

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
RE-ORGANIZATIONAL AND REGULAR SCHOOL BOARD MEETING
JANUARY 21, 2016**

The School Board of ISD #36, Kelliher, MN met January 21, 2016 in the school media center. The meeting was called to order by Chair Frank Duresky at 5:00 p.m. Members present: Tessa Latterell, Barb Woltjer, Dawn Jensen, Frank Duresky, Kevin Waldo and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Dave Nistler, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Tess Latterell, second by Barb Woltjer to adopt the "Resolution to Fill School Board Vacancy by Appointment of Jerry Geerdes". Motion passed unanimously.

Newly appointed director Jerry Geerdes took the oath of office.

Motion by Kevin Waldo, second by Jerry Geerdes to keep Frank Duresky as Board Chair, Barb Woltjer as Board Clerk, Dawn Jensen as Treasurer and Jerry Geerdes as Vice-Chair. There being no other nominations, motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to approve the agenda. Motion passed unanimously.

Motion by Dawn Jensen, second by Barb Woltjer to set board member salaries at \$75/meeting, annual salaries of \$600 for Chair, \$500 for Clerk and \$500 for Treasurer. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to set director's pay for attending workshops related to school business at \$75 for half day or \$100 for full day. Motion passed unanimously.

Motion by Tessa Latterell, second by Jerry Geerdes 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.

Motion by Barb Woltjer, second by Kevin Waldo to select the Minnesota School District Liquid Asset Fund and First State Bank of Bigfork, Kelliher as official depositories of the Kelliher School District. Motion passed unanimously.

Motion by Kevin Waldo, second by Jerry Geerdes to designate the Northome Area News as the official school district publication. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to appoint the firm of Knutson, Flynn and Deans as the official school district attorney. Motion passed unanimously.

Motion by Dawn Jensen, second by Barb Woltjer to set the salary for board members serving on the Negotiations Committee at \$75/meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to designate board officers as signatories for school district accounts. Motion passed unanimously.

Motion by Dawn Jensen, second by Barb Woltjer to adopt the resolution to grant authority to the board officers, the Business Manager and Superintendent to conduct financial transactions at the official depositories on behalf of the Kelliher School District. Motion passed unanimously.

Motion by Jerry Geerdes second by Kevin Waldo to make the following committee appointments:

1. Systems Accountability – Dawn Jensen
2. Technology – Kevin Waldo
3. North Country Vocational Coop. Representative – Jerry Geerdes
4. Athletic Advisory/Sports Coop – Jerry Geerdes
5. BRIC Representative – Dawn Jensen
6. EdMN-KSS Negotiations – Dawn Jensen, Barb Woltjer and Tessa Latterell
7. Legislative Liaison – Frank Duresky
8. Staff Development – Frank Duresky
9. MN State High School League – Jerry Geerdes
10. Old School Advisory – Barb Woltjer and Tessa Latterell
11. Insurance – Barbara Woltjer
12. School Forest – Frank Duresky
13. Teacher Evaluation Committee – Dawn Jensen
14. World’s Best Workforce Advisory Committee – Dawn Jensen
15. School Improvement Committee – Dawn Jensen
16. Meet & Confer – Dawn Jensen and Barb Woltjer

Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to set mileage rates for 2016 per the IRS rate at \$.54/mile or \$.44/mile when using a personal vehicle when a school vehicle is available. Motion passed unanimously.

Motion by Dawn Jensen, second by Kevin Waldo to adopt the “Resolution to Allow the District to Contract with Barb Woltjer for Commodities or Services at the Usual or Customary Price During 2016.” Voting yes: Tessa Latterell, Dawn Jensen, Frank Duresky, Jerry Geerdes and Kevin Waldo. Abstain: Barb Woltjer. Motion passed.

Motion by Dawn Jensen, second by Kevin Waldo to adopt the “Resolution to Allow the District to Contract with Frank Duresky for Commodities or Services at the Usual or Customary Price During 2016.” Voting yes: Tessa Latterell, Barb Woltjer, Dawn Jensen, Jerry Geerdes and Kevin Waldo. Abstain: Frank Duresky. Motion passed.

