

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
APRIL 13, 2017**

The School Board of ISD #36, Kelliher, MN met April 13, 2017 in the school Mac Lab. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Latterell and Tim Lutz, Superintendent, Ex-Officio. Members absent: Kevin Waldo and Barb Woltjer.

Visitors: Mary Lundin, Laura Nelson.

The Pledge of Allegiance was said.

Motion by Tessa Latterell, second by Rachel Jorgensen to approve the agenda. Motion passed unanimously.

Motion by Dawn Jensen, second by Rachel Jorgensen to approve the minutes of the March 16, 2017 meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Latterell to approve the Treasurer's reports and April bills in the amount \$143,010.66. Motion passed unanimously.

Comments from Visitors:

1. A thank you was received from the Close-Up students for their recent trip to Washington, D.C.

Positive Feedback:

1. Congratulations to the 10 FCCLA students who earned gold and the opportunity to compete at nationals in Nashville.
2. Congratulations to those students who made the honor roll during the 3rd quarter.
3. Congratulations to those students with perfect attendance during the 3rd quarter.
4. The district received 30 bikes through the SHIP grant.
5. Congratulations to Justine Nistler for receiving Honorable Mention from United Fresh Produce Association for being nominated for a "K-12 Nutrition Leader With Produce Excellence In Foodservice" Award

Principal's Report:

1. Congratulations to the students of the month for February: Primary – Emma Wang (gr. 1); Intermediate – Daniel Chappius (gr. 5) and High School – Damian Strong (gr. 9).
2. Congratulations to the students of the month for March: Primary – Oliver Adams (gr. 2); Intermediate – Myah Lossing (gr. 7) and High School – Destiny Heck (gr. 10).
3. Prom will be held on April 29th.

4. The 8th graders will be going to the Northome school on April 20th for the Youth Frontiers retreat. Savannah Thibert, Tres Grundmeier and Clyde Jensen will be going as older student mentors.

Director's Forum:

1. Frank Duresky inquired about student activity accounts and donations they request and receive.
2. Dawn Jensen said she is happy with the healthy food offered at the school, especially for younger students.
3. Rachel Jorgensen complimented the school and staff for the scholarship event for Savannah Thibert.

Committee Reports:

1. None.

Superintendent's Report:

1. Superintendent Lutz reported on his trip to Washington DC to attend the Pew Charitable Trust/Robert J. Wood Foundation panel.
2. Superintendent Lutz updated the board on the request to change the bus driver employment policies.
3. Superintendent Lutz informed the board that Kelliher School and the community of Kelliher have received \$335,000.00 from MNDOT through the TAP grant for sidewalk projects to be completed in the year 2020.
4. Superintendent Lutz informed the board that the Language Arts/English position has been offered to and accepted by Dominique Koppes.
5. The board postponed the long-range planning session scheduled for April 20th.
6. Superintendent Lutz informed the board that Amazon has a vending pilot program for health snacks that the district will be participating in.
7. Superintendent Lutz informed the board that the recommendation is for US Foods to be approved as prime food vendor later in the meeting.
8. The DNR Trail grant application has been submitted.
9. Superintendent Lutz presented the Kelliher School Meal Deficit Policy to the board for the first reading.
10. Superintendent Lutz presented the revisions to Policy #533 – Kelliher School Wellness Policy, to be approved later in the meeting.
11. Discussion was held on a proposal to increase Sheila Krueth's contract by 1/7 for the 2017-18 school year in order to work with students who are falling behind.
12. Superintendent Lutz presented Dave Hanson's salary/benefit request for the 2016-17 and 2017-18 school years.
13. The appointment of an official school newspaper will be tabled until May.
14. Superintendent Lutz informed the board that Shana Dreher will be eligible for tenure at the end of this school year, and that he recommends tenure for her.
15. Superintendent Lutz informed the board that the senior class is planning an honor song performed by Brandon Strong during their graduation ceremony.

16. Superintendent Lutz distributed copies of letters from EducationMN-Kelliher on their notice of desire to negotiate and their notice of intent to participate in the Public Employees Insurance Program (PEIP).

Consent Agenda:

1. Motion by Dawn Jensen, second by Tessa Latterell to approve the first reading of the Kelliher School Meal Deficit Policy. Motion passed unanimously.
2. Motion by Rachel Jorgensen, second by Dawn Jensen to approve the revisions to Policy #533 – Kelliher School Wellness Policy. Motion passed unanimously.

Action Items:

Motion by Tessa Latterell, second by Dawn Jensen to approve the choice of US Foods as prime food service vendor. Motion passed unanimously.

Motion by Dawn Jensen, second by Rachel Jorgensen to hire Dominique Koppes as English/Language Arts teacher for the 2017-18 school year at BS, Step 0. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Latterell to approve the revision to Policy #750 – Bus Driver Personnel Policies, increasing the rate of pay for extra-curricular and activity runs from \$15/hour to \$17.50/hour, effective April 16, 2017. Motion passed unanimously.

Motion by Tessa latter, second by Dawn Jensen to close the meeting at 7:50 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for the Transportation Director. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Latterell to open the meeting at 7:55 p.m. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Latterell to approve the negotiated salary/benefits increase for 2016-17 and 2017-18 for Dave Hanson, Transportation Director. Motion passed unanimously.

Motion by Tessa Latterell, second by Dawn Jensen to adjourn the meeting at 7:58 p.m. Motion passed unanimously.

The next regular board meeting will be held on Thursday, May 11, at 7:00 p.m. in the Mac Lab.