

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
FEBRUARY 10, 2011**

The School Board of ISD #36, Kelliher, MN met February 10, 2011, in the Kelliher School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Peggy Vollhaber, Ed Anderson, Ed Gehlert, Jerry Geerdes and Barbara Woltjer and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Betty Mohs, Walter Mohs, Kristi Pink, Maureen Smischney, Jude Smischney, Mary Lundin, Calvin Mayers, Linda Dreher, Caitlyn Duresky, Kristi Geerdes, Megan Poxleitner and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Ed Anderson, second by Peggy Vollhaber to approve the minutes of the January 13, 2011 regular meeting. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to accept the Treasurer's report and approve the February bills in the amount of \$114,118.77. Motion passed unanimously.

Comments from Visitors:

1. A letter was presented to the board from a parent who recently transferred her children out of the district.
2. Caitlyn Duresky, Kristi Geerdes and Megan Poxleitner asked for and received permission from the board to plan for the Senior class trip this spring.
3. The board received Valentine gifts of soap made by the elementary art classes.
- 4.

Positive Feedback:

Congratulations to the students of the month for December: Elementary – Rileigh Hughes; Middle Level – Lindsey Duresky and High School – Rebekah Anderson.

Congratulations to the students who had perfect attendance during 2nd quarter: K – Cooper Brambrink, Marcus Johnson, Kaissee Oakgrove, Wyatt Plackner, Evan Waldo and Aaron Weitzel; Gr. 1 – Monica Johnson, Braden Lowe and Donna Thayer; Gr. 3 – Preston Lowe; Gr. 4 – Shanelle Head and Branson Heck; Gr. 5 – Starlee Oakgrove and Dylan Tjepkes; Gr. 6 – Trevor Poxleitner; Gr. 7 – Lindsey Duresky, Sierra Heck and Joseph Weidenborner; Gr. 8 – Shannon Head, Donald Lindquist, Steven Mayers and Dylan Villaran; Gr. 9 – Mark Geerdes, Brenin Head and Paula Pearsall; Gr. 10 – Shelene Head.

Congratulations to the students who made the 2nd quarter honor roll: Distinguished: Gr. 7 – Lindsey Duresky, Megan Hudec and Joseph Weidenborner; Gr. 9 – Mark Geerdes, Brenin Head and Kelly Heck; Gr. 10 – Shelene Head, Katey Lutz, Cassie Vollhaber and Johanna Weidenborner; Gr. 11 – Alisha Gehlert; Gr. 12 – Rebekah Anderson and Kristi Geerdes. A Honor Roll: Gr. 7 – Phillip Anderson, Christine Grundmeier, Cole Koisti and Jeremy Wickham; Gr. 8 – Cheyanne Franks, Shannon Head, Steven Mayers, Breanna Salmonson and Dylan Villaran; Gr. 9 – Carrieann Mortenson; Gr. 10 – Maranda Pula and Tanner Salmonson; Gr. 11 – Kisha Heck, Kristie Hoodie and Rachel Washenberger; Gr. 12 – Travis Burns, Caitlyn Duresky,

Kendra Krogseng and Megan Poxleitner. B Honor Roll: Gr. 7 – Xenia Hillman; Gr. 8 – Nathan Anderson, Mitchell Nistler, Shawn O’Neill, Brendan Strong and Shane Strong; Gr. 9 – Jarrett Burns, Michelle King, Paula Pearsall and Joe Wickham; Gr. 10 – Wyatt Jensen and Rhonda Schuh; Gr. 11 – Micah Jorgensen, Danielle Nistler, Tiffany Stillday and Renae Swanson; Gr. 12 – Brittney Heck, Jesse Jensen and Evan Nelson.

Thank you to the anonymous donor who gave \$200 to the basketball program in Kelliher.

Dean of Students’ Report:

1. Kindness Week is being held this week with “Caught Being Kind” activities; FCCLA and Peer Educators are sponsoring a snow sculpture contest for Kindness Week; Northome/Kelliher winter formal will be held February 26.
2. Attendance continues to be excellent.

Superintendent’s Report:

1. Kelliher Fire & Rescue are requesting the district waive the normal rental fee at the Old School for their annual fundraiser dance on March 26, 2011.
2. The board was updated on the Sanford Health Clinic lease.
3. Superintendent Lutz reported that he had visited with representatives from the City of Kelliher regarding the current Fitness Center lease, plus the possibility of sharing limited custodial services in the future.
4. The board was updated on the current status of the energy projects/grants.
5. Superintendent Lutz addressed the board regarding renewing the Dean of Students’ contract.
6. Superintendent Lutz informed the board that the settlement agreement with Shelly DeJean must be ratified.
7. The board was given copies of the tentative 2011-12 school calendar.
8. Parent teacher conference schedule will be changed due to basketball scheduling conflicts. There will also be a staff in-service on February 18th.
9. Superintendent Lutz will be attending MSBA Negotiations workshop in Grand Rapids on the 15th.
10. Meet and Confer with the teachers will be held Wednesday, February 16th.
11. Paul Pederson was in the district on February 2 with information regarding our upcoming renewal rates.
12. The board was presented with information for the revised 2010-11 budget.
13. Superintendent Lutz informed the board that the district has surplus lunch tables that Head Custodian Tony Long would like permission to sell.
14. The board was presented with projected enrollment figures for 2011-12.
15. Superintendent Lutz distributed a handout to the board outlining the Governor’s plan for education.

Consent Agenda:

Motion by Barb Woltjer, second by Ed Anderson to approve the first reading of the 2011-12 master calendar. Motion passed unanimously.

Motion by Ed Anderson, second by Ed Gehlert to approve the following Open Enrollment applications for the 2011-12 school year: from Red Lake to Kelliher – Leonte May

(K), Joey Johnson, Jr. (K), Terrell Kingbird (gr. 1), Aalayah Hart (gr. 4), Cynthia May-Graves (gr. 4), Tyler Rosebear (gr. 8) and Lamira Stately (gr. 2). Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Anderson to approve the use of the Old School Center for the Firemen's Ball on March 26th and to waive the rental fee. Motion passed unanimously.

Motion by Jerry Geerdes, second by Frank Duresky to approve the revised FY11 budget as presented. Motion passed unanimously.

Action Items:

Motion by Ed Gehlert, second by Peggy Vollhaber to approve the 2011 Sanford Health Clinic lease agreement. Motion passed unanimously.

Motion by Ed Anderson, second by Ed Gehlert to renew the contract for the Dean of Students for 2011-2012. Motion passed unanimously.

Motion by Ed Anderson, second by Barb Woltjer, to ratify the settlement agreement with Shelly DeJean, plaintiff. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to authorize the sale of surplus cafeteria tables for a starting price of \$500 each. Motion passed unanimously.

Motion by Frank Duresky, second by Peggy Vollhaber to adopt the "Resolution Discontinuing and Reducing Educational Programs and Positions" for the 2011-12 school year as follows: eliminating 1.0 FTE art teacher position and .5 FTE media specialist position. Voting yes: Ed Gehlert, Barb Woltjer, Peggy Vollhaber, Frank Duresky, Ed Anderson and Jerry Geerdes. Voting no: None. Motion passed unanimously.

Motion by Ed Anderson, second by Jerry Geerdes to authorize the administration to request bids for insurance services for the 2011-12 school year. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to hire Rose Heim as art teacher for the remainder of the 2010-11 school year at BS+60, step 5. Motion passed unanimously.

Next regular meeting of the board will be held at 7:00 p.m. Thursday, March 10, 2011.