

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
RE-ORGANIZATIONAL AND REGULAR SCHOOL BOARD MEETING
JANUARY 19, 2014**

The School Board of ISD #36, Kelliher, MN met January 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, Barbara Woltjer, Dawn Jensen, Frank Duresky, David Nistler and Tim Lutz, Superintendent, Ex-Officio. Members absent: Jerry Geerdes.

Visitors: Calvin Mayers, Dave Hanson, Wendy Carlson, John Carlson and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Ed Gehlert, second by Barb Woltjer to nominate Frank Duresky as Board Chair. There being no other nominations, motion passed unanimously.

Motion by Frank Duresky, second by Dave Nistler to nominate Barb Woltjer as Board Clerk. There being no other nominations, motion passed unanimously.

Motion by Dawn Jensen second by Barb Woltjer to nominate Ed Gehlert as Board Treasurer. There being no other nominations, motion passed unanimously.

Motion by Ed Gehlert, second by Frank Duresky to nominate Jerry Geerdes as Board Vice-Chair. There being no other nominations, motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to approve the agenda.

Motion by Dave Nistler, second by Ed Gehlert to set board member salaries at \$75/meeting, annual salaries of \$600 for Chair, \$500 for Clerk and \$500 for Treasurer and director's pay per diem for attending workshops related to school business at \$75 for half day or \$100 for full day. Motion passed unanimously.

Motion by Ed Gehlert, second by Dawn Jensen to set the regular board meeting dates for the 2nd Thursday of every month at 7:00 p.m. in the school media center. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Gehlert to select the Minnesota School District Liquid Asset Fund and First State Bank of Bigfork (Kelliher branch) as official depositories of the Kelliher School District. Motion passed unanimously.

Motion by Dave Nistler, second by Ed Gehlert to designate the Northome Area News as the official school district publication. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to appoint the firm of Knutson, Flynn and Deans as the official school district attorney. Motion passed unanimously.

Motion by Ed Gehlert, second by Dawn Jensen to set the salary for board members serving on the Negotiations Committee at \$75/meeting. Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to designate board officers as signatories for school district accounts. Motion passed unanimously.

Motion by Dave Nistler, second by Ed Gehlert to grant authority to the board signatories, the Business Manager and Superintendent to conduct financial transactions with the official depositories on behalf of the Kelliher School District. Motion passed unanimously.

Motion by Barb Woltjer, second by Dave Nistler to make the following committee appointments:

1. Systems Accountability – Dawn Jensen
2. Technology – Ed Gehlert
3. North Country Vocational Coop. Representative – Tim Lutz and Ed Gehlert
4. Athletic Advisory/Sports Coop – Dave Nistler
5. EdMN-KSS Negotiations – Barb Woltjer, Dawn Jensen and Ed Gehlert
6. BRIC Representative – Jerry Geerdes
7. Legislative Liaison – Frank Duresky
8. Staff Development – Frank Duresky
9. MN State High School League – Dave Nistler
10. Old School Advisory – Jerry Geerdes and Ed Gehlert
11. Insurance – Barbara Woltjer
12. School Forest – Frank Duresky
13. Energy – Ed Gehlert
14. Teacher Evaluation/Comp Committee – Ed Gehlert
15. World’s Best Workforce Advisory Committee – Dawn Jensen
16. Facilities and Grounds Committee – Ed Gehlert, Dave Nistler

Motion passed unanimously.

Motion by Dave Nistler, second by Ed Gehlert to set mileage rates for 2014 per the IRS at \$.56/mile or \$.46/mile when using a personal vehicle when a school vehicle is available. Motion passed unanimously.

Motion by Ed Gehlert, second by Dawn Jensen to set reimbursable meal prices for staff travel at \$10/Breakfast, \$10/Lunch and \$15/Dinner, not to exceed \$35/day when overnight travel is required or travel requires more than one meal/day and extends beyond the normal workday. Motion passed unanimously.

Motion by Dawn Jensen, second by Dave Nistler to adopt the “Resolution to Allow the District to Contract with Frank Duresky for Commodities or Services at the Usual or Customary

Price During 2014.” Voting yes: Ed Gehlert, Barb Woltjer, Dawn Jensen and Dave Nistler. Abstain: Frank Duresky. Motion passed.

