

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
APRIL 9, 2015**

The School Board of ISD #36, Kelliher, MN met April 9, 2015 in the school media center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Tessa Latterell, Barb Woltjer, Frank Duresky, Dawn Jensen, Dave Nistler, Kevin Waldo and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Mary Lundin, Laura Nelson and Dave Hanson.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Dave Nistler to approve the agenda. Motion passed unanimously.

Motion by Barb Woltjer, second by Kevin Waldo to approve the minutes of the March 16, 2015 regular meeting. Motion passed unanimously.

Motion by Dave Nistler, second by Dawn Jensen to approve the Treasurer's reports and April bills in the amount of \$95,138.67 and bills paid between the March and April board meetings in the amount of \$\$15,408.16. Motion passed unanimously.

Comments from Visitors:

1. None.

Positive Feedback:

1. Thank you notes were received from KORE project and PRIDE poster project.
2. Congratulations to the students who had perfect attendance and who made the honor roll during the third quarter.
3. Thank you to Kris McGregor for donating 93 new books to the Media Center valued at \$1,427.06.
4. Congratulations to the Kelliher School for receiving a \$5,000 grant from TEAM Industries.
5. Congratulations to the Kelliher School for reading the graduation rate goal.
6. Congratulations to Tim Lutz for being named the MN School Counselors Association Administrator of the Year.
7. Congratulations to the band and choir for their excellent ratings at the recent large group contest in Park Rapids.

Director's Forum:

1. Dave Nistler reported that he has been enjoying learning the bus routes and meeting the students on the buses.

Principal's Report:

1. Congratulations to the March students of the month: Primary – Allison Lundin (gr. 1); Intermediate – Sydney Kingbird (gr. 8) and High School – Macy Waldo (gr. 9).
2. The Easter Egg Hunt hosted by the FCCLA, National Honor Society and Student Council went well.
3. MCA testing starts next week.

Committee Reports: None.

Superintendent's Report:

1. Dave Hanson has requested that the district purchase a new bus in next year's budget cycle.
2. Beltrami Electric has requested an easement for line improvements.
3. Superintendent Lutz updated the board on the bid opening for the new bus garage.
4. Superintendent Lutz informed the board that we received resignations from two paraprofessionals and the assistant varsity football coach.
5. Discussion was held on setting a date for a special election for bonding authority.
6. The board was given copies of two calendars for next year. Superintendent Lutz reported that the state has not yet made the decision on whether to grant schools the authority to start school before Labor Day next year.
7. The board was updated on the recent Close-Up trip to Washington, DC.
8. The board was updated on the bids for health insurance.
9. Education Minnesota sent notice to the district on their intent to commence negotiations with the district.

Consent Agenda:

Motion by Dave Nistler, second by Kevin Waldo to approve the second reading and adoption of the 2015-16 master calendar, with school starting after Labor Day. Motion passed unanimously.

Action Items:

Motion by Tess Latterell, second by Barb Woltjer to accept the resignation of Evan Hanks as paraprofessional with thanks and appreciation. Motion passed unanimously.

Motion by Dawn Jensen, second by Barb Woltjer to accept the resignation of Emmy Dreher as paraprofessional with thanks and appreciation. Motion passed unanimously.

Motion by Kevin Waldo, second by Dave Nistler to accept the resignation of Tom Pink as assistant football coach with thanks and appreciation. Motion passed unanimously.

Motion by Barb Woltjer, second by Kevin Waldo to accept the bid from Hawk Construction for construction of a new bus garage facility. Other bids were received from Vercon and Gopher State. Motion passed unanimously.

Action on setting a date for the special election was tabled.

Motion by Tessa Latterell, second by Dave Nistler to approve the easement request from Beltrami Electric. Motion passed unanimously.

Motion by Dawn Jensen, second by Kevin Waldo to accept the bids from the Northwest Service Cooperative pool for health insurance coverage under our current three plans starting July 1, 2015. Other bids were received from Blue Cross Blue Shield for a fully insured plan and Public Employees Insurance Plan (PEIP). Motion passed unanimously.

Motion by Dave Nistler, second by Kevin Waldo to close the meeting at 8:10 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for early retirement requests. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to open the meeting and adjourn at 8:44 pm. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, May 14th, 2015 at 7:00 p.m. in the school media center.