

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
RE-ORGANIZATIONAL AND REGULAR SCHOOL BOARD MEETING
JANUARY 9, 2012**

The School Board of ISD #36, Kelliher, MN met January 9, 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, Ed Anderson, Barbara Woltjer, Peggy Vollhaber, Frank Duresky, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Linda Dreher, Jamie Hand, Mary Lundin, Jennifer Mostad and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Peggy Vollhaber, second by Ed Gehlert to nominate Frank Duresky as Board Chair. There being no other nominations, motion passed unanimously.

Motion by Barb Woltjer, second by Ed Anderson to nominate Peggy Vollhaber as Board Clerk. There being no other nominations, motion passed unanimously.

Motion by Peggy Vollhaber, second by Frank Duresky to nominate Ed Gehlert as Board Treasurer. There being no other nominations, motion passed unanimously.

Motion by Peggy Vollhaber, second by Barb Woltjer to nominate Ed Anderson as Board Vice-Chair. There being no other nominations, motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to approve the agenda.

Motion by Ed Gehlert, second by Jerry Geerdes to set board member salaries at \$75/meeting, plus annual salaries of \$600 for Chair, \$500 for Clerk and \$500 for Treasurer. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Anderson to set director's pay per diem for attending workshops related to school business at \$75 for half day or \$100 for full day. Motion passed unanimously.

Motion by Ed Anderson, second by Ed Gehlert to set the regular board meeting dates for the 2nd Thursday of every month at 7:00 p.m. at the school media center. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to select the Minnesota School District Liquid Asset Fund and First State Bank of Bigfork (Kelliher branch) as official depositories of the Kelliher School District. Motion passed unanimously.

Motion by Ed Anderson, second by Barb Woltjer to designate the Northome Area News as the official school district publication. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Anderson to appoint the firm of Knutson, Flynn and Deans as the official school district attorney. Motion passed unanimously.

Motion by Ed Gehlert, second by Peggy Vollhaber to set the salary for board members serving on the Negotiations Committee at \$75/meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Peggy Vollhaber to designate board officers as signatories for school district accounts. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Anderson to make the following committee appointments:

1. Systems Accountability – Ed Anderson
2. Technology – Ed Gehlert
3. North Country Vocational Coop. Representative – Tim Lutz and Ed Gehlert
4. Athletic Advisory/Sports Coop – Peggy Vollhaber and Ed Gehlert
5. EdMN-KSS Negotiations – Ed Gehlert and Barbara Woltjer
6. BRIC Representative – Jerry Geerdes
7. Legislative Liaison – Frank Duresky
8. Staff Development – Ed Anderson and Peggy Vollhaber
9. MN State High School League – Ed Anderson
10. Old School Advisory – Jerry Geerdes and Ed Gehlert
11. Insurance – Barbara Woltjer
12. School Forest – Frank Duresky
13. Energy – Ed Gehlert
14. Teacher Evaluation/Comp Committee – Ed Gehlert

Motion by Ed Gehlert, second by Barb Woltjer to set mileage rates for 2012 per the IRS at \$.555/mile or \$.455/mile when using a personal vehicle when a school vehicle is available. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Anderson to adopt the “Resolution to Allow the District to Contract with Frank Duresky for Commodities or Services at the Usual or Customary Price During 2012.” Voting yes: Ed Anderson, Ed Gehlert, Jerry Geerdes, Barbara Woltjer and Peggy Vollhaber. Abstain: Frank Duresky. Motion passed.

Motion by Jerry Geerdes, second by Ed Anderson to adopt the “Resolution to Allow the District to Contract with Barb Woltjer for Commodities or Services at the Usual or Customary Price During 2012.” Voting yes: Ed Anderson, Ed Gehlert, Jerry Geerdes, Frank Duresky and Peggy Vollhaber. Abstain: Barb Woltjer. Motion passed.

Motion by Jerry Geerdes, second by Ed Anderson to adopt the “Resolution to Allow the District to Contract with Ed Gehlert for Commodities or Services at the Usual or Customary Price During 2012.” Voting yes: Ed Anderson, Frank Duresky, Jerry Geerdes, Barbara Woltjer and Peggy Vollhaber. Abstain: Ed Gehlert. Motion passed.

Motion by Ed Anderson, second by Ed Gehlert to designate the Superintendent as authorized L.E.A. representative for Title I, II, IV, VI, VII, Impact Aid and all other federal and state programs and grants. Motion passed unanimously.

Motion by Ed Anderson, second by Peggy Vollhaber to approve the minutes of the December 8, 2011 regular meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Jerry Geerdes to approve the Treasurer's reports and January bills in the amount of \$247,348.57. Motion passed unanimously.

Comments from Visitors: None

Positive Feedback:

Congratulation to Jon Hand and Reed Rennemo for winning the award, "Best Full-Length Video with Date" from the MN Dept. of Education's PBIS division.

Congratulations to Laura Nelson for successfully completing the MASBO Voluntary Certification Program.

Congratulations to the December students of the month: Elementary – Ethan Kingbird (gr. 5); Middle Level – Christina Grundmeier (gr. 8); High School – Alex Erickson (gr. 11).

Dean of Students' Report:

1. Attendance is above 90% in all classes.
2. Kindness Week will be coming up in February.
3. Student Council is planning a winter formal in February.

Committee Reports:

1. North Country Vocational Coop. meeting is coming up on January 24th at 7:00 p.m.

Superintendent's Report:

1. The USDA grant has been completed and closed out. The energy grant work at is scheduled to be complete by March.
2. Carly Wang is requesting permission from the board to bring girls in grades 7-9 to Expanding Your Horizons at NDSU in April. Item was added to the agenda for action.
3. Superintendent Lutz handed out information on the Pay Equity report that must be approved and submitted to the state by January 31.
4. The board was given an update on activities at the Old School Center. An open house is being planned for later in the month.
5. Superintendent Lutz will be attending the MSBA winter conference and presenting information at the conference on the Hope study.
6. Justin Lundin and Kristi Pink are planning on taking the fifth and sixth graders to Wolf Ridge March 12 through March 14.

Consent Agenda: None

Action Items:

Motion by Ed Gehlert, second by Ed Anderson to hire Matt Hanson as assistant girls' basketball coach at 9%, BS Step 5 for \$3,611.25. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Anderson to hire Caitlin Johnson as a 3 day/week early childhood paraprofessional at 6.75 hours/day at A-2, step 1 for \$10.05/hour. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to approve the 2011-2013 negotiated Master Agreement and MOU with Education Minnesota-Kelliher. Motion passed unanimously.

Motion by Ed Anderson, second by Peggy Vollhaber to approve the 2012 Pay Equity Implementation Report. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Gehlert to hire Kelly Metzler as 2011-12 Speech coach for \$1,100.00. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Anderson to approve Carly Wang's request for 7-9 grade girls to attend NDSU's Expanding Your Horizon. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to close the meeting at 7:30 p.m. as permitted under MN Statute 13D.03 to discuss strategy for negotiations with the Business Manager. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to open the meeting and adjourn at 7:38 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, February 9, 2012 at 7:00 p.m. in the school media center.