

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
MAY 17, 2018**

The School Board of ISD #36, Kelliher, MN met May 9, 2018 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Tessa Latterell, Barb Woltjer, Dawn Jensen, Frank Duresky, Rachel Jorgensen, Kevin Waldo, and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Riley Neft, Myah Lossing, Kaleigha Donnell, Riley Gilge, Haley Mostad, Ella Raincloud, Jennifer Mostad, Mary Lundin, Aliza Lundin and Calvin Mayers.

The Pledge of Allegiance was said.

Motion by Tessa Latterell, second by Kevin Waldo to approve the agenda. Motion passed unanimously.

Motion by Barb Woltjer, second by Rachel Jorgensen to approve the minutes of the April 9, 2018 regular meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the Treasurer's reports and May bills in the amount of \$131,430.72. Motion passed unanimously.

Comments from Visitors:

1. Kelliher FCCLA Chapter students who earned gold and are advancing to Nationals presented their projects to the board and provided a detailed description of anticipated costs as well as what fundraising efforts past, present, and future they are pursuing. Advisor Clare Kupcho and assistant Sierra Heck along with 9 students will be attending. The Kelliher FCCLA Chapter is requesting a contribution of up to \$7,325.84 from Kelliher School to cover costs.

Positive Feedback:

1. Congratulations to Clare Kupcho for being chosen as the Kelliher Education Association's Teacher of the Year;
2. Congratulations to Dan Alto for being named as the Student Council Teacher of the Year;
3. Congratulations to Justine Nistler, Billie Lempart, and Angie Swanson for being named as Student Council Support Staff Members of the Year.

Director's Forum:

1. Kevin Waldo attended a Union meeting in Bemidji, MN and noted that Kristi Pink, President representing Kelliher School, did very well.

2. Rachel Jorgensen suggested the implementation of an advisory committee of 2 school board members to oversee Community Ed/school coaching decisions and to act as mediator. Rachel Jorgensen and Kevin Waldo volunteered to participate in committee.
3. Dawn Jensen noted that the Spring May Fest Concert went very well. Attendance at the evening event in Northome had a great turnout.

Principal's Report:

1. April and May Students of the Month and nominees were presented.
2. The final week of 2017-2018 School Year activities were outlined. Monday will be Track and Field day for grades 4-6 in Northome, Tuesday Annual Big Bog Day visit, Wednesday is the Senior class' last day with graduation rehearsal scheduled for 1:15 p.m. and they will be eating their lunchtime 'Senior Meal' at West Wind, Friday will be Thief River Falls water park for those who met reading goals for the year.
3. Graduation is Saturday, May 26, 2018 at 2:00 p.m.

Committee Reports:

1. The Sports Coop met last Wednesday, May 9, 2018 and discussed possible ticket price increases, handbook updates/clarifications, and coaching salary changes.
2. The BRIC annual meeting was held at the Hampton Inn on April 24th. At that meeting, Peacemaker Resources presented on their work this year teaching social and emotional Learning (SEL) skills. The presenters reported that the SEL training was a very positive experience, and that teachers and administrators are reporting fewer disruptive behavior tendencies in schools where SEL training occurred. The use of yoga within both the regular and Special Ed classrooms was also discussed for calming techniques and was receiving a lot of positive feedback.

Superintendent's Report:

1. Presentation of the revisions for the Indian Policies and Procedures (IPP) document. The Federal Government implemented additional mandatory guidelines after the previous rollout, which are now adopted in our revised policies and procedures. The Indian Education Parent Advisory Committee (IEPAC) has approved these revisions at their last meeting.
2. The Kelliher School Graduation and Commencement Ceremony was discussed. There will be a 1:30 p.m. meet time in the school commons for board members prior to the ceremony to begin at 2:00 p.m.
3. Updated status on bus purchase presented. Purchase will be finalized and bus will be in service for the 2018-2019 school year.
4. Resignation of paraprofessional, Derek Nistler, discussed. There will be no replacement hired to fill vacant position at this time.
5. Graduation gifts discussed, contribution cost is \$6.00 per person.
6. Purchase of replacement playground discussed. Presentation by Calvin Mayers on tentative selected replacement set with a cost of \$36,739 (closer to \$20,000 with some modifications/eliminations). The purchase would be part of the 2018-2019 budget, ordered June and installed July before start of school year. He will be obtaining other quotes before the decision is finalized.

7. The City of Kelliher is looking to build a park pavilion and parking barriers and is requesting to repurpose the FCCLA Kore log structures that are currently not being used.
8. Sports tickets prices discussed whether to raise prices to help to cover costs of sports officials. The increase was tabled by the board.
9. Clare Kupcho to be tenured for her years of service and dedication to Kelliher School. She has not yet been tenured in the state of Minnesota.
10. FCCLA Nationals contribution to cover travel costs for the students attending discussed.
11. The addition of a storage shed for Pre-K outdoor and indoor rotation toys discussed. It was deemed there is adequate storage existing that can be utilized.
12. Annual Resolution to continue membership in the Minnesota State High School League (MSHSL)
13. Updated Handbook changes for Sports Coop further discussed. The handbook to now include additional clarification for sports and fine arts eligible activities, the implementation of a mid-quarter evaluation overseen by Dan Alto for grade ineligibility, and further clarification of school suspension (ISS/OSS) procedures.
14. Stellhar Human Services renewal (end of 5 year term this year). Renewal for an additional 3 years, but with a \$20,000 contribution by the School District each year. Previous program funding has been covered by grants. The board is in agreement that the services within Kelliher are essential and the district portion payable is acceptable.

Consent Agenda:

1. Motion by Dawn Jensen, second by Kevin Waldo to approve graduation of the Class of 2018. Motion passed unanimously.
2. Motion by Rachel Jorgensen, second by Tessa Latterell to approve 2018-2019 membership in Minnesota State High School League. Motion passed unanimously.
3. Motion by Barb Woltjer, second by Dawn Jensen to approve first reading of the updated Mustang Athletic Handbook excluding the language pertaining to increasing admission prices. Motion passed unanimously.

Action Items:

1. Approve support of FCCLA trip to national competition.
Motion made by Kevin Waldo, seconded by Barb Woltjer to approve support of FCCLA trip to national competition. Motion passed unanimously.
2. Approve resignation of Derek Nistler as paraprofessional.
Motion made by Rachel Jorgensen, seconded by Tessa Latterell to approve resignation of Derek Nistler as paraprofessional. Motion passed unanimously.
3. Approve Revised Indian Policies and Procedures.
Motion made by Barb Woltjer, seconded by Dawn Jensen to approve revised Indian Policies and Procedures. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo, to adjourn the board meeting at 8:21p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, June 14th at 7:00 p.m. in the school Media Center.