

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
OCTOBER 9, 2014**

The School Board of ISD #36, Kelliher, MN met October 9, 2014 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, Dawn Jensen, Frank Duresky, David Nistler, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Laurie Bitter, Betty Mohs, Mitchell Nistler, Sierra Heck, Vicky Rabe, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Jerry Geerdes, second by Dawn Jensen to approve the minutes of the September 11, 2014 regular board meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Dave Nistler to approve the agenda. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dawn Jensen to approve the Treasurer's reports and October bills in the amount of \$95,262.69 and bills paid between the September and October meetings in the amount of \$44,510.15. Motion passed unanimously.

**Comments from Visitors:**

Trace Bruggeman from Brady-Martz presented the FY14 audit to the board via Skype. The district is doing well financially.

Sierra Heck, Mitchell Nistler and Vicky Rabe gave a short presentation on the CORE (Community Outdoor Recreational Exercise) project that the FCCLA is pursuing.

**Positive Feedback:**

1. Thank you to the NW MN Foundation for the \$25,000 grant to work with the Boys and Girls Club of Bemidji.
2. Thank you to the BASC board for the grant of \$17,100 to maintain interventionist and counseling services.
3. Thank you to Sara Drude for her donation of 174 library books.
4. 329 new books have been cataloged in the media center.

**Directors Forum:**

1. Ed Gehlert inquired as to whether the district is still pursuing a walking trail.
2. Barb Woltjer reminded the board about the Veterans Memorial dedication on Monday, October 13<sup>th</sup>.

3. Frank Duresky commented that he was very impressed at the recent volleyball game when the team sang the national anthem.
4. Dave Nistler inquired about the work being done on the ball fields. The sod is being cut back and new agri-lime is being put down.
5. Jerry Geerdes commented that in older yearbooks the board is pictured and for historical purposes wondered if we should be doing that.
6. Dawn Jensen inquired about meeting the new teachers.

**Principal's Report:**

1. Homecoming went well.
2. Congratulations to the September students of the month: Primary – Nolan Larson (gr. 1), Intermediate – Myah Lossing (gr. 5) and High School – Tashayla Cloud (gr. 12).

**Committee Reports:**

1. The Systems Accountability Committee met on October 6th. They were updated on PBIS and worked on the World's Best Work Force plan.
2. The IEPAC committee met on the October 9<sup>th</sup>. They updated the Indian Policies and Procedures.

**Superintendent's Report:**

1. Superintendent Lutz gave the board members copies of the updated Indian Policies and Procedures, to be voted on later in the meeting.
2. The music department has requested transportation costs for their upcoming trip to the Chanhassen Dinner Theater.
3. Superintendent Lutz reported that the district has hired Derek Nistler and Emmy Dreher as paraprofessionals, Wanda Berry as custodian and Buddy Hillman as bus driver, to be voted on later in the meeting. Discussion was also held regarding bus garage storage.
4. Superintendent Lutz reported that the district would like to participate in the Close Up program.
5. The board was updated on the Students First program.
6. PBIS committee will be holding the Fall Festival on October 31<sup>st</sup> from 6-8 p.m.
7. Superintendent Lutz handed out copies of the district's Worlds Best Workforce report and discussed it with the board.
8. The board was given copies of the updated Policy #419-Tobacco Free Environment.
9. The board will have the second readings of Policies #710 and #711.
10. The board set a special meeting date for Friday, October 24<sup>th</sup> for the purpose of passing a resolution authorizing the sale of a one day bond.
11. Meet and Confer will be held with member of EDMN-Kelliher at 2:00 p.m. on Wednesday, October 15<sup>th</sup>.
12. Negotiations will need to take place with the bus drivers and Dave Hanson.
13. Commemoration of the Veterans Memorial will take place at 2:00 on Monday, October 13<sup>th</sup>, with a program at the Old School and a flag raising outside after the program.

**Consent Agenda:**

Motion by Ed Gehlert, second by Dave Nistler to approve the second reading and adoption of Policy #710 – Extracurricular Transportation. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to approve the second reading and adoption of Policy #711 – Video Recording on School Buses. Motion passed unanimously.

Motion by Dawn Jensen, second by Jerry Geerdes to approve the adoption of revised Policy #419 – Tobacco-Free Environment. Motion passed unanimously.

**Action Items:**

Motion by Dave Nistler, second by Barb Woltjer to hire Emmy Dreher as Kindergarten paraprofessional at step 1, 7 hours/day for \$10.90/hour. Motion passed unanimously.

Motion by Ed Gehlert, second by Dawn Jensen to hire Derek Nistler as one-on-one paraprofessional at step 1, 7 hours/day for \$10.90/hour. Voting yes: Ed Gehlert, Barb Woltjer, Dawn Jensen, Frank Duresky and Jerry Geerdes. Abstain: Dave Nistler. Motion passed.

Motion by Dawn Jensen, second by Barb Woltjer to accept the World's Best Work Force report as presented. Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to approve the Indian Policies and Procedures as presented. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to hire Earl (Buddy) Hillman as bus driver at year 2, for \$15.70/hour. Motion passed unanimously.

Motion by Dave Nistler, second by Jerry Geerdes to hire Wanda Barry as custodian I at step 1, 8 hours/day for \$10.65/hour. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, November 13, 2014 at 7:00 p.m. in the school media center.