

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
SEPTEMBER 13, 2012**

The School Board of ISD #36, Kelliher, MN met September 13, 2012, in the school media center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Ed Gehlert, Barbara Woltjer, Peggy Vollhaber, Frank Duresky, Ed Anderson, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Linda Dreher, Jamie Hand, Wendy Carlson, Calvin Mayers, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Ed Gehlert, second by Ed Barb Woltjer to approve the agenda. Motion passed unanimously.

Motion by Ed Anderson, second by Jerry Geerdes to approve the minutes of the August 16, 2012 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Barb Woltjer to approve the Treasurer's reports and September bills in the amount of \$200,510.41 and bills paid between the August and September meetings in the amount of \$89,764.84. Motion passed unanimously.

**Comments from Visitors:** None

**Positive Feedback:** None

**Principal's Report:**

1. The first two weeks have gone well.
2. Homecoming is planned for October 5<sup>th</sup>.

**Committee Reports:** None

**Superintendent's Report:**

1. Superintendent Lutz updated the board the staff workshop days held in August.
2. The district was approached by members of the veterans' memorial park planning committee to become their fiscal agent. After much discussion, the board agreed that their committee should attempt to either find another fiscal agent or to apply for nonprofit status themselves.
3. Superintendent Lutz presented Carly Amsden's letter of resignation.
4. Discussion was held on the future of the Interventionist Program.

5. Superintendent Lutz requested the board consider putting Miriam Kindem's position at full-time.
6. Superintendent Lutz reported that as part of the Authentic Intellectual Work grant, teams of high school teachers have been meeting in order to assist each other in evaluating lesson plans.
7. The board negotiators have met with Dave Hanson and come to an agreement with him on a raise for the 2012-13 and 2013-14 school years. They will be meeting with the bus drivers in the near future.
8. There will be a Harvest Supper held at the Old School on Monday, September 17<sup>th</sup>. The school will have a booth highlighting the success of the school garden.
9. There has been a request to use the school kitchen/commons for a benefit for Beth Snow on October 19<sup>th</sup>.
10. Superintendent Lutz updated the board on the Hope Study report.
11. Superintendent Lutz requested that the board approve the district becoming a member of the National Joint Powers Alliance.
12. The board was given an update on staffing for this year and the recommendation from BRIC for a part-time Special Education Paraprofessional in the early childhood area.
13. The board was presented with information from the music department as to why they were considering rotating the May concerts between Kelliher and Northome every other year. After much discussion, the board was not in favor of the proposal and directed the administration to make sure that a concert was scheduled at both schools in the spring.
14. The board was presented with copies of the preliminary 2012 payable 2013 property tax levy. Discussion was held on the pros and cons of certifying the proposed levy at "maximum" or a specific dollar amount by September 30<sup>th</sup>.
15. Superintendent Lutz informed the board that the elementary students will be attending some productions at the Reif Center in Grand Rapids later this fall and also that there will be a musical performance for grades 3, 4 and 5 at the school on September 27<sup>th</sup>.

**Consent Agenda:**

Motion by Ed Anderson, second by Peggy Vollhaber to approve membership in the national Joint Powers Alliance purchasing group. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Gehlert to approve the board to board agreements as follows: from Red Lake to Kelliher – DeAnthony Gonzales (gr. 8), Jamie Hurd (gr. 4), Sheree Kingbird (gr. 9), Sydney Kingbird (gr. 6), Elanzo Roybal (gr. 4), Vivianna Roybal (gr. 8); from Blackduck to Kelliher – Gabriel Brambrink (gr. K); from Northome to Kelliher – Jordan Lievsay (EC). Motion passed unanimously.

**Action Items:**

Motion by Ed Anderson, second by Jerry Geerdes to accept the resignation of Carly Amsden as school interventionist with thanks and appreciation. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to ratify the 2012-2014 contract between ISD #36 and Dave Hanson. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Anderson to approve the Assurance of Compliance for federal and state programs. Motion passed unanimously.

Motion by Ed Gehlert, second by Frank Duresky to certify the preliminary 2012 payable 2013 property tax levy at \$410,430.79. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer, to close the meeting at 8:00 p.m. as permitted by MN Statute 13D.03 for negotiations strategy for the bus drivers. Motion passed unanimously.

Motion by Barb Woltjer, second by Jerry Geerdes to open the meeting and adjourn at 8:20 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, October 11, 2012 at 7:00 p.m. in the school media center.

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Clerk, Ind. School District #36

Date