

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JULY 10, 2014**

The School Board of ISD #36, Kelliher, MN met July 10, 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, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Laurie Bitter, Calvin Mayers, Mary Lundin, Dave Hanson and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Dave Nistler, second by Dawn Jensen to approve the minutes of the June 12, 2014 regular board meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Dave Nistler to approve the Treasurer's reports and July bills in the amount of \$150,238.62 and bills paid between the June and July meetings in the amount of \$1,000.00. Motion passed unanimously.

Comments from Visitors:

Laurie Bitter, Principal intern, presented the board with data analysis on PBIS and the Hope Survey.

Positive Feedback:

1. Congratulations to Paula Pearsall and Sierra Heck for earning gold and Carrieann Mortensen and Mitchell Nistler for earning silver on their STAR presentations at the FCCLA national convention in San Antonio, Texas.

Principal's Report:

1. None

Committee Reports:

1. None

Superintendent's Report:

1. Superintendent Lutz informed the board that the school district will need to raise lunch prices for the 2014-15 school year, to be approved later in the meeting.
2. The board was presented with a copy of the 2014-15 Parent-Student Handbook for the first reading. The board requested the administration develop a system for weighted grading for college classes to be included in the handbook for the 2nd reading and in place for the 2014-15 school year.

3. Discussion was held on whether or not the board would be holding a board retreat. It was the consensus of the board to skip the retreat at this time.
4. The board was given an update on the bus garage building project.
5. The Truth-in-Taxation meeting will be set for December 11th at 7:00 p.m.
6. The board was given an update on the gym floor maintenance project through FLR Sanders.
7. Superintendent Lutz informed the board that a board member will have to be appointed as a representative on the Local Wellness Plan committee. Barb Woltjer volunteered to be the board representative.
8. Superintendent Lutz informed the board that there have not been any applicants for the open cheerleading advisor position.
9. Superintendent Lutz updated the board on the deadlines for filing for school board.
10. Superintendent Lutz informed the board that the MSBA Summer Seminar is coming up the 1st week in August.
11. Discussion was held on establishing school property as a school forest and outdoor classroom for approval later in the meeting.
12. Superintendent Lutz informed the board that there had been a request for the district to insure the Veteran's Memorial.
13. Superintendent Lutz informed the board that the elementary would be purchasing a new reading curriculum for the 2014-15 school year.
14. Discussion was held on options for propane tanks over at the Old School Center.
15. Superintendent Lutz and Dave Hanson requested that the board approve the purchase of a new SUV due to the aging of the 2004 models. Discussion was held regarding the establishment of a replacement schedule for the school vehicles.
16. The board appointed a subcommittee of Jerry Geerdes, Dave Nistler and Ed Gehlert for the bid process for the new bus facility.
17. The board was given copies of the 2014-15 Athletics Handbook. The 1st reading will be at the August board meeting.

Consent Agenda:

Motion by Ed Gehlert, second by Barb Woltjer to approve the 1st reading of the 2014-15 Parent-Student Handbook. Motion passed unanimously.

Motion by Dave Nistler, second by Dawn Jensen to set the date and time for the Truth in Taxation hearing for December 11, 2014 at 7:00 p.m. in the school district media center. Motion passed unanimously.

Action Items:

Motion by Jerry Geerdes, second by Ed Gehlert to approve the resolution to approve the establishment and maintenance of the William Thayer School Forest and outdoor classroom comprising the legal description to be established at the August board meeting and support enrollment of said school forest in the Minnesota DNR School Forest Program for educational purposes. Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to approve raising lunch prices by .10/meal for the 2014-15 school year. The price for a student meal will be \$1.65/meal and a staff meal will be \$3.45. Motion passed unanimously.

Motion by Barb Woltjer, second by Jerry Geerdes to authorize the administration to purchase a new school SUV through the MN Cooperative Purchasing program. Motion passed unanimously.

Motion by Jerry Geerdes, 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 Barb Woltjer, second by Dave Nistler to open the meeting and adjourn at 9:09 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, July 10th at 7:00 p.m. in the school media center.

Clerk, Ind. School District #36

Date