

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
DECEMBER 11, 2014**

The School Board of ISD #36, Kelliher, MN met December 11, 2014 in the school media center. The meeting was called to order by Chair Frank Duresky at 6:00 p.m. Members present: Ed Gehlert, Barbara Woltjer, Dawn Jensen, Frank Duresky, David Nistler, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Jerry Geerdes, second by Dave Nistler to approve the minutes of the November 13, 2014 regular board meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Dave Nistler to approve the agenda. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dave Nistler to approve the Treasurer's reports and December bills in the amount of \$145,584.93. Motion passed unanimously.

Comments from Visitors: None

Positive Feedback: None

Directors Forum:

1. Frank Duresky had some questions regarding the analysis of the disciplinary reports.

Principal's Report:

1. Congratulations to the Students of the month for October: Primary – Allison Waldo (K), Intermediate – Triann Krekelberg (gr. 7) and High School – Alyssa Daken (gr. 11).

Committee Reports:

1. None

Superintendent's Report:

1. The Truth in Taxation presentation will be held at 7:00 p.m.
2. The board was given information regarding the certification of 2014 payable 2015 property tax levy.
3. Discussion was held regarding the bus garage.
4. Board negotiators have met with the bus drivers and Dave Hanson.

5. MSBA Leadership Conference will be held in Minneapolis January 22nd and 23rd for interested board members.
6. Superintendent Lutz handed the board copies of the Assurance of Compliance letters for Principal and Teacher evaluations.
7. Tessa Latterell and Kevin Waldo completed Phase I board training.
8. Outgoing board members Jerry Geerdes and Ed Gehlert were recognized and thanked for their many years of service to the school district.
9. Superintendent Lutz requested the next meeting date be set to Wednesday, January 7th, 2015 at 7:00 p.m.

Action Items:

Motion by Jerry Geerdes, second by Ed Gehlert to approve the Assurance of Compliance Letter-Principal Evaluation. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to approve the Assurance of Compliance Letter-Teacher Evaluation. Motion passed unanimously.

Motion by Dawn Jensen, second by Dave Nistler to go in to closed session at 6:45 p.m. as permitted under MN Statute 13D.03 to discuss the school district's response to the bus driver and Dave Hanson's negotiation proposals. Motion passed unanimously.

Motion by Dave Nistler, second by Dawn Jensen to open the meeting at 7:00 p.m. Motion passed unanimously.

The Truth in Taxation portion of the meeting was opened at 7:00 p.m. There were no visitors from the public to address the board.

Motion by Jerry Geerdes, second by Dave Nistler to certify the 2014 payable 2015 property tax levy at \$411,107.74, with the new local optional levy/aid revenue to be set aside for new bus garage construction. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to adjourn the meeting at 7:10 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Wednesday, January 7, 2015 at 7:00 p.m. in the school media center.