

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
AUGUST 16, 2012**

The School Board of ISD #36, Kelliher, MN met August 16, 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: Vicky Rabe, Johanna Weidenborner, Joseph Weidenborner, Mitchell Nistler, Linda Dreher, Calvin Mayers, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

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

Motion by Peggy Vollhaber, second by Ed Anderson to approve the minutes of the July 12, 2012 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Barb Woltjer to approve the minutes of the August 2, 2012 board retreat meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Peggy Vollhaber to approve the Treasurer's reports and August bills in the amount of \$185,225.82 and bills paid between the July and August meetings in the amount of \$3,762.00. Motion passed unanimously.

Comments from Visitors: Vicky Rabe, Johanna Weidenborner, Joseph Weidenborner and Mitchell Nistler thanked the board for their support for their trip to the national FCCLA convention in Orlando, Florida and explained to the board what their STAR events projects were.

Positive Feedback:

Thanks to the flooring company for their professional work as they are completing the new flooring in the large gym.

Principal's Report:

1. The sophomores, juniors and seniors will be completing registration for the upcoming school year.

Committee Reports: None

Superintendent's Report:

1. Negotiations will have to take place with the bus drivers and Dave Hanson. Frank Duresky and Ed Anderson will meet with them.
2. Discussion was held on the upcoming school general election for school board members and the special election for bond authorization for one-day bonds.
3. Staff workshop days will be August 28, 29, and 30.
4. The new design for the gym floor was shown to the board. The project is nearing completion.
5. Superintendent Lutz informed the board that the district was awarded the Authentic Intellectual Work grant, which will allow teachers at the high school level to evaluate lesson plans and teaching styles of their peers.
6. Superintendent Lutz informed the board that he was requested to be on a committee for the Community Transformation grant.
7. The board discussed the bids that were received for milk, propane and gasoline/diesel.
8. Discussion was held regarding raising the rates of pay they aren't part of the negotiations process, such as the community library position and the hourly rates for teachers during extended hours. It was the consensus that the board should look at these rates in January, when a new board is seated.
9. Superintendent Lutz informed the board that he received one application for the reading specialist position and will be recommending that person for hire later in the meeting.
10. Superintendent Lutz gave the board information regarding other area schools' substitute teacher daily rates of pay. Discussion was held as to whether or not the district should consider raising daily rates.
11. Superintendent Lutz informed the board that the Beltrami Veterans Service Officer will hold office hours at the Old School Center on the 1st and 3rd Mondays of every month.
12. Superintendent Lutz informed the board that the district will be required to raise regular hot lunch price again this year.
13. The Northome School has requested that the district sell them one hour of Spanish instruction for the 2012-13 school year.
14. The Health Endowment Fund Committee will be holding a fall health festival at the Old School Center on September 17th.
15. The board discussed setting a deadline for informing the district of the intent to return for a teacher on leave of absence.

Consent Agenda:

Motion by Barb Woltjer, second by Peggy Vollhaber to approve the second reading and adoption of the 2012-13 parent/student handbook. Motion passed unanimously.

Action Items:

Motion by Ed Anderson, second by Ed Gehlert to adopt the “Resolution Relating to the Issuance of School Building Bonds and Calling and Election Thereon”. Voting yes: Ed Gehlert, Barb Woltjer, Peggy Vollhaber, Frank Duresky, Ed Anderson and Jerry Geerdes. Voting no: None. Motion passed unanimously.

Motion by Jerry Geerdes, second by Frank Duresky to adopt the “Resolution Relating to the Election of School Board Members and Calling the School District General Election”. Voting yes: Ed Gehlert, Barb Woltjer, Peggy Vollhaber, Frank Duresky, Ed Anderson and Jerry Geerdes. Voting no: None. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Anderson to accept the firm bid from Franklin Foods for milk for the 2012-13 school year as follows: ½ pint 1% - .202, ½ pint skim - .195 and ½ pint chocolate - .215. Motion passed unanimously. Other bids received – Franklin Foods escalator: ½ pint 1% - .192, ½ pint skim - .185, ½ pint chocolate - .205. Land O’Lakes firm: ½ pint 1% - .221, ½ pint skim - .212, ½ pint chocolate - .226. Land O’Lakes escalator: ½ pint 1% - .201, ½ pint skim - .192, ½ pint chocolate - .206.

Motion by Peggy Vollhaber, second by Jerry Geerdes to reject all bids for propane. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to accept the bid from Fisher Petroleum for gasoline/diesel for the 2012-13 school year as follows: unleaded gasoline – 3.1235/gallon; PDF/#2 diesel – 3.4240/gallon and #1 diesel – 3.4290/gallon. Motion passed unanimously. There were no other bids received.

Motion by Ed Anderson, second by Ed Gehlert to approve hiring Nicole Klaustermeier as reading specialist for the 2012-13 school year at BS+15, step 1 for \$38,875.00. Motion passed unanimously.

Motion by Ed Anderson, second by Ed Gehlert to approve increasing the daily substitute teaching rate to \$100/day, \$110/day for consecutive days 4-15 for the same teacher and \$130/day for consecutive days 16 and beyond for the same teacher. Motion passed unanimously.

Motion by Jerry Geerdes, second by Barb Woltjer to approve increasing student regular lunch prices from \$1.35 to \$1.45. Motion passed unanimously.

Motion by Ed Anderson, second by Jerry Geerdes to approve selling one period of Spanish instruction to the Northome School for the 2012-13 school year. Motion passed unanimously.

Motion by Ed Gehlert, second by Peggy Vollhaber to set April 1, 2013 as the deadline for Jennifer Mostad to notify the district of her intent to return or not for the 2013-14 school year. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes, to close the meeting at 8:00 p.m. as permitted by MN Statute 13D.03 for negotiations strategy for the bus drivers and Dave Hanson. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to open the meeting and adjourn at 8:17 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, September 13, 2012 at 7:00 p.m. in the school media center.