

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JUNE 2, 2011**

The School Board of ISD #36, Kelliher, MN met June 2, 2011, in the Kelliher School Media Center. The meeting was called to order by Chair Frank Duresky at 8:00 p.m. Members present: Frank Duresky, Peggy Vollhaber, Ed Gehlert, Ed Anderson, Barbara Woltjer and Tim Lutz, Superintendent, Ex-Officio. Members absent: Jerry Geerdes.

Visitors: Celeste Williams, Betty Mohs, Judy Krueth, Calvin Mayers, Kristi Pink, Dave Hanson, Mark Buchholz and Wayne Stephenson from ESG, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

The Chair requested F-2 (Resolution to raise enrollment cap) be pulled from the agenda, to be discussed further at the board retreat on June 16th.

Motion by Ed Anderson, second by Ed Gehlert to approve the minutes of the May 12, 2011 regular meeting and the May 20, 2011 special meeting. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Anderson to accept the Treasurer's reports. June bills will be presented for approval at the June 16 meeting. Motion passed unanimously.

Comments from Visitors:

Celeste William approached the board with a request for a donation towards the cost of purchasing portable AEDs for use during the sports seasons, both home and away games. She has also requested the same donation from the Northome School, in addition to applying for and receiving grants to help cover the cost.

Motion by Barb Woltjer, second by Ed Anderson to donate \$600 towards the cost of the portable AEDs. Motion passed unanimously.

Positive Feedback:

Thank you to the students and staff for another great school year!

A thank you note was received from a graduating senior, thanking the board and staff for the chairs that were given to the graduating class and also thanking them for all of the encouragement and support throughout her school career.

Ed Anderson reported that the senior class represented the school district very well on their recent trip to the Twin Cities and that the trip was a very enjoyable experience.

Mark Buchholz and Wayne Stephenson from Energy Services Group gave a presentation to the board on the scope of the proposed energy savings projects, including sources and uses of revenue and energy savings.

Motion by Ed Gehlert, second by Frank Duresky to adopt the "Resolution Approving and Authorizing the Execution of an Energy Services Agreement and Financing Agreement". Voting

yes: Ed Gehlert, Barb Woltjer, Peggy Vollhaber and Ed Anderson. Voting no: None. Motion passed unanimously.

Dean of Students' Report:

1. The Student Council had an application process this year for students interested in being on next year's Student Council. There were a lot of excellent applications.
2. The board was given a printout showing that our attendance this year was excellent.
3. The board was requested to give consideration to changing the requirements for being an honor graduate, by changing the minimum GPA from 3.0 to 3.25.

Committee Reports:

1. Superintendent Lutz and Ed Gehlert attended the recent North Country Vocational Cooperative meeting.

Superintendent's Report:

1. Information about renewing student accident insurance was given to the board.
2. Preliminary MCA-II test results show some excellent results for our district. Ron Newell of the Hope Study was in the district this week and was very impressed by gains the district is making.
3. Discussion was held on activity fees and book/computer deposits. It was the general consensus of the board at this time that they do not wish to implement a fee system, but that damage to books or computers is addressed on an individual basis.
4. The Superintendent informed the board that next year Ethel Wax will be teaching in the Kindergarten classroom and Kristi Pink will be teaching in the sixth grade.
5. Discussion was held regarding the mowing and grounds keeping for this summer due to the shortage in the number of custodial staff. Motion by Ed Gehlert, second by Ed Anderson to hire Mary Koisti and Rob Koisti as needed on an emergency basis, for no more than 14 hours/week each for the summer months at \$15/hour. Motion passed unanimously.
6. Superintendent Lutz informed the board that Blackduck is no longer interested in sharing Spanish teaching services due to the fact that they were able to hire their own teacher.
7. The board was made aware of projects that will be taking place during the summer months in the building.
8. Superintendent Lutz and Dave Hanson informed the board regarding a bus incident that occurred during the last week of school and the steps that the District is taking to ensure that such an incident does not happen again.

Consent Agenda:

Motion by Ed Gehlert, second by Frank Duresky, to approve the third reading and adoption of Policy #714 – Fund Balances. Motion passed unanimously.

Motion by Ed Gehlert, second by Peggy Vollhaber to approve the second reading and adoption of Policy #532 – Restrictive Procedures. Motion passed unanimously.

Action Items:

Motion by Peggy Vollhaber, second by Ed Anderson to approve \$1,400.00 for travel to the National Conference in July as requested by the FCCLA at the May 12, 2011 meeting. Motion passed unanimously.

Motion by Ed Anderson, second by Ed Gehlert to approve the purchase of student insurance for the 2011-12 school year from Student Assurances. Motion passed unanimously.

Motion by Ed Gehlert, second by Peggy Vollhaber to eliminate the position of Kindergarten Aide effective July 1, 2011. Voting yes: Ed Gehlert, Barb Woltjer, Peggy Vollhaber and Ed Anderson. Voting no: Frank Duresky. Motion passed.

Motion by Barb Woltjer, second by Ed Gehlert to close the meeting at 9:35 p.m. for the purpose of discussing a retirement package for Maureen Smischney. Motion passed unanimously.

Motion by Ed Anderson, second by Barb Woltjer to open the meeting and adjourn at 10:12 p.m. Motion passed unanimously

Next meeting of the board will be 6:00 p.m. on June 16, 2011 at West Wind for their annual retreat.

Clerk, Ind. School District #36

Date