

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
JUNE 15, 2017**

The School Board of ISD #36, Kelliher, MN met June 15, 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, Dawn Jensen, Rachel Jorgensen, Tessa Latterell, Kevin Waldo, Barb Woltjer and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors:

The Pledge of Allegiance was said.

Motion by Tessa Latterell, second by Rachel Jorgensen to approve the agenda. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to approve the minutes of the May 11, 2017 meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Rachel Jorgensen to approve the Treasurer's reports and June bills in the amount \$121,159.33. Motion passed unanimously.

**Comments from Visitors:** None.

**Positive Feedback:**

1. Congratulations to the Kelliher High School for being awarded a Bronze label by the US News & World Report.
2. Congratulations to the students with perfect attendance for the 4<sup>th</sup> quarter and for the entire school year.
3. The board received thanks you notes from two of the graduated seniors, thanking the board for the gift received at graduation.

**Principal's Report:** None.

**Director's Forum:**

1. The Section 8 ball tournaments hosted by Kelliher School went smoothly with the help of many.
2. The Mustang Strong summer program for athletes of all ages participating has been well received and attended.
3. The Pacesetters basketball camp was also well attended and beneficial to many.
4. It was suggested that in the future, the entire band and choir (Kelliher/Northome) play for graduation ceremonies at both schools.

**Committee Reports:** None.

**Superintendent's Report:**

1. The E-12 Omnibus Bill and 2017 Legislative summary were discussed. Kelliher School will receive an additional \$150,000 for the next 5 years, due to the repayment of the Maximum Effort loan principal in 2016.
2. Superintendent Lutz recommended a change to the district grading policy.
3. Superintendent Lutz presented an MOU from EdMN-KSS on health insurance, so they can make the change to PEIP.
4. Superintendent Lutz is recommending Emma Dickenson be hired at Language Arts/English teacher.
5. The long range planning session is scheduled for August 17, 2017 at 5:00 p.m. at West Wind.
6. Superintendent Lutz recommended certain student activity accounts that have been inactive be closed.
7. Superintendent Lutz presented the revised budget for the 2016-17 school year and the proposed budget for the 2017-18 school year.
8. Superintendent Lutz presented three board to board applications for next year to be approved.
9. Changes to the student handbook for next year include the district grading policy, information regarding mandated reports and social services talking to students.

**Consent Agenda:**

1. Motion by Kevin Waldo, second by Dawn Jensen to approve three board to board agreements for the 2017-18 school year. Motion passed unanimously.

**Action Items:**

Motion by Dawn Jensen, second by Kevin Waldo to approve the MOU for EdMN-KSS for language changes regarding health insurance, excluding Subd. 5. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve hiring Emma Dickenson as Language Arts/English teacher for the 2017-18 school year at BS, Step 0. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to approve the revised 2016-17 budget as presented. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to approve the proposed 2017-18 budget as presented. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to close the inactive student activity accounts as recommended. Motion passed unanimously.

Motion by Barb Woltjer, second by Rachel Jorgensen to close the meeting at 8:07 p.m. as permitted under MN Statute 13D.03 in order to discuss negotiations strategies for EdMN-Kelliher. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to open the meeting at 8:45 p.m. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to adjourn the meeting at 8:45 p.m. Motion passed unanimously.

The next regular board meeting will be held on Thursday, July 13, at 7:00 p.m. in the Media Center. The board planning retreat will be held on Thursday, August 17, at 5:00 p.m. at West Wind Resort.