The Pledge of Allegiance was said.

Motion by Tessa Koisti, second by Dan Persons to approve the agenda. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dawn Jensen to approve the minutes of the November 14, 2019 regular meeting. Motion passed unanimously.

Motion by Dan Persons, second by Tessa Koisti to approve the Treasurer’s reports and November District bills in the amount of $264,060.81 and November Student Account bills in the amount of $11,425.26. Motion passed unanimously.

**Comments from Visitors:**

1. Close-Up students Riley Hughes and Hailey Brambrink presented to the board their upcoming Washington DC trip and requested the Board pay transportation costs for the students attending the trip to the airport.
2. Sara Niemela of audit firm Brady-Martz presented the District’s audit report and financial statements for the 2018-2019 school year.

**Positive Feedback:**

1. Malcolm Wax recognized First Quarter Honor Role and Perfect Attendance students. The high attendance rates for the Parent/Teacher Conferences were discussed.

**Directors' Forum:**

1. Dawn Jensen commented on the elementary Ag Day presentations from community members and 7th & 8th Grade Science Fair successful turnout.
2. Dawn Jensen relayed a thank you letter received from the Grandparents for Life community group and their support for the newly formed Students for Life group.

**Committee Reports:**

1. None.

**Superintendent’s Report:**

1. The Truth in Taxation portion of the meeting was opened. There were no visitors present for this portion of the meeting, but the Board received information regarding the 2019 Payable 2020 Property Tax Levy, to be certified later in the meeting.
2. Superintendent Malcolm Wax presented the World’s Best Workforce Report to the Board.
3. District attendance planned for the 2020 MREA winter conference and possible participation in the Small Schools Advisory committee.
4. Superintendent Malcolm Wax reported new hire Jackson Lindsey has been shadowing long-term substitute Stephanie Erickson this week, to take over full-time beginning in January 2020.

**Consent Agenda:**

E1. Approve Resolution Accepting Donations

|  |  |  |
| --- | --- | --- |
| Donor | Item | Designated Purpose (if any) |
| Diane Mostad/NBHC | $50.00 |  |

E2. Approve SY 2018-19 WBWF report

E3. Approve Close-up transportation and $2,000 trip request

E3. Approve lane increase for Steven Mayers from A-1 to B-2-1 for completion of boilers license, effective December 1, 2019

E4. Approve leave of absence request for Stasha Poxleitner

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

**Action Items:**

1. **Certify of the 2019 Payable 2020 Property Tax Levy.**

Motion by Dawn Jensen, second by Dan Persons to certify of the 2019 Payable 2020 Property Tax Levy. Motion passed unanimously.

1. **Approve the KEA Seniority List for 2019-20.**

Motion by Rachel Jorgensen, second by Tessa Koisti to approve the KEA Seniority List for the 2019-20 school year. Motion passed unanimously.

1. **Accept Community Education Coordinator resignation effective December 31, 2019.**

Motion by Dan Persons, second by Tessa Koisti to accept Community Education Coordinator resignation with thanks and appreciation. Motion passed unanimously.

1. **Accept the Audit Report for the 2018-19 School Year.**

Motion by Rachel Jorgensen, second by Dan Persons to accept the FY19 audit report for 2018-19 school year as presented. Motion passed unanimously.

Motion by Dan Persons, second by Tessa Koisti to adjourn the meeting at 7:59 p.m. Motion passed unanimously.

The next Regular School Board Meeting is scheduled for Thursday, January 9, 2020 at 7:00 p.m. in the School Media Center.