

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
MAY 10, 2012**

The School Board of ISD #36, Kelliher, MN met May 10, 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, Barbara Woltjer, Peggy Vollhaber, Frank Duresky, Ed Anderson, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Calvin Mayers, Betsy Kuleta, Sheila Krueth, Mary Lundin, Wendy Carlson, Jamie Hand, Vicky Rabe, Cassie Vollhaber, Johanna Weidenborner, Nathan Anderson, Joseph Weidenborner, Mitchell Nistler, Linda Dreher and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Ed Anderson, second by Peggy Vollhaber to approve the agenda. Motion passed unanimously.

Motion by Ed Anderson, second by Barb Woltjer to approve the minutes of the April 12, 2012 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Peggy Vollhaber to approve the Treasurer's reports and May bills in the amount of \$188,335.28. Motion passed unanimously.

Comments from Visitors:

Cassie Vollhaber, Johanna Weidenborner, Mitchell Nistler, Joseph Weidenborner and Vicky Rabe thanked the board for their financial support for the MN State FCCLA convention and presented the board with a request for \$500 for each of the three student attending the National FCCLA convention, plus advisor expenses.

Positive Feedback:

Congratulations to the FCCLA students that competed at the State meeting in April: National advancers to Orlando were – Mitchell Nistler, Joseph Weidenborner, Johanna Weidenborner and Cassie Vollhaber. Alternates to Nationals were – Katey Lutz, Al Nistler, Alisha Gehlert, Danielle Nistler, Mandy Pula, Kelly Heck and Mark Nistler. Earning gold were – Jarrett Burns, Brenin Head and Breanna Corbin. Earning silver were – Carrieann Mortenson, Paula Pearsall, Cole Koisti, Brandon Kemmer, Christina Grundmeier, Megan Hudec and Lindsey Duresky.

A thank you was received from the Bagley school for their recent visit to learn about our PBIS program.

A thank you was received from the junior class for the prom.

Dean of Students' Report:

1. Congratulations to April students of the month: Elementary – Danielle Raincloud (gr. 3); Middle Level – Cole Koisti (gr. 8); and High School – Alisha Gehlert (gr. 12).
2. Congratulations to May students of the month: Elementary – Aubrey Waldo (gr. K); Middle Level – Philip Anderson (gr. 8); and High School – Joe Schuh (gr. 12).
3. The Student Council blood drive on May 9 was very successful.

Committee Reports: None

Superintendent's Report:

1. Discussion was held regarding major summer work projects, such as replacing one or both of the gymnasium floors, roof repair and maintenance on the ball fields, especially the football field.
2. Superintendent Lutz presented the board with information on a summer school/summer institute through Community Education.
3. Discussion was held on holding a bond authorization election either during the August primary election or the November regular election.
4. Superintendent Lutz reported that there is an individual interested in possibly opening a coffee shop in the Old School Center and requested the board's opinion on the project. The board indicated that before the idea advanced any further, they would like a business plan presented.
5. The board discussed the upcoming 2012 graduation ceremony. Ed Gehlert will hand out diplomas.
6. Superintendent Lutz requested permission from the board to advertise for a full-time Special Education teacher for next year due an increased number of elementary special education students.
7. Discussion was held on updating the policy regarding senior class trips.
8. Discussion was held on the need to update the PSEO policy in the student handbook to comply with state law.
9. The 2011-12 revised budget was presented to the board, with no major changes other than updating for contract settlements, student enrollment, etc.
10. The 2012-13 master schedule was presented to the board.
11. Superintendent Lutz presented the updated MSBA Health & Safety policy to the board.
12. Superintendent Lutz informed the board that he purchase price of the new bus will be \$89,360.
13. Superintendent Lutz informed the board that the staff is once again purchasing gifts for the graduating seniors and that the board was also welcome be part of it.
14. The KSS negotiating team met with Ed Gehlert and Barb Woltjer prior to the board meeting to go over ground rules and some preliminary language changes.
15. Superintendent Lutz informed the board that he will be sending 4 staff members to Ramp up to Readiness training in early June.
16. Superintendent Lutz presented a request from Dan Alto to hold weight training this summer as has been done in the past.

Consent Agenda:

Motion by Ed Anderson, second by Ed Gehlert to approve graduating the class of 2012. Motion passed unanimously

Motion by Peggy Vollhaber, second by Barb Woltjer to approve the second reading and adoption of the 2012-13 master class schedule. Motion passed unanimously.

Motion by Ed Anderson, second by Jerry Geerdes to approve the first reading of Policy #807 – Health and Safety. Motion passed unanimously.

Action Items:

Motion by Ed Gehlert, second by Peggy Vollhaber to approve the revised 2011-12 budget as presented. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Anderson to hold a three week summer-school session from July 30 through August 17. Only students that have been referred by staff will be able to attend this session. Motion passed unanimously.

Motion by Ed Anderson, second by Peggy Vollhaber to approve membership in the Minnesota State High School League for 2012-13. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Anderson to approve the request from the FCCLA for \$500/student and advisor expenses for attendance at the FCCLA national convention in Orlando in July. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to authorize the administration to advertise for a special education teacher for the 2012-13 school year. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes, to close the meeting at 8:25 p.m. as permitted by MN Statute 13D.03 for EdMN-Kelliher Support Staff negotiations strategy. Motion passed unanimously.

Motion by Ed Gehlert, second by Frank Duresky to open the closed meeting and adjourn at 9:00 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, June 14, 2012 at 7:00 p.m. in the school media center.