Motion by Jerry Geerdes, second by Dawn Jensen to designate the Superintendent as authorized L.E.A. representative for Title I, II, IV, VI, VII, Impact Aid and all other federal and state programs and grants. Motion passed unanimously.

Motion by Barb Woltjer, second by Kevin Waldo to authorize the Business Manager and Superintendent to initiate electronic transfers between official depository accounts, electronic payroll deposits and other electronic payments as required. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to add Mary Lundin and Tim Lutz as additional signatories for the Petty Cash and Student Activity checking accounts. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to approve the minutes of the December 10, 2015 regular meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Jerry Geerdes to approve the agenda of the regular meeting. Motion passed unanimously.

Motion by Kevin Waldo second by Dawn Jensen to approve the Treasurer’s reports and January bills in the amount of \$338,280.97 and bills paid between the December and January meetings in the amount of \$249,733.86. Motion passed unanimously.

Comments from Visitors: Dave Nistler thanked the board and commended the Kelliher School Board for the positive work they do.

Positive Feedback:

1. Dave Nistler was presented with an engraved bell in commemoration of his years of service as a school board member.

Director’s Forum:

1. Kevin Waldo reported that during a recent basketball game with Mountain Iron-Buhl, the coaches commented on how clean and well-kept the school building was.
2. Frank Duresky commented that the Thursday morning staff meeting went well.
3. Tessa Latterell reported on concerns that she’s heard regarding people parking in the fire lane during school events. Discussion was held on preventing it from happening in the future.

Principal’s Report:

1. School is going well, with semester break coming up on January 22nd.
2. The winter formal is scheduled for February 6 at the Old School Center.

Committee Reports:

1. Dave Nistler and Tim Lutz attended the North Country Vocation meeting in December.

Superintendent's Report:

1. The recent Early Childhood program audit went well.
2. Superintendent Lutz requested permission from the board to explore the possibilities of expanding the Early Childhood/Kindergarten programs due to increased financial support from the State.
3. The board was updated on the progress of the new bus garage, plus copies of proposed change orders. The final walk-through is scheduled for Wednesday, January 27th.
4. Superintendent Lutz informed the board that Derek Nistler has resigned the drama coach position due to taking over as girls C-team basketball coach and that Al Nolan has agreed to take the position.
5. Superintendent Lutz distributed copies of the proposed master calendar for 2016-17 for the first reading.
6. Superintendent Lutz informed the board that Cornerstone has requested the use of the Old School Center as a temporary relocation center in case of an emergency.
7. Superintendent Lutz distributed copies of the projected enrollment for 2016-17 and open enrollment requests.
8. Superintendent Lutz distributed copies of the Resolution of Concurrence with the Indian Education Parent Committee, to be adopted later in the meeting.

Consent Agenda:

Motion by Kevin Waldo, second by Tessa Latterell to approve the open enrollment applications as presented for 2016-17. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to approve the first reading of the 2016-17 master calendar. Motion passed unanimously.

Action Items:

Motion by Barb Woltjer, second by Tess Latterell to approve the bus garage change order to add a louver system for air intake of the Hotsy system. Motion passed unanimously.

Motion by Kevin Waldo, second by Jerry Geerdes to accept the resignation of Derek Nistler as drama coach. Motion passed unanimously.

Motion by Dawn Jensen, second by Kevin Waldo to approve hiring Al Nolan as drama coach at 3%, step 0. Motion passed unanimously.

Motion by Jerry Geerdes, second by Barb Woltjer to approve the use of the Old School Center by Cornerstone as a temporary relocation center. Motion passed unanimously.

Motion by Kevin Waldo, second by Barb Woltjer to approve the Indian Education Parent Committee Resolution of Concurrence. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to adjourn the meeting at 6:20 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, February 11th at 5:00 p.m. in the school media center.