

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
JULY 13, 2017**

The School Board of ISD #36, Kelliher, MN met July 13, 2017 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:15 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: Dave Hanson, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Tessa Latterell to approve the agenda. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to approve the minutes of the June 15, 2017 meeting. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to approve the Treasurer's reports and June bills in the amount \$320,431.37. Motion passed unanimously.

**Comments from Visitors:** None.

**Positive Feedback:**

1. Thank you to Cynthia Celander for the donation of \$100.00 towards the FCCLA trip.

**Principal's Report:** None.

**Director's Forum:**

1. Dawn Jensen reported that she has heard from parents outside of the district who would be interested in sending their children to our district due to the fact that we offer a FACS program.

**Committee Reports:** None.

**Superintendent's Report:**

1. Superintendent Lutz updated the board regarding ending our contract with MacNeil Environmental for safety consultant services.
2. Superintendent Lutz informed the board that Gus Shogren submitted his letter of retirement, effective at the end of the 2016-17 school year.
3. Superintendent Lutz informed the board that the district had recently posted job openings in for Science, Media Center and Spanish teacher.

4. Discussion was held regarding the proposal to staff the Media Center with a licensed teacher. It was the consensus of the board that the position remains a non-licensed, paraprofessional position.
5. Changes to the student handbook were discussed for the first reading.
6. Superintendent Lutz requested approval to seek bids for milk and propane for the 2017-18 school year.
7. Information was given to the board regarding the Superintendent's evaluation.
8. Discussion was held regarding the MSBA School Board evaluation.
9. Discussion was held on planning for the board retreat on August 17, 2017.
10. Superintendent Lutz presented copies of the proposed MOU for Article VII, Sub. 6 of the EdMN-Kelliher Support Staff Master Agreement.
11. Superintendent Lutz presented copies of the proposed MOU for Article IX, Subd. 3 of the EdMN-Kelliher Master Agreement.
12. Superintendent Lutz and board negotiators informed the rest of the board that ratification of the Master Agreement between ISD #36 and EdMN-Kelliher has been put on hold.
13. Superintendent Lutz requested the board consider a resolution directing him to make recommendations for reductions in programs or positions. The resolution will be brought to the August meeting.
14. Dave Hanson informed the board that he has been getting quotes for asphalt for the driveway around the bus garage and industrial arts room.
15. Superintendent Lutz presented copies of the Long Term Facilities Maintenance 10 year plan, to be approved later in the meeting.

**Consent Agenda:**

1. Motion by Barb Woltjer, second by Dawn Jensen to approve the first reading of the 2017-18 Parent/Student Handbook. Motion passed unanimously.

**Action Items:**

Motion by Kevin Waldo, second by Rachel Jorgensen to approve the MOU from EdMN-Kelliher Support Staff for language changes in Article 7, Section 3, Subd. 6 regarding health insurance benefits. Motion passed unanimously.

Motion by Tessa Latterell, second by Barb Woltjer to set the Truth in Taxation meeting for December 14<sup>th</sup> at 7:00 p.m. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dawn Jensen to authorize the administration to advertise for bids for milk and propane for the 2017-18 school year. Motion passed unanimously.

Approval of the 2017-19 EdMN-Kelliher Master Agreement was tabled.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the MOU from EdMN-Kelliher for language changes in Article 9, Section 2, Subd. 3 regarding health insurance benefits. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to accept the retirement of Gus Shogren as Spanish teacher, with thanks and appreciation. Motion passed unanimously.

Motion by Dawn Jensen, second by Barb Woltjer, to approve the dissolution of the contract with MacNeil Environmental for safety consultant services. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to adopt the Resolution Approving School District No. 36 Long-Term Facility Maintenance Ten Year Plan. Voting yes: Tessa Latterell, Barb Woltjer, Rachel Jorgensen, Frank Duresky, Dawn Jensen and Kevin Waldo. Voting no: None. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to authorize the Superintendent to present a resolution authorizing the administration to make recommendations for reduction in programs and positions at the August meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to close the meeting at 8:20 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 Rachel Jorgensen to open the meeting at 8:30 p.m. Motion passed unanimously.

Motion by Tessa Latterell, second by Dawn Jensen to adjourn the meeting at 8:31 p.m. Motion passed unanimously.

The next regular board meeting will be held on Thursday, August 10, 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.