

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
MAY 9, 2013**

The School Board of ISD #36, Kelliher, MN met May 9, 2013 in the school media center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Ed Gehlert, Barb Woltjer, Ed Anderson, David Nistler, Frank Duresky and Tim Lutz, Superintendent, Ex-Officio. Members absent: Jerry Geerdes.

Visitors: Jamie Hand, Sherri Dahl, Wendy Carlson, Vicky Rabe, Mitchell Nistler, Carrieann Mortenson, Calvin Mayers, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Ed Anderson, second by Ed Gehlert to approve the agenda.

Motion by Ed Anderson, second by Dave Nistler to approve the minutes of the April 11, 2013 regular meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Dave Nistler to approve the Treasurer's reports and May bills in the amount of \$172,643.70 and bills paid between the April and May meetings in the amount of \$6,428.83. Motion passed unanimously.

Comments from Visitors:

Vicky Rabe, Mitchell Nistler and Carrieann Mortenson reported on their experiences at the state FCCLA convention and thanked the board for their support. Thanks you notes from other FCCLA members who were not able to attend the meeting were read by Mrs. Rabe. They also requested \$500/student attending the national FCCLA meeting in Nashville in July. The board agreed to their request.

A letter was received from Good News Tour & Travel commending the district on the positive behavior exhibited by the students who attended the band/choir tour to Washington, D.C. in April.

Positive Feedback:

Renee Pollard, Dawn Gehlert, and Caitlin Johnson, along with BRIC supervisor, Kim Williams, presented on Kelliher School's early childhood TACSEI to the MDE in early May. The successful program received a certificate signed by Governor Dayton.

Congratulations to Kelliher School and the Kelliher FCCLA students Stephen Johnson, Sierra Heck and Mitchell Nistler for being profiled on the front page of the MDE website.

Congratulations to the FCCLA students who earned gold at the state FCCLA convention and will be attending the national FCCLA convention: Cassie Vollhaber, Stephen Johnson, Paula Pearsall, Carrieann Mortenson, Mitchell Nistler, Sierra Heck and Megan Hudec.

Principal's Report:

1. Congratulations to the April students of the month: Elementary – Kristina Lossing (gr. 5), Middle Level – Clyde Jensen (gr. 7) and High School – Mark Geerdes (gr. 11).
2. Congratulations to the May students of the month: Elementary – Preston Lowe (gr. 5), Middle Level – Taylin May (gr. 8) and High School – Avery Kingbird (gr. 12).
3. The Honors/Attendance breakfast will be held on May 15th.
4. The spring Olympics sponsored by the Student Council are in full swing.
5. The blood drive sponsored by the Student Council will be held on May 15th.
6. Next year's juniors and seniors are in the process of signing up for PSEO and honors online courses.
7. The Beltrami County Sheriff's Dept. held a workshop on planning for active intruders/shooters.
8. Mayfest will be held at the Kelliher School on the evening of May 16th at 7:00 p.m.
9. Big Bog Day will be held on May 23rd.

Committee Reports: None

Director's Forum:

1. Frank Duresky had some concerns regarding students having to pay for their own meals during class field trips where attendance is required.

Superintendent's Report:

1. A benefit will be held at the school on May 18th for Brenda Pula.
2. Superintendent Lutz updated the board on our health insurance renewal rates.
3. The district was awarded a \$13,500 planning grant through MN DOT for Safe Routes to School.
4. Chase Pink was offered the custodial position, for hire later in the meeting.
5. Extended time pay rates for teachers were discussed, for adoption later in the meeting.
6. Superintendent Lutz updated the board on the graduating class of 2013.
7. Bids were received and opened for the roof repair, to be approved later in the meeting.
8. Membership in the MN State High School League is up for renewal.
9. The board was updated on negotiations with Education MN-Kelliher.
10. Superintendent Lutz requested the board consider holding summer school again this year, with 2 weeks in June and 2 weeks in August.
11. Superintendent Lutz updated the board on staff retirements and resignations.
12. There will be a community indoor garage sale at the old school on Saturday, May 11th.
13. The board discussed this year's Commencement program. The class of 2013 has requested that Carly Wang hand out diplomas, since there are no board members who have children graduating.
14. The 5th/6th grade two day trip to the state capitol and various museums was a very positive experience.

15. The board discussed having their retreat/working session later in the summer in August.
16. MCA/GRAD tests are currently underway.

Consent Agenda:

Motion by Ed Gehlert, second by Ed Anderson to approve graduating the class of 2013. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Gehlert to approve board to board applications for the 2013-14 school year as follows: from Red Lake to Kelliher – Edward Jones (gr. 1), Danial Jones (gr. 1), Roland Roy (gr. 3), Emily Stillday (gr. 5), Martell Strong (gr. 5), Shauna French (gr. 9). Motion passed unanimously.

Motion by Dave Nistler, second by Ed Anderson to approve the 2013-14 membership in the Minnesota State High School League. Motion passed unanimously.

Action Items:

Motion by Ed Gehlert, second by Barb Woltjer to set extended time pay rates for teachers working with students at the BS, step 0 hourly rate (annual amount divided by 1,395 hours) and for teachers working without students at \$5/hour less. Motion passed unanimously.

Motion by Ed Anderson, second by Dave Nistler to hire Chase Pink as a full-time, 12 month custodian at A-1, step 2 for \$10.34/hour. Motion passed unanimously.

Motion by Ed Gehlert, second by Frank Duresky to accept the resignation of Lindsa Shanahan as first grade teacher, with thanks and appreciation. Motion passed unanimously.

Motion by Ed Anderson, second by Barb Woltjer to accept the resignation of Kelly Chaffin as Language Arts teacher, with thanks and appreciation. Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to hold up to five weeks of summer school this year. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to award the base roof bid to Husky Roofing for \$179,500. Motion passed unanimously.

Motion by Ed Anderson, second by Dave Nistler to close the meeting at 8:55 p.m. as permitted by MN Statute 13D.03 for negotiations strategy with Education Minnesota-Kelliher. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to open the meeting and adjourn at 8:32 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, June 13th at 7:00 p.m. in the school media center.