

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
JUNE 12, 2014**

The School Board of ISD #36, Kelliher, MN met June 12, 2014 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, Dawn Jensen, Frank Duresky, David Nistler, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Laurie Bitter, Calvin Mayers, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Dave Nistler, second by Jerry Geerdes to approve the minutes of the May 8, 2014 regular board meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Barb Woltjer to approve the Treasurer's reports and June bills in the amount of \$112,353.51 and bills paid between the May and June meetings in the amount of \$9,180.92. Motion passed unanimously.

**Comments from Visitors:**

Laurie Bitter, Principal intern, thanked the board and administration for the opportunity to intern in the district this summer.

**Positive Feedback:**

1. Congratulations to the students with perfect attendance for the 4<sup>th</sup> quarter and to the five students with perfect attendance all year: Daniel Chappuis (gr. 2), Destiny Heck (gr. 7), Allyson Hendricks (gr. 8), Raphael Piovezan (gr. 10) and Shannon Head (gr. 11).
2. Congratulations to the students on the 4<sup>th</sup> quarter honor roll.
3. Thank you to all of the students who helped clean the ditches at the end of May.

**Principal's Report:**

1. Summer school is going well, with approximately 70 students attending.
2. The class of the year for 2013-14 was the 4<sup>th</sup> grade.

**Committee Reports:**

1. The IEPAC committee met on June 4 for the last meeting of the year.
2. Ed Gehlert reported that the vocational cooperative meeting focused on getting more training in the schools for trades occupations.

**Superintendent's Report:**

1. Superintendent Lutz updated the board on a former employee's retirement incentive agreement.
2. Projected enrollment for the 2014-15 school year is 270 students.
3. Superintendent Lutz informed the board that the upgrade on the school generator has been completed.
4. Superintendent Lutz updated the board on the progress of the new bus garage. Bids will be going out soon.
5. Ronald Lotton was the successful bidder for the garage, with a bid of \$2,800.
6. Superintendent Lutz informed the board that the Blackduck School had inquired if our district was interested in sending students to their building trades classes next year. It was the consensus of the board to thank them, but decline at this time.
7. Superintendent Lutz updated the board on several grants that are in the process.
8. Superintendent Lutz informed the board that the football cheerleading advisor has turned in her resignation and inquired as to whether the board wanted to continue the program. It was the consensus of the board that the cheerleading program continue.
9. Superintendent Lutz updated the board on staffing for next year.
10. The board was given information on Certification of Bus Safety Procedures, to be approved later in the meeting.
11. The 2014-15 preliminary budget was discussed and approved by the board.
12. The board was given an update on KSS negotiations.
13. Discussion was held on milk and fuel bids for next year.
14. Superintendent Lutz reminded the board that filing for school board election will be coming up in July. Four directors will be up for re-election: Ed Gehlert, Barb Woltjer, Jerry Geerdes and Dawn Jensen.
15. Superintendent Lutz reported that there had been a request for the school district to donate funds for installation of lights, etc. for the Veterans' Memorial. It was the consensus of the board that the district not commit to donating any more money at this time, since the district donated land and will be responsible for mowing, etc.

**Consent Agenda:**

Motion by Ed Gehlert, second by Dawn Jensen to approve board to board agreements for 2014-15. Motion passed unanimously.

**Action Items:**

Motion by Barb Woltjer, second by Dave Nistler to certify bus safety procedures for student riders. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to hire Shana Hensch as special education and science teacher for the 2014-15 school year at MA, step 5. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to hire Shana Dreher as Special Education teacher for the 2014-15 school year at BS+60, step 5. Motion passed unanimously.

Motion by Dave Nistler, second by Jerry Geerdes to hire Rachael Neft as Early Childhood teacher for the 2014-15 school year at BS, step 2. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Gehlert to hire Chelsey Reinarz at Mathematics teacher for the 2014-15 school year at BS, step 2. Motion passed unanimously.

Motion by Dave Nistler, second by Jerry Geerdes to hire Eric Nord as Industrial Arts teacher for the 2014-15 school year at BS, step 1. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to accept with thanks and appreciation the resignation of Alisha Gehlert as cheerleading advisor. Voting yes: Barb Woltjer, Dawn Jensen, Frank Duresky, Dave Nistler and Jerry Geerdes. Abstain: Ed Gehlert. Motion passed.

Motion by Barb Woltjer, second by Ed Gehlert to approve the application for the NW MN Foundation Community Connections grant. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dave Nistler to hire Kevin Waldo as Head Girls Basketball coach for the 2014-15 school year at 13% BS, step 0. Voting yes: Ed Gehlert, Dawn Jensen, Frank Duresky, Dave Nistler and Jerry Geerdes. Abstain: Barb Woltjer. Motion passed.

Motion by Dave Nistler, second by Barb Woltjer to go in to closed session at 8:20 as permitted under MN Statute 13D.03 to discuss the school district's response to the EdMN-Kelliher Support Staff negotiation proposals. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to open the meeting and adjourn at 9:48 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, July 10th at 7:00 p.m. in the school media center.

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Clerk, Ind. School District #36

Date

