

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 12, 2013**

The School Board of ISD #36, Kelliher, MN met September 12, 2013 in the school media center. The meeting was called to order by Vice-Chair Jerry Geerdes at 7:00 p.m. Members present: Ed Gehlert, Barb Woltjer, David Nistler, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: Frank Duresky.

Visitors: Mary Lundin, Wendy Carlson, Dave Hanson and Dawn Jensen.

The Pledge of Allegiance was said.

Motion by Ed Gehlert, second by Jerry Geerdes to approve the agenda.

Motion by Dave Nistler, second by Ed Gehlert to approve the minutes of the August 29, 2013 regular meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Dave Nistler to approve the Treasurer's reports and September bills in the amount of \$91,058.45 and bills paid between the August and September meetings in the amount of \$66,645.00. Motion passed unanimously.

Correspondence/Comments from Visitors:

Dave Hanson addressed the board with information on pricing for an additional bus.

Positive Feedback:

Principal's Report:

1. The first 3 weeks of school have been going well, along with the late starts on Mondays. New students and staff are adjusting well.

Committee Reports:

1. The sports coop. committee meet with Northome to discuss the cuts to the 6th grade basketball program. The Northome staff will go back to their board to reconsider.

Director's Forum:

1. Ed Gehlert and Dave Hanson went to Baudette to see their bus garage and got some good ideas to make our situation better. Discussion was held on whether or not building new rather than adding on to the existing building might be a better option.
2. The teacher development day planned for Friday, September 27th is also the Friday of Homecoming. Since so many Homecoming activities are held on Friday, the teacher development day should be changed to Monday, September 30th and added as an action item on the agenda.

Superintendent's Report:

1. The roof project is 99% complete, with inspection to finalize.
2. Four board to board agreements were discussed.
3. Superintendent Lutz reported that the asking price of the Grundmeier property north of the school bus garage is \$24,000. All options will be considered when the plans for the bus garage are closer to being decided on.
4. Superintendent Lutz updated the board on current staffing, requesting that Jessica Theroux be moved to 1.0 FTE for the remainder of the school year.
5. Negotiations will be held with Laura Nelson, Business Manager and Mary Lundin, Principal.
6. Superintendent Lutz presented a request for a medical leave of absence from a teacher.
7. Superintendent Lutz reported that 30 portable field desks will be delivered next week.
8. The district has an opportunity to purchase an additional new bus for \$79,619.00, plus applicable taxes and fees.
9. Superintendent Lutz is recommending hiring Kristy Persons as a full-time bus driver.
10. The Fall Festival will be held at the Old School Center on September 17th, from 3:30-6:30 p.m.
11. Superintendent Lutz requested that a board member be appoint to the Staff Development Committee to replace Ed Anderson.
12. The next negotiations meeting is set for Monday, September 16, 2013.
- 13.

Consent Agenda:

Motion by Ed Gehlert, second by Dave Nistler to approve the board to board agreements as follows: from Red Lake to Kelliher – Kyle Kingbird (gr. 1), Tayla Kingbird (gr. 3), Keyshawn Kingbird (gr. 5) and Shyan French (gr. 5). Motion passed unanimously.

Action Items:

Motion by Barb Woltjer, second by Ed Gehlert to appoint Dawn Jensen to the school board seat vacated by Ed Anderson. Motion passed unanimously.

The Oath of Office was given to new board member Dawn Jensen.

Motion by Barb Woltjer, second by Ed Gehlert to adopt the "Resolution Placing Teacher on Leave of Absence Pursuant to Minnesota Statutes Section 122A.40, Subdivision 12". Voting yes: Ed Gehlert, Barb Woltjer, Dave Nistler, Dawn Jensen and Jerry Geerdes. Voting no: None. Motion passed unanimously.

Motion by Dave Nistler, second by Ed Gehlert to increase Jessica Theroux to 1.0 FTE for the remainder of the 2013-14 school year. Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to hire Kristy Persons as a full-time bus driver. Motion passed unanimously.

Motion by Dawn Jensen, second by Barb Woltjer to authorize the administration to purchase a new bus. Motion passed unanimously.

Motion by Dave Nistler, second by Ed Gehlert to certify the preliminary 2013 payable 2014 tax levy at \$372,949.30. Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to certify the substantial completion of the roof project. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to change the teacher development day on the school calendar from September 27, 2013 to September 30, 2013. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to adjourn the meeting at 8:40 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, October 10, 2013 at 7:00 p.m. in the school media center.