

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
APRIL 14, 2016**

The School Board of ISD #36, Kelliher, MN met March 10, 2016 in the school media center. The meeting was called to order by Vice-Chair Jerry Geerdes at 7:00 p.m. Members present: Frank Duresky, Tessa Latterell, Dawn Jensen, Kevin Waldo, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: Barb Woltjer.

Visitors: Cynthia Celander, Donna Thayer, Ayiana Cloud, Karlea Johnson, Taylee Kingbird Myah Lossing, Haley Mostad, Dave Hanson, Mary Lundin and Glenda Martin.

The Pledge of Allegiance was said.

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

Motion by Jerry Geerdes, second by Kevin Waldo to approve the minutes of the March 10, 2016 regular meeting. Motion passed unanimously.

Motion by Kevin Waldo second by Tessa Latterell to approve the Treasurer's reports and April bills in the amount of \$99,649.28. Motion passed unanimously.

**Comments from Visitors:**

1. Cynthia Celander and the six STAR students from 6th grade gave a presentation on the STAR program at Kelliher School. Cynthia Celander presented each member of the team with a certificate of appreciation.
2. Glenda Martin address the board about a concern she had regarding an incident on the bus her children ride.
3. Kaitlyn Jorgensen addressed the board asking for \$1,000.00 for prom and post-prom activities and associated costs. The board granted said request.
4. Dave Hanson discussed problems with the concrete in the new bus garage. Superintendent Lutz will contact WSN and relay the district's concerns. Dave also told the board that the oldest Suburban will need to be taken out of service at the end of May and also talked about the need to purchase another bus in addition to replacing the Suburban.

**Positive Feedback:**

1. Superintendent Lutz thanked music teachers, Mrs. Kindem and Mrs Nissen for a successful trip to New York City and thanked the music students for their exemplary behavior during the trip.

2. Superintendent Lutz thanked the drama director, Al Nolan, and the cast and crew of the play, *And Then There Were None* for their three successful productions of the play.

**Director's Forum:** .

1. Dawn Jensen expressed her appreciation that Kelliher School offers performance arts such as drama. She thanks the director, cast, and crew for a job well done.
2. Frank Duresky commented on how well organized the Kelliher School Trap Shooting League is and thanks those in charge of the program.

**Principal's Report:**

1. Principal Lundin read a letter from Good News Tour and Travel thanking Mrs. Kindem, Mrs. Nissen, and the music students for a very successful trip to NYC.
2. Principal Lundin relayed a comment from Ethel Wax that the elementary students displayed exemplary behavior during a recent trip to a play at the Bemidji Community Theater and thanks the production organization for the grant-based rebate of \$50.00 for transportation from the Bemidji Community Theater.
3. Principal Lundin shared that Kelliher School has acquired 4 tickets for Minnesota Twins games that will be used in a drawing to award a student who has perfect attendance for the school year.

**Committee Reports:**

1. The Wellness Committee met with County Extension agent, Deb Dilley to discuss enhancing the school garden by building raised beds and possibly purchasing a high tunnel.

**Superintendent's Report:**

1. Superintendent Lutz informed the board about an offer from Hawk Construction to provide a 5-year warranty on the wash bay floor of the new bus garage including on-going preventive services. The board discussed the need for further dialogue asking for a longer warranty and maintenance period and/or a refund for some of the cost of the cracking floor.
2. Superintendent Lutz asked the board to give final approval to post for an additional science teacher with additional licensures if possible.
3. The district is continuing to work on the Q-Comp grant. Superintendent Lutz asked for a member of the board to sit on the Q-Comp committee. Frank Duresky volunteered to sit on the committee.
4. Superintendent Lutz updated the board on the continued plans for expansion of the Early Childhood program.
5. Superintendent Lutz read a letter from the KSS indicating intent to enter into negotiations with ISD #36.
6. Dave Hanson updated the board on his search for bids for a new bus and an additional school vehicle.

7. Superintendent Lutz asked the board to update the table/chair rental policy by removing the language limiting rentals to only 100 chairs and 10 tables and replacing said language with more flexibility.
8. Superintendent Lutz informed the board of new legislation that may require the district to re-fund its maximum effort bond.
9. Superintendent Lutz presented the board with a new 3-year agreement between ISD #36 and Brady Martz for auditing services.
10. Superintendent Lutz informed the board of the need for sidewalk repairs this summer.
11. Superintendent Lutz updated the board on current MCA testing.

**Consent Agenda:**

**Action Items:**

Motion by Kevin Waldo, second by Jerry Geerdes to approve posting for a Science teacher position. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to approve the request for \$1,000.00 for prom and post-prom activities. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve revision to the table/chair rental policy removing the maximum rental restriction of 100 chairs and 10 tables and adding discretionary language allowing the district to decide the amount of chairs and tables to be rented for each rental request. Motion passed unanimously.

Motion by Dawn Jensen, second by Jerry Geerdes to approve of the new three-year contract for auditing services with Brady Martz. Motion passed unanimously.

Motion by Kevin Waldo, second by Jerry Geerdes to adjourn the meeting at 8:17 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, May 12<sup>th</sup> at 7:00 p.m. in the school media center.