

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
AUGUST 13, 2015**

The School Board of ISD #36, Kelliher, MN met August 13, 2015 in the school media center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Tessa Latterell, Dawn Jensen, Barb Woltjer, Frank Duresky, Dave Nistler, Kevin Waldo and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Dave Hanson and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Tessa Latterell, second by Dawn Jensen to approve the agenda. Motion passed unanimously.

Motion by Dave Nistler, second by Kevin Waldo to approve the minutes of the July 16, 2015 regular meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Dave Nistler to approve the Treasurer's reports and August bills in the amount of \$247,187.24 and bills paid between the July and August board meetings in the amount of \$148.00. Motion passed unanimously.

Comments from Visitors: None

Positive Feedback: None

Director's Forum:

1. Dave Nistler commented on the positive feedback from the students while driving bus for summer school.

Principal's Report: None.

Committee Reports: None.

Superintendent's Report:

1. Discussion was held on proposed handbook changes.
2. The board was given an update on EdMN-Kelliher negotiations.
3. Superintendent Lutz updated the board on the roofing project and the progress of the new bus garage construction.
4. Superintendent Lutz requested board approval for the district to terminate the cleaning contract at the Old School Center due to the fact that the custodial department is at full staff.

5. The revised Superintendent's contract will need to be approved later in the meeting.
6. Superintendent Lutz informed the board that Stellher has hired a full-time interventionist for the district.
7. Superintendent Lutz reported that Northome has not yet approved the contract for shared Athletic Director services, but will be making a decision at their next board meeting.
8. Superintendent Lutz reported that all open positions have been filled, with the exception of the full-time bus driver.
9. The propane bid tally sheet was given to the board to review, with bids to be accepted or rejected later in the meeting.
10. The board was given copies of the "Resolution Relating to the Issuance of School Building Bonds and Calling a Special Election", to be adopted later in the meeting.
11. Superintendent Lutz informed the board that Randi Bauer has accepted the cheerleader adviser position and also the Jr. Class adviser position.
12. Nicole Persons has submitted her resignation as Community Librarian due to taking another position at the Northome School.
13. Superintendent Lutz informed the board that there may be a possibility of offering a medical terminology class this coming school year.
14. Superintendent Lutz informed the board that the early childhood program is now offering a 4 day program, with one day set for the younger kids.
15. Superintendent Lutz distributed copies of the Long Term Facilities Maintenance plan for the board's review.
16. Superintendent Lutz and Dave Hanson reported that there has been a request to extend our bus route in to Mizpah.
17. The board was given copies of the MSHSL "Why We Play" purpose statement to update for the district.

Consent Agenda:

Motion by Kevin Waldo, second by Barb Woltjer to approve the second reading and adoption of the 2015-16 Student Handbook. Motion passed unanimously.

Action Items:

Motion by Dave Nistler, second by Dawn Jensen to approve the revised Superintendent contract. Motion passed unanimously.

Motion by Kevin Waldo, second by Barb Woltjer to adopt the "Resolution Relating to the Issuance of School Building Bonds and Calling an Election Thereon". Voting yes: Dawn Jensen, Tessa Latterell, Barb Woltjer, Frank Duresky, Kevin Waldo and Dave Nistler. Voting no: None. Resolution passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to hire Kristy Pink as Special Education paraprofessional for the 2015-16 school year. Voting yes: Dawn Jensen, Tessa Latterell, Barb Woltjer, Kevin Waldo and Dave Nistler. Abstain: Frank Duresky. Motion passed.

Motion by Dave Nistler, second by Dawn Jensen to hire Randi Bauer as Early Childhood paraprofessional for the 2015-16 school year. Motion passed unanimously.

Motion by Dawn Jensen, second by Dave Nistler to hire Renee Swanson as One-on-One Kindergarten Special Education paraprofessional for the 2015-16 school year. Motion passed unanimously.

Motion by Kevin Waldo, second by Dave Nistler to hire Randi Bauer as football cheerleading adviser at 2/3 of 3%, BS step 0. Motion passed unanimously.

Motion by Barb Woltjer, second by Tess Latterell to accept the resignation of Nicole Persons as Community Librarian with thanks and appreciation. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to hire Annette Molitor as One-on One Personal Care Assistant for the 2015-16 school year. Motion passed unanimously.

Motion by Dave Nistler, second by Barb Woltjer to hire Randi Bauer as Jr. Class advisor for the 2015-16 school year at 3%, BS step 0. Motion passed unanimously.

Motion by Dave Nistler, second by Kevin Waldo to award the bid for propane for the 2015-16 school year to Northdale Oil for .69/gallon for transport load and .89/gallon for bobtail delivery. Other bids received: Bemidji Coop - .89/gallon for transport load and .99/gallon bobtail delivery; Lakes Gas Co. - .83/gallon for transport load and .95/gallon bobtail delivery and Northern Star Coop. - \$1.19/gallon business price. Motion passed unanimously.

Motion by Barb Woltjer, second by Kevin Waldo to terminate the contract with Brenda's Cleaning Service due to full staffing in the custodial department. Motion passed unanimously.

Motion by Dawn Jensen, second by Dave Nistler to approve the Long Term Facilities Maintenance Revenue and Expenditure 10 year plan as presented. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to adjourn the meeting at 8:35 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, September 10, 2015 at 7:00 p.m. in the school media center.