

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
NOVEMBER 15, 2012**

The School Board of ISD #36, Kelliher, MN met November 15, 2012, in the school media center. The meeting was called to order by Vice Chair Ed Anderson at 7:00 p.m. Members present: Ed Gehlert, Barbara Woltjer, Peggy Vollhaber, Ed Anderson and Tim Lutz, Superintendent, Ex-Officio. Members absent: Frank Duresky and Jerry Geerdes.

Visitors: Mary Lundin, Calvin Mayers and Laura Nelson.

The Pledge of Allegiance was said.

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

Motion by Barb Woltjer, second by Ed Gehlert to approve the minutes of the October 11, 2012 regular meeting. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Anderson to approve the Treasurer's reports and November bills in the amount of \$146,235.67 and bills paid between the October and November meetings in the amount of \$195,482.89. Motion passed unanimously.

Comments from Visitors:

1. Brian Opsahl from Brady-Martz presented the audit for the year ending June 30, 2012.

Positive Feedback:

1. Congratulations to the students on the first nine weeks honor roll: **Distinguished** – Grade 7: Clyde Jensen and Macy Waldo. Grade 8: Sydney Preston. Grade 9: Lindsey Duresky and Joseph Weidenborner; Grade 10: Shannon Head and Breanna Salmonson; Grade 11: Mark Geerdes, Kelly Heck and Paula Pearsall; Grade 12: Shelene Head, Katey Lutz and Cassie Vollhaber. **"A" Honor Roll** – Grade 7: Glenn Grundmeier, Allyson Hendricks, Dylan Tjepkes and Whitney VanWert; Grade 8: Conner Rennemo, Savannah Thibert, Johnathan Weidenborner and Jennifer Wickham; Grade 9: Philip Anderson, Xenia Hillman, Megan Hudec and Jeremy Wickham; Grade 10: Cheyanne Franks, Steven Mayers and Dylan Villaran; Grade 11: Jarrett Burns and Carrieann Mortenson; Grade 12: Courtney Adams, Wyatt Jensen, Al Nistler and Rhonda Schuh. **"B" Honor Roll** – Grade 7: McKenzie Hillman, Payton Leister and Beau Savich; Grade 8: Kaitlyn Jorgensen and Matt Metzler; Grade 9: Christina Grundmeier and Cole Koisti; Grade 10: Nathan Anderson; Grade 11: Brenin Head and Debra Ledford; Grade 12: Chelsey Adams.

Principal's Report:

1. The senior class is currently holding their magazine drive and it will continue through Thanksgiving.
2. Congratulations to the students of the month for October: Elementary – Riley Gilge; Middle Level – Payton Leister and High School – Tyler Gruber.

Committee Reports:

1. The safety committee met on November 1 and there will be a Systems Accountability Committee meeting on Monday, November 19.

Superintendent's Report:

1. Superintendent Lutz informed the board that a new Suburban has not been purchased yet; Dave is still researching options.
2. The school Christmas concert will be held on December 3rd.
3. The 5th/6th grade is in the process of planning a trip to the state capitol this spring.
4. Superintendent Lutz reported that the salad bar is going very well and pictures of that and the school garden will be posted to the MN Dept. of Health's website.
5. Jenna Chandler has resigned her position as girls' basketball c-team coach, to be accepted by the board later in the meeting.
6. The district received one application for the food service nutritionist position.
7. Due to the retirement of Carlotta Lundin, Superintendent Lutz is recommending the hire of Lorene Bolhuis as head cook and placement on step 8 of the KSS master agreement after meeting with Calvin Mayers and a representative from Education Minnesota. He is also recommending tabling the hire of a second cook that is on the agenda in order to conduct candidate interviews.
8. Bus driver negotiations have been postponed until November 30th. There will also be a Meet and Confer with Kelliher Support Staff after school that day.
9. The board was presented copies of the abstract of votes for both the general election and the special election. Votes will be canvassed later in the meeting.
10. Superintendent Lutz presented and explained to the board the new lease between the district and the Kelliher Thrift and Gift.
11. KKWB 102.5 requested that the district participate in their drug abuse public service announcement. After discussion the board, it was the consensus of the board to not participate.
12. Superintendent Lutz requested the board consider integrating one hour per week in to the schedule in order for the teaching staff to work on the authentic intellectual work program.

Action Items:

Motion by Peggy Vollhaber, second by Ed Gehlert to accept, with thanks and appreciation for 25 years of service, Carlotta Lundin's retirement, effective November 9, 2012. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Gehlert, to hire Lorene Bolhuis as Head Cook at lane B-2-2 (Head Cook), step 8 for \$14.04/hour. Motion passed unanimously.

Motion by Ed Gehlert, second by Peggy Vollhaber to accept, with thanks and appreciation, the resignation of Jenna Chandler as girls' c-team basketball coach. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Gehlert to hire Carly Wang as assistant girls' basketball coach at 9%, BS step 0 for \$3,341.25. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to hire Karyn Lutz as part-time school dietary consultant for \$35/hour. Motion passed unanimously.

Motion by Ed Gehlert, second by Peggy Vollhaber to adopt the "Resolution Canvassing Returns of Votes of School district General Election", with Frank Duresky, David Nistler and Ed Anderson receiving the highest number of votes and elected to four year terms beginning the first Monday in January, 2013. Voting yes: Ed Gehlert, Barb Woltjer, Peggy Vollhaber and Ed Anderson. Voting no: None. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Anderson to adopt the "Resolution Canvassing Returns of Votes of School District Special Election, with a total of 487 votes, 393 voting in favor and 94 voting against School District Ballot Question 1. Voting yes: Ed Gehlert, Barb Woltjer, Peggy Vollhaber and Ed Anderson. Voting no: None. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Gehlert to approve the lease between ISD #36 and Kelliher Thrift and Gift store. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Anderson to accept the FY12 audit as presented. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to adjourn the meeting at 7:55 p.m. Motion passed unanimously.

The next regular board meeting will be held Thursday, December 13th, 2012 at 7:00 p.m. in the school media center.