

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
RE-ORGANIZATIONAL AND REGULAR SCHOOL BOARD MEETING
JANUARY 9, 2017**

The School Board of ISD #36, Kelliher, MN met January 9, 2017 in the school Mac lab. 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, Kevin Waldo, Rachel Jorgensen and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Sydney Preston, savannah Thibert, Pennie Rude, Jayce Mostad, Justin Lundin and Laura Nelson.

The Pledge of Allegiance was said.

The Acceptance and Oath of Office was administered to elected board members Frank Duresky, Dawn Jensen and Rachel Jorgensen.

Motion by Kevin Waldo, second by Barb Woltjer to appoint Frank Duresky as Board Chair. There being no other nominations, motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to appoint Barb Woltjer as Board Clerk. There being no other nominations, motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to appoint Dawn Jensen as Board Treasurer. There being no other nominations, motion passed unanimously.

Motion by Tessa Latterell, second by Rachel Jorgensen to appoint Kevin Waldo as Board Vice-Chair. There being no other nominations, motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve the reorganizational agenda. Motion passed unanimously.

Motion by Barb Woltjer, second by Kevin Waldo to set board member salaries at \$75/meeting, annual salaries of \$600 for Chair, \$500 for Clerk and \$500 for Treasurer. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to set director's pay for attending workshops related to school business at \$75 for half day or \$100 for full day. Motion passed unanimously.

Motion by Barb Woltjer, second by Rachel Jorgensen to set the regular board meeting dates for the 2nd Thursday of every month at 7:00 p.m. in the school Mac lab. Motion passed unanimously.

Motion by Kevin Waldo, second by Barb Woltjer to select the Minnesota School District Liquid Asset Fund and First State Bank of Bigfork, Kelliher as official depositories of the Kelliher School District. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to designate the Northhome Area News as the official school district publication. Motion passed unanimously.

Motion by Tessa Latterell, second by Rachel Jorgensen to appoint the firm of Knutson, Flynn and Deans as the official school district attorney. Motion passed unanimously.

Motion by Kevin Waldo, second by Barb Woltjer to set the salary for board members serving on the Negotiations Committee at \$75/meeting. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Barb Woltjer to designate board officers as signatories for school district accounts. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to adopt the resolution to grant authority to the board officers, the Business Manager and Superintendent to conduct financial transactions at the official depositories on behalf of the Kelliher School District. Motion passed unanimously.

Motion by Kevin Waldo, second by Barb Woltjer to make the following committee appointments:

1. Systems Accountability – Dawn Jensen
2. Technology – Rachel Jorgensen
3. North Country Vocational Coop. Representative – Frank Duresky
4. Athletic Advisory/Sports Coop – Kevin Waldo
5. BRIC Representative – Dawn Jensen
6. EdMN Kelliher Negotiations – Kevin Waldo, Frank Duresky and Rachel Jorgensen
7. Legislative Liaison – Frank Duresky
8. Staff Development – Frank Duresky
9. MN State High School League – Kevin Waldo
10. Old School Advisory – Barb Woltjer and Tessa Latterell
11. Insurance – Barbara Woltjer
12. School Forest – Frank Duresky
13. Teacher Evaluation Committee – Dawn Jensen
14. World’s Best Workforce Advisory Committee – Dawn Jensen
15. Meet & Confer – Dawn Jensen and Barb Woltjer

Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dawn Jensen to set mileage rates for 2017 per the IRS rate at \$.535/mile or \$.435/mile when using a personal vehicle when a school vehicle is available. Motion passed unanimously.

Motion by Tessa Latterell, second by Dawn Jensen to adopt the “Resolution to Allow the District to Contract with Barb Woltjer, Kevin Waldo and Frank Duresky for Commodities or Services at the Usual or Customary Price During 2017.” Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to designate the Superintendent as authorized L.E.A. representative for Title I, II, IV, VI, VII, Impact Aid and all other federal and state programs and grants. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to authorize the Business Manager and Superintendent to initiate electronic transfers between official depository accounts, electronic payroll deposits and other electronic payments as required. Motion passed unanimously.

Motion by Tessa Latterell, second by Dawn Jensen to approve the minutes of the December 7, 2016 regular meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to approve the agenda of the regular meeting. Motion passed unanimously.

Motion by Kevin Waldo second by Dawn Jensen to approve the Treasurer’s reports and January bills in the amount of \$90,275.36 and bills paid between the December and January meetings in the amount of \$19,104.78. Motion passed unanimously.

Comments from Visitors:

1. Savannah Thibert, Sydney Preston and Pennie Rude requested transportation to and from Grand Forks for the Close-Up trip to Washington, D.C. in March, plus \$200 for each student attending. The board approved their request.
2. Jayce Mostad, Savannah Thibert, Sydney Preston and Justin Lundin presented the board with information on the new Robotics Program. They requested transportation and \$1,500 for competition in Duluth in March. The board approved their request.
3. Superintendent Lutz presented a request from Kelly Lynn for the board to approve a FCCLA Suicide Prevention Fundraiser. The board approved her request.

Positive Feedback: None.

Director’s Forum:

1. Kevin Waldo inquired about why it is the Jr. Class’s responsibility to provide the total cost of the prom.

Principal’s Report: None.

Committee Reports: None.

Superintendent's Report:

1. Superintendent Lutz provided a copy of the School District's Mission, Vision and Directives for the board members to review.
2. Superintendent Lutz presented select board policies for the board members to review.
3. Discussion was held on board goal statements. A board retreat will be held at a later date to review board goals.
4. Superintendent Lutz presented Stephanie Erickson's letter of retirement at the end of the 2016-17 school year.
5. Discussion on the proposal for increased pay for the National Honor Society advisor was tabled until next month in order to gather more information.
6. Superintendent Lutz informed the board that the Transportation Alternatives Program grant has been submitted.
7. Superintendent Lutz presented Derek Nistler's letter of resignation as C-team girls' basketball coach, effective immediately.
8. The 5th and 6th grade will be taking a trip to the state capitol in May and have requested the district provide transportation. The board agreed to their request.
9. Superintendent Lutz informed the board that Dave Hanson is looking in to joining the state patrol radio tower system, with a projected cost of \$30,000 to upgrade.

Action Items:

Motion by Kevin Waldo, second by Rachel Jorgensen to accept the resignation and retirement of Stephanie Erickson at the end of the 2016-17 school year with thanks and appreciation. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to accept the resignation of Derek Nistler as C-team girls' basketball coach with thanks and appreciation. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to adjourn the meeting at 8:50 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Wednesday, February 8th at 7:00 p.m. in the school Mac lab.