

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
AUGUST 14, 2014**

The School Board of ISD #36, Kelliher, MN met August 14, 2014 in the school media center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Ed Gehlert, Barbara Woltjer, Dawn Jensen, Frank Duresky, David Nistler and Tim Lutz, Superintendent, Ex-Officio. Members absent: Jerry Geerdes.

Visitors: Vickie Rabe, Sierra Heck, Lindsey Duresky, Mitchell Nistler, Mark Geerdes and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Ed Gehlert, second by Barb Woltjer to approve the minutes of the July 10, 2014 regular board meeting. Motion passed unanimously.

Motion by Dave Nistler, second by Barb Woltjer to approve the Treasurer's reports and August bills in the amount of \$131,786.06 and bills paid between the July and August meetings in the amount of \$3,369.81. Motion passed unanimously.

**Comments from Visitors:**

Vicky Rabe and members of the Kelliher FCCLA thanked the board for their support of their trip to San Antonio for the National FCCLA Convention.

**Positive Feedback:**

1. Thank you to the Red Lake Band of Chippewa Indians for the Johnson-O'Malley (JOM) funds of \$14,368.43.
2. Thank you to the classes of 1964, 1965 and 1966 for their donation of \$435.00 to the Kelliher Alumni Scholarship Fund.

**Principal's Report:**

1. None

**Committee Reports:**

1. None

**Directors Forum:**

1. None

**Superintendent's Report:**

1. Superintendent Lutz handed out copies of the Safe & Supportive Schools (Anti-Bullying) Policy, to be approved later in the meeting.

2. The second reading of the Kelliher School Parent-Student Handbook will be approved later in the meeting.
3. Superintendent Lutz informed the board that the North Beltrami Sportsman's Club has requested the use of the Old School Center for a dry fire simulation program. Steve Geerdes was present to answer questions regarding the program.
4. Superintendent Lutz reported that bids for the bus garage will be opened on August 22<sup>nd</sup>.
5. Discussion was held on the awarding of milk, fuel and propane bids for the 2014-15 school year.
6. Superintendent Lutz informed the board that the district is required to update the School Wellness Policy.
7. Superintendent Lutz reported that the district has not received any applications for the cheerleading advisor position.
8. The board was given an update on the school board election filings.
9. Superintendent Lutz reported that Tiffany Thomas submitted her resignation as Junior Class advisor.
10. The board was given a copy of the Resolution to Establish the Legal Description and Maintenance of the Kelliher School Forest and Outdoor Classroom.
11. Superintendent Lutz presented information on the Students First program.
12. The board was given a copy of the Resolution Relating to the Election of School Board Members and Calling the District Election.
13. Superintendent Lutz presented information that was gathered from other districts on weighted grades.

**Consent Agenda:**

Motion by Ed Gehlert, second by Dawn Jensen to approve the 2<sup>nd</sup> reading and adoption of the 2014-15 Parent-Student Handbook. Motion passed unanimously.

Motion by Barb Woltjer, second by Dave Nistler to approve the MSBA Safe & Supportive Schools Policy. Motion passed unanimously.

Motion by Ed Gehlert, second by Dawn Jensen to approve the revised School-Wide Wellness Policy (SWP). Motion passed unanimously.

**Action Items:**

Motion by Dave Nistler, second by Barb Woltjer to accept the firm bid from Lakes Gas for propane for the 2014-15 school year at \$1.485/gallon (transport load) and \$1.62/gallon (bobtail delivery). Other bids received: Bemidji Cooperative Association - \$1.53/gallon (transport load) and \$1.65/gallon (bobtail delivery). Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to accept the bid from Fisher Petroleum for gasoline and diesel fuel for the 2014-15 school year. There were no other bids received. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to accept the firm bid from Land O' Lakes for milk for the 2014-15 school year as follows: ½ pint 1% - \$.229, ½ pint skim - \$.219 and ½ pint skim chocolate - \$.231. Other bids received: Land O' Lakes escalator – ½ pint 1% - \$.209, ½ pint skim - \$.199 and ½ pint skim chocolate - \$.211; Kemps escalator – ½ pint 1% - \$.2599, ½ pint skim - \$.2486 and ½ pint skim chocolate - \$.2688. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Gehlert to accept the resignation of Tiffany Thomas as Junior Class advisor, with thanks and appreciation for her years of service. Motion passed unanimously.

Motion by Dawn Jensen, second by Dave Nistler to adopt the "Resolution Relating to the Election of School Board Members and Calling the School District General and Special Elections". Voting yes: Ed Gehlert, Barb Woltjer, Dawn Jensen, Frank Duresky and Dave Nistler. Voting no: None. Resolution passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to authorize the administration to establish weighted grades for rigorous, core college level classes that are taught in Kelliher School. Motion passed unanimously.

Motion by Dawn Jensen, second by Barb Woltjer to adopt the resolution establishing the legal description of the Kelliher School Forest:

Resolved, the Board of Education of Independent School District #36, approves the establishment and maintenance of the Kelliher School Forest and outdoor classroom comprising three parts within the NE ¼ of NW ¼ in Section 35, Township 152, Range 30 described as follows:

- (1) Commencing at the northwest corner of the NE ¼ of NW ¼, thence 400 feet south to the point of beginning, thence 938 feet south, to the southwest corner of the NE ¼ of NW ¼, thence 1300 feet east, to the southeast corner of the NE ¼ of NW ¼, thence 104 feet north, thence 50 feet west, thence 85 feet southwesterly 213° 48' 50", thence 1,160 feet west, thence 237 feet north, thence 110 feet northeasterly 53° 15' 39", thence 153 feet northwesterly 306° 44' 21", thence 370 feet north, thence 175 feet northeasterly 53° 15' 37", thence 185 feet west to the point of beginning, approximately 2.3 acres,
- (2) Commencing at the northeast corner of the NE ¼ of NW ¼ thence 400 feet south to the point of beginning, thence 738 feet west, thence 157 feet southeasterly 126° 44' 23", thence 287 feet southeasterly 155° 56' 12", thence 272 feet east, thence 43 feet north, thence 198 feet east, thence 287 feet north to the point of beginning, approximately 4 acres,
- (3) Commencing at the southeast corner of the NE ¼ of NW ¼ thence 145 feet north to the point of beginning, thence 338 feet north, thence 205 feet west, thence 129 feet south,

thence 106 feet east, thence 150 feet south, thence 166 feet west, thence 56 feet south, thence 262 feet east, approximately 1.2 acres,

And supports enrollment of said school forest in the Minnesota DNR School Forest Program for educational purposes. Voting yes: Ed Gehlert, Barb Woltjer, Dawn Jensen and Dave Nistler. Voting no: Frank Duresky. Motion passed.

Motion by Barb Woltjer, second by Dave Nistler to go in to closed session at 8:30 p.m. as permitted under MN Statute 13D.03 to discuss the school district's response to the EdMN-Kelliher Support Staff negotiation proposals. Motion passed unanimously.

Motion by Ed Gehlert, second by Dawn Jensen to open the meeting and adjourn at 9:06 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, September 11, 2014 at 7:00 p.m. in the school media center.