

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
RE-ORGANIZATIONAL AND REGULAR SCHOOL BOARD MEETING
JANUARY 10, 2013**

The School Board of ISD #36, Kelliher, MN met January 10, 2013, in the school media center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Ed Gehlert, Ed Anderson, Barbara Woltjer, David Nistler, Frank Duresky, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

The Oath of Office was given to new and re-elected members Dave Nistler, Frank Duresky and Ed Anderson.

Visitors: Dawna Rankin, Calvin Mayers, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Jerry Geerdes, second by Ed Gehlert to nominate Frank Duresky as Board Chair. There being no other nominations, motion passed unanimously.

Motion by Jerry Geerdes, second by Dave Nistler to nominate Barb Woltjer as Board Clerk. There being no other nominations, motion passed unanimously.

Motion by Ed Anderson, second by Barb Woltjer to nominate Ed Gehlert as Board Treasurer. There being no other nominations, motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to nominate Ed Anderson as Board Vice-Chair. There being no other nominations, motion passed unanimously.

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

Motion by Ed Gehlert, second by Ed Anderson to set board member salaries at \$75/meeting, plus annual salaries of \$600 for Chair, \$500 for Clerk and \$500 for Treasurer. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to set director's pay per diem for attending workshops related to school business at \$75 for half day or \$100 for full day. Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to set the regular board meeting dates for the 2nd Thursday of every month at 7:00 p.m. in the school media center. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Gehlert to select the Minnesota School District Liquid Asset Fund and First State Bank of Bigfork (Kelliher branch) as official depositories of the Kelliher School District. Motion passed unanimously.

Motion by Jerry Geerdes, second by Barb Woltjer to designate the Northome Area News as the official school district publication. Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to appoint the firm of Knutson, Flynn and Deans as the official school district attorney. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Gehlert to set the salary for board members serving on the Negotiations Committee at \$75/meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dave Nistler to designate board officers as signatories for school district accounts. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to adopt the Resolution to Grant Authority to Conduct Financial Transactions at First State Bank of Bigfork (Kelliher) on Behalf of the Kelliher School District and to authorize the Business Manager and Superintendent to initiate electronic transfers between official depository accounts and electronic payroll deposits. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to make the following committee appointments:

1. Systems Accountability – Ed Anderson
2. Technology – Ed Gehlert
3. North Country Vocational Coop. Representative – Tim Lutz and Ed Gehlert
4. Athletic Advisory/Sports Coop –Ed Anderson
5. EdMN-Kelliher Negotiations – Ed Anderson, Frank Duresky and Dave Nistler
6. BRIC Representative – Jerry Geerdes
7. Legislative Liaison – Frank Duresky
8. Staff Development – Ed Anderson and Jerry Geerdes
9. MN State High School League – Ed Anderson
10. Old School Advisory – Jerry Geerdes and Ed Gehlert
11. Insurance – Barbara Woltjer
12. School Forest – Frank Duresky
13. Energy – Ed Gehlert
14. Teacher Evaluation/Comp Committee – Ed Gehlert

Motion by Jerry Geerdes, second by Dave Nistler to set mileage rates for 2012 per the IRS at \$.565/mile or \$.465/mile when using a personal vehicle when a school vehicle is available. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dave Nistler to adopt the “Resolution to Allow the District to Contract with Frank Duresky for Commodities or Services at the Usual or Customary Price During 2013.” Voting yes: Ed Anderson, Ed Gehlert, Jerry Geerdes, Barbara Woltjer and Dave Nistler. Abstain: Frank Duresky. Motion passed.

Motion by Jerry Geerdes, second by Dave Nistler to adopt the “Resolution to Allow the District to Contract with Barb Woltjer for Commodities or Services at the Usual or Customary Price During 2013.” Voting yes: Ed Anderson, Ed Gehlert, Jerry Geerdes, Frank Duresky and Dave Nistler. Abstain: Barb Woltjer. Motion passed.

Motion by Jerry Geerdes, second by Dave Nistler to adopt the “Resolution to Allow the District to Contract with Ed Gehlert for Commodities or Services at the Usual or Customary Price During 2013.” Voting yes: Ed Anderson, Frank Duresky, Jerry Geerdes, Barbara Woltjer and Dave Nistler. Abstain: Ed Gehlert. Motion passed.

Motion by Barb Woltjer, second by Ed Gehlert to designate the Superintendent as authorized L.E.A. representative for Title I, II, IV, VI, VII, Impact Aid and all other federal and state programs and grants. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to approve the minutes of the December 13, 2012 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dave Nistler to approve the Treasurer’s reports and January bills in the amount of \$259,031.56 and bills paid between the December and January meetings in the amount of \$3,531.03. Motion passed unanimously.

Comments from Visitors: None

Positive Feedback:

Congratulations to the “Salad Bar Crew” for being recognized in the SHIP newsletter.

Superintendent Lutz praised the work Betty Mohs has done in the Media Center with the addition of many new books.

Test scores from students in READ180 continue to show great improvement.

Congratulations to the Lady Mustangs for setting new school records: Katey Lutz – single game scoring record of 35 points and the team for a high game score of 91 points in the game against Cass Lake and Shelene Head – single game record of 9 three-pointers in the game against Walker.

Congratulations to the December students of the month: Elementary – Derek Jorgensen (gr. 5), Middle Level – Sydney Preston (gr. 8) and High School – Carrieann Mortenson (gr. 11).

Dean of Students’ Report:

1. Basketball homecoming will be coming up in Northome the week of January 21st.

Committee Reports:

1. North Country Vocational Coop. meeting is coming up on January 22nd at 7:00 p.m.
2. The sports coop. met before Christmas and will be working with Choice Therapy and Kelliher Chiropractic in order to provide athletic training for athletes.

Superintendent's Report:

1. Superintendent Lutz reported that he has been working to secure grant funding through the safe route to schools program for development of a walking trail.
2. Superintendent Lutz shared cost estimates for architectural services from Widseth, Smith and Nolting for roof replacement.
3. MSBA will be offering a negotiations workshop in Thief River Falls on February 13 and a new officer/member workshop in Bemidji on February 22.
4. Superintendent Lutz updated the board on the food service staffing.
5. Superintendent Lutz reported that the bus drivers accepted the offer from the board as presented after the December meeting.
6. Superintendent Lutz reported that the school's head custodian has indicated that he will be retiring at the end of this school year and in anticipation of that, the district should begin the process of advertising for the position.
7. Discussion was held on school security and options for making the school even more secure.
8. Superintendent Lutz presented three requests for board to board agreements for enrollment at the beginning of the second semester.

Consent Agenda:

Action on approval for board to board agreements died for lack of a motion.

Action Items:

Motion by Ed Anderson, second by Ed Gehlert to accept, with thanks and good luck, the resignation of Jordan Lutz as 7th grade girls' basketball coach. Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to authorize the administration to work with Widseth, Smith and Nolting on roof repairs. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to adopt the revised Policy #750 – Bus Driver Personnel Policies (Full-Time bus Driver) as negotiated between the district and the bus drivers. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to adjourn the meeting at 8:30 p.m. Motion passed unanimously.

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