

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
OCTOBER 11, 2012**

The School Board of ISD #36, Kelliher, MN met October 11, 2012, in the school media center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Ed Gehlert, Barbara Woltjer, Peggy Vollhaber, Frank Duresky, Ed Anderson, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Jamie Hand, Bob Hoyum, Nathan Anderson, Mary Lundin, Dave Hanson, Calvin Mayers and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Ed Anderson, second by Barb Woltjer to approve the agenda. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Gehlert to approve the minutes of the September 13, 2012 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Anderson to approve the Treasurer's reports and October bills in the amount of \$141,582.36 and bills paid between the September and October meetings in the amount of \$768.00. Motion passed unanimously.

**Comments from Visitors:**

1. Nathan Anderson will be attending a baseball camp and tournament in Florida this December and requested financial support from the district if possible.
2. Bob Hoyum addressed the board on the veterans' memorial park and requested the district reconsider fiscal agency for the project.

**Positive Feedback:**

1. The school district received a letter from the MN Dept. of Health, commending us for our school garden and installation of the salad bar.
2. Congratulations to this year's homecoming royalty: King – Alex Nistler, Queen – Katey Lutz, Prince – Mark Geerdes and Princess – Kelly Heck.

**Principal's Report:**

1. Homecoming week was very successful.
2. Congratulations to the students of the month for September: Elementary – Elliot Schuh; Middle Level – Savannah Thibert and High School – Dylan Villaran.

**Committee Reports:**

1. There was an IEPAC meeting held on Wednesday, October 11. The meeting was well attended by parents and there was a lot of positive support for the district.

**Superintendent's Report:**

1. Dave Hanson is recommending the district purchase a Suburban through the cooperative purchasing program.
2. Two student groups have attended programs at the Reif Center in the past week, the 1<sup>st</sup> through 4<sup>th</sup> grades attended the play "Bunnacula" and the 5<sup>th</sup> and 6<sup>th</sup> grades attended "Rock the Presidents".
3. Superintendent Lutz updated the board on the selected candidate for the school interventionist position.
4. The Fall Harvest festival at the Old School was successful, raising \$500 for the health endowment fund.
5. There will be a benefit for Beth Snow at the school on October 19<sup>th</sup>.
6. Superintendent Lutz updated the board on the request for a part-time Kindergarten paraprofessional.
7. Superintendent Lutz reported that there has been a request for student teaching in the high school history department.
8. The board was updated on the School Reach alert service.
9. Superintendent Lutz reported that the district will be taking part in a teacher effectiveness study through NWEA.
10. The board was given information on the resolution for the sale of a one day bond.
11. Superintendent Lutz reported that he is working on getting the walking trail steering committee together again and requested the board pass a motion indicating the district would approve easements if and when requested. Motion by Ed Gehlert, second by Ed Anderson to add F-6 – Easement for walking trails to the agenda. Motion passed unanimously.
12. Superintendent Lutz requested that the district consider hiring a temporary, part time consultant to evaluate our current food service system in light of new nutrition standards. Motion by Ed Gehlert, second by Jerry Geerdes to add F-7 – Hiring nutrition consultant to the agenda. Motion passed unanimously.
13. Superintendent Lutz requested the board consider changing the date of the November board meeting, due to election canvassing date requirements. The board agreed to change the date of the November meeting to November 15<sup>th</sup>.
14. Superintendent Lutz requested the board consider hiring Lorene Bolhuis as a head cook in training. Motion by Barb Woltjer, second by Jerry Geerdes to at F-8 – Hire Loren Bolhuis as head cook trainee to the agenda. Motion passed unanimously.

**Consent Agenda:**

Motion by Peggy Vollhaber, second by Ed Anderson to approve Brittany Bieganek as a student teacher in the high school history department. Motion passed unanimously.

**Action Items:**

Motion by Jerry Geerdes, second by Ed Anderson to authorize the purchase of a Suburban. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to approve hiring Cynthia Celander as school counselor/interventionist at MS+30, step 5, effective October 15<sup>th</sup>. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to approve hiring Mike Jorgensen as part-time, 3 day/week Kindergarten aide. Motion passed unanimously.

Motion by Ed Anderson, second by Ed Gehlert to approve increasing Miriam Kindem's FTE from .83 to 1.0 for the 2012-13 school year. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Gehlert to approve the "Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery and Registration, and Providing for the Payment of a \$190,000 Taxable General Obligation School Building Bond, Series 2012A. Voting yes: Ed Gehlert, Barb Woltjer, Peggy Vollhaber, Frank Duresky, Ed Anderson and Jerry Geerdes. Voting no: None. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to approve future easements for a walking trail. Motion passed unanimously.

Motion by Ed Anderson, second by Ed Gehlert to authorize the administration to post for a part-time, temporary nutrition consultant. Motion passed unanimously.

Motion by Jerry Geerdes, second by Barb Woltjer to approve hiring Lorene Bolhuis as a head cook trainee, with pay and benefits to be worked out with EdMN-KSS. Motion passed unanimously.

Motion by Barb Woltjer, second by Peggy Vollhaber to adjourn the meeting at 8:20 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, November 15, 2012 at 7:00 p.m. in the school media center.