

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JULY 14, 2011**

The School Board of ISD #36, Kelliher, MN met July 14, 2011, in the Kelliher School Media Center. The meeting was called to order by Chair Frank Duresky at 7:04 p.m. Members present: Frank Duresky, Peggy Vollhaber, Ed Gehlert, Ed Anderson, Barbara Woltjer, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Mary Lundin, Calvin Mayers, Wendy Carlson, Betty Mohs, Linda Dreher and Jamie Hand.

The Pledge of Allegiance was said.

Motion by Peggy Vollhaber, second by Jerry Geerdes to approve the minutes of the June 30, 2011 regular meeting. Motion passed unanimously.

Motion by Ed Anderson, second by Frank Duresky to approve the bills in the amount of \$164,555.64. Motion passed unanimously.

There were no comments from visitors.

Positive Feedback:

Superintendent Lutz reported that Katey Lutz received a gold medal at the National FCCLA Convention in San Diego, California.

Dean of Students' Report:

There was no Dean of Students Report.

Superintendent's Report:

1. The Board needs to set a date for the Truth in Taxation meeting.
2. The Auditors will arrive Monday, July 18th.
3. As of 5:30 p.m., July 14, 2011, the Governor and the Legislature had come to an agreement regarding the State Shutdown.
4. The Board needs to advertise for competitive bids for milk and fuel.
5. The Board discussed activity admission prices and agreed prices will remain the same for the upcoming school year.
6. The Board reviewed a first reading of the district mission and vision.
7. Superintendent Lutz distributed a long-range planning discussion that had taken place in 2008.
8. Superintendent Lutz informed the Board that the school's technology needs are increasing and asked the Board to consider making the Technology Coordinator position a full-time position.
9. Superintendent Lutz asked if anyone was interested in MSBA delegate assembly nominations. There were no nominations.

10. There is a need for landscaping work and replacement of some concrete to divert water at the Old School Center.
11. Superintendent Lutz informed the Board that the Energy Grant lighting project bid was awarded to Judd Shogren.

Consent Agenda:

Motion by Ed Anderson, second by Ed Gehlert to approve Attachment 10 Report – Health & Safety Application. Motion passed unanimously.

Motion by Jerry Geerdes, second by Barb Woltjer to approve second reading of Kelliher School Restrictive Procedures Plan. Motion carried unanimously.

Action Items:

Motion by Ed Anderson, second by Peggy Vollhaber to authorize the call for bids on milk and fuel. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to set the date and time for Truth in Taxation meeting on December 8, 2011 at 7:00 p.m. Motion passed unanimously.

Motion made by Ed Anderson, second by Jerry Geerdes, to approve first reading of the changes to the 2011-2012 Student Handbook. Motion passed unanimously.

Motion made by Barb Woltjer, second by Ed Anderson, to approve Technology Coordinator position increase from an 11-month position to a 12-month position. Motion passed unanimously with Jerry Geerdes abstaining.

The Board went into Executive Session to discuss negotiations strategies.

Motion by Barb Woltjer, second by Ed Gehlert to adjourn the meeting at 8:20 p.m.

The next regular Board meeting is scheduled for August 11, 2011 at 7:00 p.m.

A negotiations meeting with KEA is scheduled for 6:00 p.m. on Thursday, July 28, 2011.