

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
OCTOBER 13, 2016**

The School Board of ISD #36, Kelliher, MN met October 13, 2016 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, Barb Woltjer, Jerry Geerdes, Kevin Waldo, Tessa Latterell and Tim Lutz, Superintendent, Ex-Officio. Members absent: None

Visitors: Greg Crowe and Shelby McQuay from Ehlers Municipal Advisors, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Barb Woltjer to approve the agenda. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to approve the minutes of the September 8, 2016 regular meeting and the September 23, 2016 special meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Tessa Latterell to approve the Treasurer's reports and October bills in the amount \$143,868.63 and bills paid between the September and October meetings of \$14,159.95. Motion passed unanimously.

**Comments from Visitors:** None

**Positive Feedback:**

1. Congratulations to the Kelliher School District for winning an award from the Alliance for a Healthy Generation.

**Principal's Report:**

1. Homecoming week is currently underway and a great success.

**Director's Forum:**

1. Tessa Latterell reported that she has had calls from parents who are not happy with the Christmas program schedule, with elementary scheduled for the afternoon on December 8<sup>th</sup> and high school scheduled for the evening. Some of the issues discussed were the difficulty of parents having to take off work during the day and having to travel back and forth twice if they had children in both concerts. It was the consensus of the board that the concert should be a K-12 concert, held on the evening of December 8.

2. Dawn Jensen reported that she has received a lot of positive feedback for the district.
3. Jerry Geerdes reported that he had received a question from a community member regarding the order of school board candidate names on the ballot. Ballots are prepared at the county level for the state and national general elections and names are rotated according to MN statutes.
4. Kevin Waldo reported that members of the Kelliher Fire Department were at the school today for fire safety/fire prevention activities with the elementary students. The students were very well behaved.

**Committee Reports:** None

**Superintendent's Report:**

1. Greg Crowe and Shelby McQuay presented the board with the resolution and bond sale report for the \$6,975,000 General Obligation Refunding Bonds, Series 2016A. They were pleased with the sale to Baird Co., Milwaukee, WI at a lower interest rate than initially estimated. Funds from the sale of the bonds will be used to pay the outstanding capital loan principle to the State of Minnesota.
2. Discussion was held on the automatic door openers. The administration was directed to continue researching the cost.
3. Superintendent Lutz reported that Kelliher Secondary School has been named a Reward School from the MN Dept. of Education.
4. Superintendent Lutz presented the MSHSL membership resolution to the board and showed a short video to the board titled "Why We Play".
5. Superintendent Lutz presented the board with an updated Policy #506-Student Discipline, for the second reading and adoption later in the meeting.
6. Superintendent Lutz updated the board on negotiations with the bus drivers and Dave Hanson.
7. Discussion was held on the needs of the school district regarding paraprofessional support.
8. Discussion was held on requesting the services of Interquest Detection Canine Services.
9. Superintendent Lutz requested that the board change the date of the November board meeting in order to canvass the election results. The date was changed to Monday, November 14<sup>th</sup>.
10. Barb Woltjer and Dawn Jensen met with members of KEA for Meet and Confer. They reported that members thanked the board for supporting Q-Comp; the elementary teachers reported that the school year is going well and there was a question as to why the board is involved in the scheduling of the Mayfest concert. After much discussion, it was the consensus of the board that the school district has the Mayfest concert at the school every year, rather than rotating with Northome every other year.
11. Superintendent Lutz informed the board that there has been a request from the Ridge Runner Snowmobile Club for volunteers to work during bingo events held at

various establishments. The volunteers would then be able to request funds from the club on behalf of student groups.

**Consent Agenda:**

Motion by Kevin Waldo, second by Barb Woltjer to approve 2016-17 membership in the Minnesota State High School League. Motion passed unanimously.

**Action Items:**

Motion by Jerry Geerdes, second by Dawn Jensen to approve the second reading and adoption of Policy #506-Student Discipline. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve the "Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Refunding Bonds". Voting yes: Tessa Latterell, Barb Woltjer, Frank Duresky, Dawn Jensen, Jerry Geerdes and Kevin Waldo. Voting no: None. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to close the meeting at 9:07 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for the bus drivers and transportation director. Motion passed unanimously.

Motion Jerry Geerdes, second by Tessa Latterell to open the meeting and adjourn at 9:22 p.m. Motion passed unanimously.

The next regular board meeting will be held on Monday, November 14, 2016 at 7:00 p.m. in the Mac Lab.