

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
MARCH 14, 2011**

The School Board of ISD #36, Kelliher, MN met March 14, 2011, in the Kelliher School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Peggy Vollhaber, Ed Anderson, Ed Gehlert, Jerry Geerdes and Barbara Woltjer and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Kristi Pink, Maureen Smischney, Jude Smischney, Mary Lundin, Calvin Mayers, Linda Dreher, Richard Dreher, Vicky Rabe, Chelsey Adams, Courtney Adams, Lindsey Duresky, Sierra Heck, Alisha Gehlert, and Diane Mostad.

The Pledge of Allegiance was said.

Motion by Jerry Geerdes, second by Frank Duresky to approve the minutes of the February 10, 2011 regular meeting with the correction of the Media Specialist Position being eliminated. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to accept the Treasurer's report and approve the March bills in the amount of \$119,058.58. Motion passed unanimously.

Comments from Visitors:

1. Vicky Rabe and several FCCLA students gave a presentation and requested registration for the State FCCLA meeting for 25 students who earned a gold medal at the Regional FCCLA meeting. They also requested registration for one advisor and three chaperones and one night's lodging for 25 students, three chaperones and one advisor. In addition, they requested the use of a school bus, driver and the driver's travel expenses.
2. Tiffany Thomas and Alisha Gehlert requested \$500 for Kelliher/Northome post prom.
3. Linda and Richard Dreher from Northome Area News requested that the Board reconsider their decision of Blackduck American as the school's official newspaper.
4. Diane Mostad requested space for a thrift and gift shop in the Old School Center.

Positive Feedback:

Congratulations to the students who earned trips to the state FCCLA state competition: Megan Poxleitner, Caitlyn Duresky, Kristi Geerdes, Beka Anderson, Katey Lutz, Shelene Head, Alyssa Daken, Megan Hudec, Christina Grundmeier, Johanna Weidenborner, Joseph Weidenborner, Philip Anderson, Mark Geerdes, Jarrett Burns, Sierra Heck, Chelsey Adams, Courtney Adams, Heather Van Wert, Kelly Heck, Mandy Pula, Mitchell Nistler, Brenin Head, Lindsey Duresky, Xenia Hillman, and CarrieAnn Mortenson.

#### Dean of Students' Report

1. Student Council is going to have Spring Fever Olympics from April 4<sup>th</sup> to April 8<sup>th</sup>.
2. On April 5<sup>th</sup>, there will be a Title 1 Parent Meeting which will include a meal.
3. Attendance has remained above 90%.

#### Committee Reports

1. Systems Accountability met and reported updates on programs and attendance.
2. Sports Coop met and discussed the shared coaches salary schedule and the track coop.

#### Superintendent's Report

1. There was no health insurance update
2. The community library is coming along very well. The ceiling is done and the painting will be completed soon.
3. Spring parent-teacher conferences had a low attendance.
4. There were no changes for the 2011-2012 calendar.
5. 2011 prom will take place Saturday, May 7<sup>th</sup>.
6. Music Department is planning a trip to Washington D.C. in spring of 2013. The board gave their support for the planning stage.
7. Superintendent Lutz reported on the Northome School's School Within a School (SWAS) program, and he would like to research offering this program in Kelliher.
8. Stephanie Erickson was chosen as a committee member for the MCA Assessment Council for the MDE.
9. Superintendent Lutz informed the Board he would like to advertise for a .5 art position for the 2011-2012 school year.
10. Kelliher School will be honoring all paraprofessionals this week.
11. Kelliher School National Honor Society Induction Ceremony will be held Tuesday, March 15<sup>th</sup> at 9:00 a.m.

#### **Consent Agenda:**

Motion by Ed Anderson, second by Ed Gehlert to approve second reading of 2011-2012 Calendar. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Gehlert to approve MN Dept. of Public Safety Tier II Emergency & Hazardous Chemical Inventory Report. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Anderson to approve first reading of Policy 412 Expense Reimbursement for School District Business Expenses. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert, to approve resignation of Mary Lundin as football cheerleading advisor. Motion passed unanimously with thanks to Mrs. Lundin for a job well done.

A board to board agreement for a Blackduck junior student was tabled.

**Action Items:**

Motion by Barb Woltjer, second by Peggy Vollhaber to approve request from prom committee and junior class for \$500. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to approve request from Mrs. Rabe and the FCCLA for registration fees and lodging/transportation for students, chaperones and Mrs. Rabe to attend the state meeting in April. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert, to pass a resolution proposing to place teacher on unrequested leave of absence. Motion passed unanimously.

Motion by Jerry Geerdes, second by Peggy Vollhaber to rescind Blackduck American as Kelliher School's legal newspaper and appoint Northome News as Kelliher School's legal newspaper. Motion passed unanimously.

**Adjournment:**

Motion by Jerry Geerdes, second by Ed Anderson to adjourn the meeting at 8:25 p.m. Motion passed unanimously.

Next regular meeting of the board will be held April 14, 2011 at 7:00 p.m.