

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JUNE 14, 2012**

The School Board of ISD #36, Kelliher, MN met June 14, 2012, 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, Peggy Vollhaber, Frank Duresky, Ed Anderson, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Steve Geerdes, Calvin Mayers, Mary Lundin, Linda Dreher and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Ed Anderson, second by Barb Woltjer to approve the agenda. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Anderson to approve the minutes of the May 10, 2012 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Peggy Vollhaber to approve the Treasurer's reports and June bills in the amount of \$165,092.64 and bills paid between the May and June meetings in the amount of \$5,087.29. Motion passed unanimously.

Comments from Visitors: None

Positive Feedback:

Congratulations to Nathan Anderson, Joe Schuh and Lance Pink for being named All-Conference in baseball.

Congratulations to Katey Lutz and Paula Pearsall for being awarded Individual Academic All State in track.

Congratulations to Jon Hand and Reed Rennemo for winning a national honors for their PBIS video.

Congratulations to the Kelliher Trap Shooting team for winning the Conference 2A championship in the Minnesota State High School Clay Target League.

Dean of Students' Report:

1. It was a very successful year for the district. Attendance was approximately 95% for grades K-12 and the 2nd grade was name Class of the Year for their excellent attendance.

Committee Reports: None

Superintendent's Report:

1. The board was given updates on the summer work projects and information on costs for replacing both gym floors.
2. There will be a benefit held in the school on June 24th for Suzie Poxleitner.
3. Superintendent Lutz presented a letter from Dan Alto recommending hiring Steve Geerdes as an assistant football coach due to the resignation of Jeff Chaffin.
4. Superintendent Lutz updated the board on the upcoming regular school board election and the special election for one-day bond authorization.
5. Discussion was held on the exchange student program and the possibility of getting more Kelliher families involved.
6. Discussion was held on the Ramp Up to Readiness and the Naviance program.
7. Superintendent Lutz gave the board information that will be updated in the 2012-13 student handbook regarding possible attendance points and changes to the PSEO wording.
8. Superintendent Lutz informed the board that summer bids for milk and fuel will have to be authorized.
9. Superintendent Lutz informed the board that there is interest in developing a Veterans' park in Kelliher, possibly in the area north of the Old School Center.
10. The board was given copies of and discussed the 2012-13 proposed budget to be approved later in the meeting.
11. The board will have their annual board retreat on August 2nd at 5:30 p.m. at West Wind in Waskish.
12. Superintendent Lutz informed that board that the district was not awarded the \$45,000 ADSIS grant, but the district was awarded a \$9,500 Fresh Fruits & Vegetables grant for next year.
13. The board was given information on the Teacher Evaluation Protocol research.
14. The Kelliher School was named as a Reward School and as such, will be receiving requests from other districts to tour our school to see what programs we have in place to have received that designation.
15. Negotiations are continuing with EDMN-KSS.
16. The board was given a letter of resignation from Matt Hanson as assistant girls' basketball coach.
17. Enrollment for the 2012-13 school year is projected at 258 students.
18. Superintendent Lutz presented the board with information on the 2012-13 renewal for Student Accident Insurance.
19. Superintendent Lutz requested that the board consider hiring Kelly Chaffin for one additional hour for the 2012-13 school year, to be acted on later in the meeting.
20. The board was given a copy of the Northern Dental Access Center's schedule for this summer.

Consent Agenda:

Motion by Ed Gehlert, second by Frank Duresky to approve the board to board agreements for the 2012-13 school year as presented. Motion passed unanimously

Motion by Barb Woltjer, second by Peggy Vollhaber to approve the second reading and adoption of Policy #807 – Health and Safety. Motion passed unanimously.

Action Items:

Motion by Peggy Vollhaber, second by Jerry Geerdes to approve the proposed 2012-13 budget. Motion passed unanimously.

Motion by Ed Gehlert, second by Peggy Vollhaber to authorize the superintendent to seek competitive bids/quotes and/or requests for milk and fuel price contracts. Motion passed unanimously.

Motion by Ed Anderson, second by Barb Woltjer to hire Steve Geerdes as assistant varsity football coach at 9%, step 2 for \$3,476.25. Voting yes: Ed Gehlert, Barb Woltjer, Peggy Vollhaber, Frank Duresky and Ed Anderson. Abstain: Jerry Geerdes. Motion passed.

Motion by Ed Anderson, second by Jerry Geerdes to accept the resignation of Matt Hanson as assistant girls' basketball coach with thanks and appreciation. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to hire Kelly Chaffin for one additional class period of Language Arts/English starting with the 2012-13 school year. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to approve the 2012-13 Student Accident Insurance renewal. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to approve the first reading of the Internet Acceptable Use and Safety Policy. Motion passed unanimously.

Motion by Ed Anderson, second by Jerry Geerdes, to close the meeting at 8:10 p.m. as permitted by MN Statute 13D.03 for EdMN-Kelliher Support Staff negotiations strategy. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Anderson to open the meeting and adjourn at 8:55 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, July 12, 2012 at 7:00 p.m. in the school media center.