

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JUNE 16, 2016**

The School Board of ISD #36, Kelliher, MN met June 16, 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, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: Kevin Waldo.

Visitors: Mary Lundin and members of Kelliher FCCLA.

The Pledge of Allegiance was said.

Motion by Barb Woltjer, second by Dawn Jensen to approve the agenda. Motion passed unanimously.

Motion by Tessa Latterell, second by Jerry Geerdes to approve the minutes of the May 12, 2016 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes second by Kevin Waldo to approve the Treasurer's reports and June bills in the amount \$81,510.18 and bills paid between the May and June meetings of \$9,854.96. Motion passed unanimously.

Comments from Visitors:

1. Members of the Kelliher FCCLA requested an additional \$1,000 for 6 members and their advisor to attend the national Leadership Meeting in San Diego. The board unanimously agreed to fund the additional request.

Positive Feedback:

1. Congratulations to the students who maintained perfect attendance during the school year: Kimberly Frenzel (K), Clayton Neft (K), Gunnar Neft (gr. 2), Gabe Brambrink (gr. 3), Cooper Brambrink (gr. 5), Allyson Hendricks (gr. 10) and Trevor Poxleitner (gr. 11).
2. Congratulations to Justine Nistler, Billie Lempart and Angie Swanson for receiving the first annual "School Heroes Award" from the MN Dept. of Education.

Director's Forum: None.

Principal's Report:

1. Congratulations to the student with perfect attendance who received Twins tickets and special recognition at the game.
2. The Wolf Ridge attendees received a big thank you for representing our school district in a positive way.

3. Congratulations to the 8th grade for being recognized as the “Class of the Year”.

Committee Reports:

1. Jerry Geerdes and Tim Lutz attended the North Country Vocational Cooperative’s meeting on May 17th.

Superintendent’s Report:

1. The board was given an updated on the bus garage. The cracks in the concrete have been filled and a warranty letter is on file.
2. Superintendent Lutz informed the board that the candidate for the science position has declined the offer of employment.
3. The board will have the 2nd reading and approval of the Kindergarten entrance policy later in the meeting.
4. Superintendent Lutz informed the board that the district is still waiting to see if the Q-Comp application will be funded for next year.
5. Superintendent Lutz updated the board on the early learning expansion and a candidate has accepted the job offer, to be approved later in the meeting.
6. Superintendent Lutz informed the board that one Early Childhood paraprofessional position will be eliminated for the 2016-17 school year.
7. Dave Hanson has ordered a new SUV from Dondelingers in Bemidji.
8. The proposed 2016-17 budget was presented to the board, to be approved later in the meeting.
9. A representative from Ehlers and Associates will meet with district staff and interested board members on June 22, 2016 at 4:00 p.m. to explain new legislation affecting capital loan districts. Tessa Latterell and Dawn Jensen will attend to discuss options for refunding the district’s maximum effort loan.
10. MDE and MDH were in the district to produce a video showing all of the things that our school is doing for the many active school day initiatives we’ve implemented.
11. Superintendent Lutz informed the board that Jessica Theroux has submitted her resignation as high school English/Language Arts teacher.
12. The board discussed raising substitute teacher pay to \$125/day.
13. Superintendent Lutz informed the board that the district will need to advertise for milk and fuel bids for the 2016-17 school year.
14. Superintendent Lutz informed the board that the general school board election will be held this fall, with 3 positions open.
15. Board members received copies of the new MSBA mandatory policy #721 – Uniform Grant Guidance Policy Regarding Federal Revenue for the first reading later in the meeting.

Action Items:

Motion by Tessa Latterell, second by Barb Woltjer to approve the second reading and adoption of the Kelliher School District Kindergarten Entrance Policy. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dawn Jensen to approve the proposed 2016-17 budget as presented. Motion passed unanimously.

Motion by Barb Woltjer, second by Jerry Geerdes to approve the elimination of one Early Childhood paraprofessional position.

Motion by Dawn Jensen, second by Barb Woltjer to accept the resignation of Jessica Theroux as English/Language Arts teacher with thanks and appreciation. Motion passed unanimously.

Motion by Tessa Latterell, second by Jerry Geerdes to advertise for bids for milk and fuel for the 2016-17 school year. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to approve the provisional 10-year warranty by Hawk Construction on the bus garage wash bay floor. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to hire Kristi Cook as 1.0 FTE Pre-K teacher for the 2016-17 school year at BS, step 5 for \$43,047. Motion passed unanimously.

Motion by Dawn Jensen, second by Barb Woltjer to approve the 1st reading of Policy #721-Uniform Grant Guidance Policy Regarding Federal Revenue Sources. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dawn Jensen to increase the substitute teacher daily rate of pay to \$125/day. Motion passed unanimously.

Motion by Tessa Latterell, second by Barb Woltjer to close the Class of 2016's student activity account and to transfer the balance of \$162.74 to the Kelliher Alumni Scholarship Fund. Motion passed unanimously.

Motion by Jerry Geerdes, second by Tessa Latterell to close the meeting at 8:03 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for Education MN-Kelliher Support Staff. Motion passed unanimously.

Motion by Tessa Latterell, second by Jerry Geerdes to open the meeting at 8:40 p.m. and adjourn. Motion passed unanimously.

The next regular board meeting will be held on Thursday, July 14, 2016 at 7:00 p.m. in the Mac Lab.

Clerk, Ind. School District #36

Date