

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
APRIL 12, 2012**

The School Board of ISD #36, Kelliher, MN met April 12, 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: Betty Mohs, Walter Mohs, Calvin Mayers, Carly Amsden, Janice Hanson, Kelly Metzler, Debra Ledford, Alyssa Daken, Jennifer Wickham, Kisha Heck, Renae Swanson, Rachel Washenberger, Danielle Nistler, Alisha Gehlert, Troy Poxleitner, Micah Jorgensen, Tim Franks, Dave Hanson and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Jerry Geerdes, second by Ed Gehlert to approve the agenda. Motion passed unanimously.

Motion by Ed Anderson, second by Barb Woltjer to approve the minutes of the March 9, 2012 regular meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Peggy Vollhaber to approve the Treasurer's reports and April bills in the amount of \$117,591.41, plus additional checks written between the March and April meetings of \$6,835.76. Motion passed unanimously.

Comments from Visitors:

Kelly Metzler gave a report on the recently completed speech season. Debra Ledford, who placed 6th in subsection this year, gave her speech to the board. Alyssa Daken and Jennifer Wickham also presented their speech. Both presentations were well received.

Alisha Gehlert, Danielle Nistler and other members of the senior class requested permission to go on the senior class trip to Wisconsin Dells. They also requested that the district supply transportation. Permission was given along with approving transportation.

Positive Feedback:

Congratulations to the students who have earned perfect attendance during the third quarter: Kindergarten – Daniel Chappius, Lavern Feather, Adien Raynor, Ella Thayer and Aubree Waldo; Grade 1 – Wyatt Plackner; Grade 2 – Monica Johnson, Braxton Lempart, Haley Mostad and Amelia Persons; Grade 3 – Roland Iceman and Jayce Mostad; Grade 5 – Daniel Durantes; Grade 6 – Allyson Hendricks, Hunter Lossing and Dylan Tjepkes; Grade 7 – Sydney Preston and Trevor Poxleitner; Grade 8 – Philip Anderson and Lindsey Duresky; Grade 9 – Shannon Head and Dylan Villaran; Grade 10 – Jarrett burns and Paula Pearsall; Grade 11 – Al Nistler and Kenny Schuh.

Congratulations to the students who were inducted into the Kelliher School National Honor Society – Rhonda Schuh (gr. 11), Mark Geerdes (gr. 10) and Kelly Heck (gr. 10), and Junior National Honor Society – Cheyenne Franks (gr. 9), Shannon Head (gr. 9), Breanna Salmonson (gr. 9), Philip Anderson (gr. 8), Lindsey Duresky (gr. 8), Megan Hudec (gr. 8), Cole Koisti (gr. 8), Joseph Weidenborner (gr. 8) and Sydney Preston (gr. 7).

Dean of Students' Report:

1. Congratulations to March students of the month: Elementary – Amelia Persons (gr. 2); Middle Level – Xenia Hillman (gr. 8) and High School – Courtney Adams (gr. 11).
2. The National Honor Society induction ceremony took place on Monday, March 9 at 9:00 a.m.
3. The Student Council is planning a spring Olympics the week of April 23rd-27th.

Committee Reports:

1. The Technology committee met on April 11. The district has been awarded funding through e-rate to upgrade internal wiring and switches and also an upgraded phone system. Those projects will take place early this summer.
2. Ed Anderson and Peggy Vollhaber reported on the Meet and Confer with members of the teaching staff on April 4.

Superintendent's Report:

1. Work is continuing on the purchase of a new bus.
2. Superintendent Lutz addressed the board regarding the ADSIS grant and the School-Home Interventionist position.
3. Discussion was held on the upcoming summer custodial work and staffing issues.
4. EdMN-KSS has filed a Notice of Desire to Negotiate. KSS will tentatively plan to meet with Barb Woltjer and Ed Gehlert prior to the May board meeting on May 10th at 6:00.
5. NWSC insurance pool renewal meeting will be held on April 18th. We will know at that time what our rates for next year will be and whether or not we might want to bid our health insurance again this year.
6. Talks continue on shared staffing with the Northome School. Janice Hanson will be teaching 2 hours/day at Northome next year.
7. The 5th and 6th grade students and staff had a great time on their trip to Wolf Ridge. Two senior high students, Renae Swanson and Tyler Gruber, also attended and were a great help to the group.
8. Title I open house and parent night was held on March 29th. Attendance was a little lower than last year.
9. The board discussed the pros and cons of refunding the state capital loan, but it was the general consensus of the board that they not pursue it at this time.
10. The 2012-13 master calendar will be presented for its third and final reading, with no changes from the 1st and 2nd readings.
11. The board was given copies of the 2012-13 master class schedule.

12. Superintendent Lutz informed the board that the city is interested in being able to use the school's generator in case of a major emergency that may lead to loss of electricity to the city's lift station near the school. The board agreed to work with the city, since it is also in the school's best interest that the lift stations remain up and running.
13. Work on grants (ADSIS, AIW, 21st Century) continues. The district has been notified that we have been awarded a \$3,000 SHIP grant for a school salad bar and planting of a school orchard.
14. Plans continue for a 3-4 week summer school in August, to be funded through either the 21st Century grant or Title I funds.

Consent Agenda:

Motion by Ed Anderson, second by Jerry Geerdes to approve the third reading and adoption of the 2012-13 calendar. Motion passed unanimously

Motion by Ed Gehlert, second by Peggy Vollhaber to approve the 1st reading of the 2012-13 master class schedule. Motion passed unanimously.

Action Items:

Motion by Barb Woltjer, second by Peggy Vollhaber to approve purchasing a school bus. Motion passed unanimously.

Motion by Ed Anderson, second by Ed Gehlert to approve the contract for the school-home intervention program for the 2012-13 school year. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to approve a 4% raise for the school-home interventionist for the 2012-13 school year. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Barb Woltjer, 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 Ed Gehlert, second by Frank Duresky to open the closed meeting and adjourn at 8:41 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, May 10, 2012 at 7:00 p.m. in the school media center.