

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
MARCH 16, 2017**

The School Board of ISD #36, Kelliher, MN met March 16, 2017 in the school Mac Lab. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Barb Woltjer, Rachel Jorgensen, Kevin Waldo, Tessa Latterell and Tim Lutz, Superintendent, Ex-Officio. Members absent: Dawn Jensen (arrived late).

Visitors: Jr. Class prom committee, Lissa Adelman, Betty Mohs, Calvin Mayers and Dave Hanson.

The Pledge of Allegiance was said.

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

Motion by Barb Woltjer, second by Tessa Latterell to approve the minutes of the February 8, 2017 meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to approve the Treasurer's reports and March bills in the amount \$116,960.45. Motion passed unanimously.

Comments from Visitors:

1. Representatives of the Jr. class prom committee requested financial support of \$500 for the post prom, plus transportation. The board agreed to their request.
2. Betty Mohs presented information to the board on the number of A/R books in the media center.
3. Each board member received a letter from State Representative Matt Grossell thanking them for their public service.

Positive Feedback:

1. Thank you to Kris McGregor and Mary Lundin for donating books and books on tape to the Kelliher media center.
2. Congratulations to the Kelliher Bog Bots on their first year of competition.

Principal's Report:

1. None.

Director's Forum:

1. Rachel Jorgensen suggested a survey be given to the participants of the first year robotics program, in order to be helpful moving into the future.

2. Kevin Waldo was concerned with the lack of pep band at playoff games. He felt it would increase fan participation and show better school spirit.
3. Frank Duresky congratulated Superintendent Tim Lutz on being named 2017 Administrator of Excellence by the MN Associated of School Administrators for his leadership abilities, concern for students and total involvement with professional and community affairs.
4. Tessa Latterell inquired about the program details for graduation in May.

Committee Reports:

1. Kevin Waldo, Tessa Latterell, Rachel Jorgensen and Superintendent Lutz attended a MSBA negotiations work held in Bemidji on March 6th.

Superintendent's Report:

1. Superintendent Lutz informed the board that Betty Mohs' has submitted her intent to retire at the end of the school year in May. The position will be posted.
2. Dave Hanson presented the board with a request to create a full-time utility/sub bus driver position in order to fill sub routes, late rides and other extra-curricular driving as needed.
3. Superintendent Lutz reported that he had testified in from the E-12 Finance Committee at the State Capitol on 3/15/17 regarding proposed legislation for the district to receive the same early retirement aid incentive given to other school districts who refunded their capital loans to the state this year.
4. Superintendent Lutz informed the board that there are two applicants for the Language Arts/English position. One applicant has already declined the position because our district is too far north. We may have to post the position again.
5. Superintendent Lutz reminded the board of the long range planning session set for April 20, 2017 at 5:00 p.m. at West Wind. The agenda will be sent to the board members by April 13th.
6. The board will have the 2nd reading of the 2017-18 master calendar. Superintendent Lutz informed the board that the teachers have requested the option to either work August 24th or May 30th.
7. Superintendent Lutz updated the board on the robotics program. The team received a trophy and plaque for safety recognition and out of 63 teams, the Bog Bots came in 30th; impressive for first year participants. The team represented our school very positively.
8. Superintendent Lutz updated the board on the DNR trail application for a walking trail in partnership with the City of Kelliher who will act as fiscal agent.
9. Superintendent Lutz presented requests from FCCLA and the Trap Team for financial support, to be approved later in the meeting.
10. Superintendent Lutz informed the board that he will attend the PEW Charitable Trusts/Robert J. Wood Foundation meeting and participate as part of the panel in Washington, DC on April 5 2017. The forum is From Policy to Plate: Opportunity to Continue the Healthy Trends in School Nutrition.

11. Superintendent Lutz informed the board that he has also been asked to participate in the MN Dept. of Education and Midwest Career Readiness Research Alliance panel.
12. The board was presented with a quote from Northland Flooring for removal and installation of carpeting in the elementary wing.

Consent Agenda:

1. Motion by Barb Woltjer, second by Kevin Waldo to approve the second reading and adoption of the 2017-18 master calendar. Motion passed unanimously.

Action Items:

Motion by Tessa Latterell, second by Dawn Jensen to accept the retirement of Betty Mohs with thanks and appreciation for the years served. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve financial support for the Trap Team as requested. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Barb Woltjer to approve financial support for the FCCLA trip to the state convention as requested. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to approve creating a full-time utility/sub bus driver position. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to accept the quote from Northland Flooring for removal and installation of flooring in the elementary classrooms. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to adjourn the meeting at 8:18 p.m. Motion passed unanimously.

The next regular board meeting will be held on Thursday, April 13, at 7:00 p.m. in the Mac Lab. The board planning retreat will be held on Thursday, April 20th at 7:00 p.m. at West Wind Resort in Waskish.