

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
NOVEMBER 14, 2013**

The School Board of ISD #36, Kelliher, MN met November 14, 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, Dawn Jensen, Frank Duresky, Dave Nistler, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Mary Lundin, Dave Hanson and Calvin Mayers.

The Pledge of Allegiance was said.

Motion by Dave Nistler, second by Ed Gehlert to approve the agenda.

Motion by Ed Gehlert, second by Jerry Geerdes to approve the minutes of the October 10, 2013 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Barb Woltjer to approve the Treasurer's reports and November bills in the amount of \$95,900.60, plus bills paid between the October and November meetings in the amount of \$160,357.61. Motion passed unanimously.

**Correspondence/Comments from Visitors:**

Tracee Bruggeman from Brady-Martz presented the 2012-13 audit via Skype. The report was positive.

Calvin Mayers requested permission from the board to proceed with painting the gymnasium at the Old School Center.

**Positive Feedback:**

1. Congratulations to the Kelliher-Northome Mustang football team for their undefeated season and successful post-season accomplishments. They have made their communities proud.
2. Thank you for the community support from Kelliher, Northome and Red Lake/Ponemah for the good attendance at the Veterans Day program and thank you to all that participated.
3. Thank you to Kris McGregor for donating books valued at over \$1,200.00.
4. Superintendent Lutz received an e-mail from Betty Mohs stating that 508 new and donated books have been placed in the media center, bringing the total to approximately 8,746 books available for checkout for students and staff alike. This does not include the 258 iPads or computers.

**Principal's Report:**

1. Again, congratulations to the Mustang football team.

2. Congratulations to the October students of the month: Elementary – Meleah Grundmeier (gr. 2); Middle Level – Macy Waldo (gr. 8) and High School – Mark Geerdes (gr. 12).

**Committee Reports:**

1. The sports coop. committee met with Northome representatives. The official Mustang logo selected was the full body logo. Talks have started to select a new school song.
2. The IEPAC committee met, with a new student representative. Parent participation continues to improve.
3. The negotiations team met with EdMN-Kelliher. The meeting went well and both sides are close to ratification.

**Director's Forum: None**

**Superintendent's Report:**

1. Superintendent Lutz updated the board on special education paraprofessional needs in the Kindergarten room. We will wait to see if IEPs are implemented before we decide to hire.
2. Superintendent Lutz is recommending Jody Waldo be hired as the part-time Title I paraprofessional.
3. Superintendent Lutz is recommending Mike Bohne as boys' c-team basketball coach and still looking to replace the girls' assistant varsity coach during a leave of absence.
4. Policy 450 was presented to the board for revision regarding substitute teacher pay when a regular teacher is hired to sub during a prep hour.
5. Superintendent Lutz reported that the library is adding more books and they are well received by the students.
6. Superintendent Lutz updated the board on after school programs and snack/supper program reimbursements.
7. The board had a working discussion regarding the bus garage. Options to add on, build new and where to build on existing school property were discussed.
8. The board was updated on the community support for the Safe Routes to School grant.
9. The board was informed that they need to assign a Staff Development Committee representative.
10. Superintendent Lutz reported that he had received a request from Desirae Poxleitner to rent space at the Old School Center for her photography business, Captured Memories by Desirae.

**Consent Agenda:**

Motion by Barb Woltjer, second by Ed Gehlert to approve the district's participation in the reimbursable snack/supper program for after school programming for students. Motion passed unanimously.

**Action Items:**

Motion by Jerry Geerdes, second by Dave Nistler to approve a one year leave of absence for Carly Wang as assistant GBB coach. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to hire Matt Hanson as assistant GBB coach for one year at 9%, BS Step 5 for \$3,678.75. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to hire Mike Bohne as c-team BBB coach at 5%, BS Step 0 for \$1,856.25. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to accept the 2012-13 audit report. Motion passed unanimously.

Motion by Dawn Jensen, second by Barb Woltjer to approve revising section V of Policy #450-Additional Employee Policies to read: "In the event that a teacher, during a prep hour, substitutes for another teacher, the subbing teacher will receive additional compensation for each hour subbed equal to the pro-rated hourly pay for a teacher on step zero of lane one." Motion passed unanimously.

Motion by Dave Nistler, second by Jerry Geerdes to approve hiring Jody Waldo as part-time Title I paraprofessional for 4-4.5 hours/day at Step 1, A-2 for \$10.55/hour. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dave Nistler to adjourn the meeting at 9:10 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, December 12, 2013 at 7:00 p.m. in the school media center.