

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
MAY 12, 2016**

The School Board of ISD #36, Kelliher, MN met May 12, 2016 in the school media center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Tessa Latterell, Dawn Jensen, Barb Woltjer, Kevin Waldo, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Clare Kupcho, Breanna Corbin, Hannah Newberry, Dave Hanson and Laura Nelson.

The Pledge of Allegiance was said.

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

Motion by Kevin Waldo, second by Barb Woltjer to approve the minutes of the April 14, 2016 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes second by Kevin Waldo to approve the Treasurer's reports and May bills in the amount \$90,762.56, bills paid between the April and May meetings of \$15,699.65 and to withhold payment to Hawk Construction until warranty issues are resolved. Motion passed unanimously.

Comments from Visitors:

1. Clare Kupcho, Breanna Corbin and Hannah Newberry presented a request to the school board for financial support for the national FCCLA conference this summer in San Diego. The board agreed to pay \$500/student plus transportation to the airport and back and advisor costs.

Positive Feedback:

1. Kelliher School was mentioned in the National School Board Journal for the work that is being done with Students First.
2. Lindsey Duresky was awarded a \$300 Cenex Scholarship.

Director's Forum:

1. Tessa Latterell inquired about the possibility of getting larger scoreboards out at the softball and baseball fields.
2. Kevin Waldo was concerned about the college classes offered and whether or not students were taking appropriate classes for their post-secondary plans.
3. Jerry Geerdes commented on the great FabLab class offered through Community Education.

Principal's Report: None.

Committee Reports:

1. The Wellness Committee sponsored a Fitbit challenge last week and one will be held next week also.
2. Dawn Jensen and Superintendent Lutz attended the BRIC annual meeting on April 26th.
3. The North Country Vocational Cooperative Center will be holding their meeting on May 17th.

Superintendent's Report:

1. The board was given an updated on the bus garage and ongoing concerns with the cement floor. It was the consensus of the board to request a 10 year warranty on the floor and to hold back \$3,000 on the final payment to Hawk Construction.
2. Superintendent Lutz informed the board that a candidate has been offered the position of Science teacher and is thinking it over.
3. Superintendent Lutz requested the board approve participation in the Early Childhood Classroom Engagement Model grant.
4. The Q-Comp application is done. Superintendent Lutz thanked Eric Carlson for his help in putting it together.
5. Discussion was held on the proposed early learning expansion.
6. Board members Tessa Latterell and Frank Duresky were appointed to hand out diplomas during the graduation ceremony for the Class of 2016.
7. Dave Hanson informed the board that the new bus has been ordered and he is looking at options for replacing the oldest Suburban, which has to be taken out of service by May 30th.
8. Superintendent Lutz informed the board that the district will be receiving Pathway II Early Learning Scholarship funds next year in the amount of \$31,254.
9. Superintendent Lutz requested board support to explore the development of a Robotics competition program for the district and to seek grants for financial support.
10. The 2015-16 revised budget was presented to the board for approval later in the meeting.
11. Superintendent Lutz informed the board that they will need to appoint him as Identified Official with Authority (IOwA) for the district.
12. Discussion was held on developing a Kindergarten entrance policy.
13. Dave Hanson requested approval for a bus route change.
14. Superintendent Lutz proposed that the board consider modifications to Policy 509.

Consent Agenda:

Motion by Dawn Jensen, second by Kevin Waldo to approve the graduation of the Class of 2016. Motion passed unanimously.

Action Items:

Motion by Dawn Jensen, second by Barb Woltjer to approve participation in the Early Childhood Classroom Engagement Model grant. Motion passed unanimously.

Motion by Jerry Geerdes, second by Tessa Latterell to approve the revised 2015-16 budget as presented. Motion passed unanimously.

Motion by Kevin Waldo, second by Jerry Geerdes to designated Superintendent Lutz as Identified Official with Authority (IOWA). Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to modify a bus route as requested. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to modify Policy 509 by eliminating the freeze on accepting new students under enrollment options programs. Motion passed unanimously.

Motion by Dawn Jensen, second by Jerry Geerdes to closed the meeting at 8:43 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies with Education MN-Kelliher Support Staff. Motion passed unanimously.

Motion by ??, second by ?? to open the meeting and adjourn at ?. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, June 9th at 7:00 p.m. in the school media center.