

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
MARCH 6, 2018**

The School Board of ISD #36, Kelliher, MN met February 6, 2018 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:30 a.m. Members present: Tessa Latterell, Barb Woltjer, Dawn Jensen, Frank Duresky, Rachel Jorgensen, Kevin Waldo and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Mary Lundin, Laura Nelson and Calvin Mayers.

The Pledge of Allegiance was said.

Motion by Rachel Jorgensen, second by Tessa Latterell to approve the agenda. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to approve the minutes of the February 8, 2018 regular meeting. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to approve the Treasurer's reports and March bills in the amount of \$68,135.90. Motion passed unanimously.

**Comments from Visitors:** None.

**Positive Feedback:** Congratulations to Eric Carlson for being named as one of 43 semi-finalists for the 2018 Minnesota Teacher of the Year. Congratulations to Triann Krekelberg for her successful FCCLA project with hope 4 Youth homeless shelter. Congratulations to the students who earned single and double star at the recent ensemble contest and to the brass ensemble for winning Best in Site.

**Director's Forum:** Dawn Jensen would like to see our sports coop. committee address the subject of parental/community support for the coaches. Rachel Jorgensen addressed school safety.

**Principal's Report:** The girls' basketball team had a successful season. The robotics team represented the school well during the regional robotics tournament in Grand Forks.

**Committee Reports:** None.

**Superintendent's Report:**

1. Discussion was held on appointing a new school election administrator.
2. Calvin updated the board on the upcoming flooring projects.
3. Superintendent Lutz reported that Dave Hanson has requested permission to seek quotes for a new bus for next year.

4. Discussion was held on school safety. Superintendent Lutz, Mary Lundin and Steve Geerdes will be conducting an internal audit on strengths and weaknesses in our safety protocol.
5. Superintendent Lutz informed the board that the district has posted job openings for a new high school Science teacher and Business Manager.
6. Superintendent Lutz updated the board on staffing needs for next year.
7. Copies of the 2018-19 master calendar were distributed, for a second and final reading later in the meeting.
8. Due to scheduling conflicts, the April board meeting will be changed to Monday, April 9<sup>th</sup> at 7:30 a.m. in the media center.
9. Discussion was held to determine which board members will be on the committee for the Business Manager interviews.
10. Superintendent Lutz informed the board that the parent-teacher conferences and open house will be held April 4<sup>th</sup>.
11. Members of the senior class addressed the board to request approval for their senior class trip on April 7-9.
12. Superintendent Lutz presented a request from Clare Kupcho and the FCCLA for board support for them to attend the state conference in April.
13. Superintendent Lutz informed the board that the district has received a \$5,000 grant from the Super Bowl Legacy Fund for new kitchen equipment to support healthy eating.

**Consent Agenda:**

1. Motion by Barb Woltjer, second by Tessa Latterell to approve the 2<sup>nd</sup> reading and adoption of the 2018-19 master calendar. Motion passed unanimously.

**Action Items:**

Motion by Dawn Jensen, second by Rachel Jorgensen to approve seeking quotes for the purchase of a new school bus. Motion passed unanimously.

Motion by Tessa Latterell, second by Barb Woltjer to approve the senior class trip and their request for transportation and lodging for the bus driver. Motion passed unanimously.

Motion by Dawn Jensen, second by Kevin Waldo to approve the FCCLA's request for bus transportation and lodging for the bus driver, student registration, chapter registration and registration and lodging for the advisor and assistant. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to adjourn the board meeting at 8:30 a.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Monday, April 9<sup>th</sup> at 7:30 a.m. in the school Media Center.