Motion by Dawn Jensen, second by Dave Nistler to adopt the “Resolution to Allow the District to Contract with Barb Woltjer for Commodities or Services at the Usual or Customary Price During 2014.” Voting yes: Ed Gehlert, Dawn Jensen, Frank Duresky and Dave Nistler. Abstain: Barb Woltjer. Motion passed.

Motion by Jerry Geerdes, second by Dave Nistler to adopt the “Resolution to Allow the District to Contract with Ed Gehlert for Commodities or Services at the Usual or Customary Price During 2014.” Voting yes: Barb Woltjer, Dawn Jensen, Frank Duresky and Dave Nistler. Abstain: Ed Gehlert. Motion passed.

Motion by Ed Gehlert, second by Barb Woltjer to designate the Superintendent as authorized L.E.A. representative for Title I, II, IV, VI, VII, Impact Aid and all other federal and state programs and grants. Motion passed unanimously.

Motion by Dawn Jensen, second by Dave Nistler to authorize the Business Manager and Superintendent to initiate electronic transfers between official depository accounts and electronic payroll deposits. Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to approve the minutes of the December 12, 2013 regular meeting. Motion passed unanimously.

Motion by Dave Nistler, second by Barb Woltjer to approve the Treasurer’s reports and January bills in the amount of \$263,385.71 and bills paid between the December and January meetings in the amount of \$1,452.50. Motion passed unanimously.

Comments from Visitors: Dave Hanson updated the board on the generator and upgrade requirements from the EPA.

Committee Reports:

1. North Country Vocational Coop. meeting is coming up on January 21st at 6:30 p.m.

Superintendent’s Report:

1. Discussion was held on the Governor’s order to close school on January 6th and the subsequent decision to hold girls’ basketball practice. The board was presented with information explaining that if conditions improve once the decision to close school has been made, the district has the authority to hold practices or other activities at its discretion.
2. Superintendent Lutz presented the board with updated MSBA policies to be approved later in the meeting.
3. Superintendent Lutz informed the board that Kelliher Chiropractic does not currently have a practicing chiropractor and is therefore closed until further notice.

4. Superintendent Lutz requested the board consider increasing Jody Waldo's hours to full-time due to additional needs in grades 7-12. Motion by Ed Gehlert, second by Dawn Jensen to add F-3 (increasing paraprofessional hours) as an action item. Motion passed unanimously.
5. The PLAN and EXPLORE results have come in. Results will be shared with the board at February's meeting.
6. Superintendent Lutz reported that Chase Pink has passed his licensing exam and will be moved to Lane B-2-1 (Custodian II), step 1 when the license is issued.
7. Discussion was held regarding the Grundmeier lot north of the current bus garage. The Superintendent was authorized to offer \$20,000 for the lot.
8. Superintendent Lutz requested the board's approval later in the meeting to apply for an Active School Pilot Study grant and State Public Health Action grant.
9. The board was given an update on the progress of the gym stage.
10. Superintendent Lutz informed the board that the district will be undergoing a Title I audit/review in March.
11. The board was given information on public health policies-MN recreational use toolkit #1.

Consent Agenda:

Motion by Dave Nistler, second by Ed Gehlert to approve the revised MSBA policies as presented. Motion passed unanimously.

Action Items:

Motion by Dawn Jensen, second by Ed Gehlert to approve applying for an Active School Pilot Study grant. Motion passed unanimously.

Motion by Barb Woltjer, second by Dave Nistler to apply for a State Public Health Action grant. Motion passed unanimously.

Motion by Ed Gehlert, second by Dawn Jensen to increase Jody Waldo's paraprofessional time by 2 hours/day. Motion passed unanimously.

Motion by Dawn Nistler, second by Barb Woltjer to close the meeting at 8:20 p.m. for negotiations of an early retirement incentive request. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to open the meeting and adjourn at 8:55 p.m. 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, February 13th at 7:00 p.m. in the school media center.