

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
OCTOBER 10, 2013**

The School Board of ISD #36, Kelliher, MN met October 10, 2013 in the school media center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Ed Gehlert, Dawn Jensen, Frank Duresky, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: Barbara Woltjer and Dave Nistler.

Visitors: Mary Lundin, Dave Hanson, John Carlson, Pennie Rude, Sheila Krueth and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Jerry Geerdes, second by Ed Gehlert to approve the agenda.

Motion by Ed Gehlert, second by Dawn Jensen to approve the minutes of the September 12, 2013 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dawn Jensen to approve the Treasurer's reports and October bills in the amount of \$321,356.73. Motion passed unanimously.

Correspondence/Comments from Visitors:

Positive Feedback:

1. Thank you to the Red Lake Band of Chippewa for JOM funding.
2. Frank Duresky thanked the board and administration for the plant that was sent for his sister's funeral.
3. Superintendent Lutz presented former board member, Ed Anderson – in absentia, with an engraved bell in appreciation of his years of service on the board.

Principal's Report:

1. Homecoming was a great success.
2. Congratulations to the September students of the month. Grades K-3 – Evan Waldo; Grades 4-8 – Danielle Raincloud and Grades 9-12 – Rory Spears.

Committee Reports:

1. The sports coop. committee met with Northome representatives and received news that the 6th grade sports was being restored. Discussion was also held on the possibility of adding cross country to the sports program and also choosing one consistent Mustang logo.
2. The IEPAC meeting was held on October 9th, with approx. 7 or 8 parents attending. Their recommendation is to have \$12,000 of this year's JOM money used for late rides and the remaining money to be used for discretionary items.

Director's Forum:

1. Frank Duresky requested that more background information be sent out to the board members for the discussion items that are added as addenda topics immediately prior to board meetings.

Superintendent's Report:

1. Superintendent Lutz updated the board on September's attendance, which was excellent for all grades.
2. Current enrollment is 257 and seems to be holding steady.
3. A committee of Ed Gehlert, Tim Lutz and Dave Hanson was formed in order to bring back recommendations to the board regarding the bus garage.
4. Superintendent Lutz presented the board with information on the World's Best Work Force and the need for all school to develop a school improvement plan.
5. Superintendent Lutz showed the board one of the school forest portable field desks and explained how they have been used so far.
6. The board and the principal have agreed to new contract terms. Motion by Ed Gehlert, second by Jerry Geerdes to add G-4 Approval of Principal's contract as an action item. Motion passed unanimously.
7. Superintendent Lutz presented the board with an estimate from FLR Sanders for refinishing the gym floor at the Old School Center.
8. Dave Hanson reported the 2 buses will be delivered Monday.
9. Safe Routes to Schools committee met and will be meeting again on October 31 to distribute surveys at the fall festival.
10. Assurance of Compliance was discussed.
11. Superintendent Lutz reported that the school district will be receiving an Early Learning Scholarship grant of \$20,500.
12. Superintendent Lutz informed the board that the school district is eligible for an after-school extended school year funding opportunity.
13. The board was given an update on the focus group meeting.
14. Darwin Sumner, Red Lake school board member, would like to present an idea for a youth fishing league to the board in November.
15. The board was given information on the one day bond, to be approved later in the meeting.
16. Superintendent Lutz reported on the teacher evaluation program/goals and professional development.
17. The NWSC is accepting nominations for its board of directors.
18. The board was given an update on the trailer with new logo.
19. Band and choir are requesting a charter bus for their trip to the Chanhassen Dinner Theater.
20. Superintendent Lutz presented the Resolution of Concurrence with the IEPAC committee, to be approved later in the meeting.
21. Superintendent Lutz requested the board consider hiring a ½ time paraprofessional. Motion by Ed Gehlert, second by Dawn Jensen to add G-5 Hire a ½ time paraprofessional as an action item. Motion passed unanimously.

22. Discussion was held on pay for BJ Hillman for football.

Consent Agenda:

Motion by Jerry Geerdes, second by Ed Gehlert to approve the Assurance of Compliance report. Motion passed unanimously.

Action Items:

Motion by Ed Gehlert, second by Dawn Jensen to approve the Resolution of Concurrence with IEPAC Committee. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to approve participation, as a satellite of the Freshwater Education District No. 6004 in the Area Learning Center Targeted Services (TS) Program (grade K-8) and Credit Recovery Program (grades 9-12). Motion passed unanimously.

Motion by Jerry Geerdes, second by Dawn Jensen to adopt the "Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery and Registration, and Providing for the Payment of a \$150,000 Taxable General Obligation School Building Bond, Series 2013A. Voting yes: Ed Gehlert, Dawn Jensen, Frank Duresky and Jerry Geerdes. Voting no: None. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to approve the two year contract between ISD #36 and Mary Lundin, Principal. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to authorize the administration to hire a half-time paraprofessional. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to adjourn the meeting at 8:30 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, November 14, 2013 at 7:00 p.m. in the school media center.