

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
MAY 11, 2017**

The School Board of ISD #36, Kelliher, MN met May 11, 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: Mary Lundin, FCCLA, STAR program, and Sharon Rickner, editor of the Keeper Chronicles newspaper.

The Pledge of Allegiance was said.

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

Motion by Barb Woltjer, second by Rachel Jorgensen to approve the minutes of the April 13, 2017 meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve the Treasurer's reports and April bills in the amount \$56,132.79. Motion passed unanimously.

Comments from Visitors:

1. FCCLA adviser Clare Kupcho presented the board with the total cost to send ten students, herself and 3 chaperones to the FCCLA Nation Leadership meeting in Nashville, Tennessee, July 1-7, 2017. The students and the adviser have raised a good amount to go towards the trip and will continue to do so. She asked the school to fund her portion and the remaining balance of approx. \$6,700.00.
2. Cynthia Celander and her STAR students reported on their recent experience and what they liked about it. Ms. Celander also presented the feedback from the graduate survey.
3. Sharon Rickner, editor of the Keeper Chronicles asked if it could be the official newspaper for the district. They replace the Northome Area News as they are now out of business.

Positive Feedback:

1. Congratulations to the Kelliher School and Mr. Justin Lundin from the comments from Dr. John Eggers of Project Graduate.

Principal's Report:

1. The prom went very well.

2. Upcoming events this spring: Academic Awards Banquet 5/10, Honor Roll and Attendance breakfast 5/12, and Mayfest 5/16. The last day of school is 5/26 and graduation will be held on Saturday, 5/27.

Director's Forum:

1. Dawn Jensen asked about not having a football banquet this year and why coaches made that decision.

Committee Reports:

1. Dawn Jensen and Tim Lutz attended the annual BRIC meeting.
2. Tim Lutz, Eric Carlson, Kevin Waldo and Clare Kupcho attended the CTE (Career & Tech. Ed.) meeting.

Superintendent's Report:

1. Superintendent Lutz recommended we appoint Keeper Chronicles as the official newspaper for the Kelliher School.
2. Superintendent Lutz recommended Eric Nord and Chelsey Rorie for tenure.
3. Superintendent Lutz recommended approval of the commencement of the class of 2017; all board members will attend.
4. Superintendent Lutz presented Krista Coyle's letter of resignation to be accepted later in the meeting.
5. The long range planning session will be planned for late summer.
6. The board will have the second and final reading of the School Meal Deficit policy.
7. Superintendent Lutz informed the board that EdMN-Kelliher and EdMN-Kelliher Support Staff have voted to join the Public Employees Insurance Program and opt out of the NWSC insurance pool.
8. Superintendent Lutz informed the board that the MSHSL resolution and video will be e-mailed to each board member.
9. Superintendent Lutz requested that the June board meeting be changed to June 15th due to a schedule conflict.
10. The board will need to designate Superintendent Lutz as Identified Official with Authority (IOWA).
11. Superintendent Lutz informed the board that the staff graduation gift this year is a monogrammed fleece blanket.
12. Superintendent Lutz recommended the board approve a board to board agreement for a 9th grade student.
13. Superintendent Lutz presented an MOU from EdMN-Kelliher to clean up language in the contract on health insurance benefits.

Consent Agenda:

1. Motion by Barb Woltjer, second by Kevin Waldo to approve the second reading and adoption of the Kelliher School Meal Deficit Policy. Motion passed unanimously.

2. Motion by Dawn Jensen, second by Tessa Latterell to approve the 2017-18 membership in the MN State High School League. Motion passed unanimously.
3. Motion by Rachel Jorgensen, second by Kevin Waldo to approve the graduating class of 2017. Motion passed unanimously.
4. Motion by Barb Woltjer, second by Dawn Jensen to approve the board to board agreement of a 9th grade student. Motion passed unanimously.

Action Items:

Motion by Kevin Waldo, second by Rachel Jorgensen to drop out of the Northwest Service Cooperative insurance pool, effective July 1. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve the Public Employees Insurance Program as the district's health insurance vendor, effective July 1. Motion passed unanimously.

Motion by Dawn Jensen, second by Rachel Jorgensen to designate Superintendent Lutz as Identified Official with Authority (IOWA). Motion passed unanimously.

Motion by Kevin Waldo, second by Barb Woltjer to accept the resignation of Krista Coyle as English/Language Arts teacher with thanks and appreciation. Motion passed unanimously.

Motion by Dawn Jensen, second by Kevin Waldo to appoint the Keeper Chronicles as official school newspaper. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Latterell to approve the funding request from FCCLA for the National Leadership Conference in Nashville, TN. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to approve the MOU as agreed upon from EdMN-Kelliher for language changes regarding health insurance benefits. Motion passed unanimously.

Motion by Tessa Latterell, second by Dawn Jensen to close the meeting at 8:25 p.m. as permitted under MN Statute 13D.03 in order to discuss negotiations strategies for EdMN-Kelliher. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to open the meeting and adjourn at 9:09 p.m. Motion passed unanimously.

The next regular board meeting will be held on Thursday, June 15, at 7:00 p.m. in the Mac Lab.