

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
SEPTEMBER 10, 2015**

The School Board of ISD #36, Kelliher, MN met September 10, 2015 in the school media center. The meeting was called to order by Vice-Chair Dave Nistler at 7:00 p.m. Members present: Tessa Latterell, Barb Woltjer, Dave Nistler, Kevin Waldo and Tim Lutz, Superintendent, Ex-Officio. Members absent: Frank Duresky and Dawn Jensen.

Visitors: Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Barb Woltjer, second by Kevin Waldo to approve the amended agenda. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to approve the minutes of the August 13, 2015 regular meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to approve the Treasurer's reports and September bills in the amount of \$344,801.82 and bills paid between the August and September board meetings in the amount of \$2,152.00. Motion passed unanimously.

**Comments from Visitors:** None

**Positive Feedback:**

1. The Kelliher School District received a congratulatory letter from First Lady Michelle Obama for the Let's Move! Active Schools Award.
2. Congratulations to Kelliher High School for being identified as a Celebration School eligible site.
3. A thank you letter was received from the students who attended the FCCLA National Convention in July.

**Director's Forum:**

1. Dave Nistler commented on the great turn-out for the board/staff cook-out on September 2.

**Principal's Report:**

1. It has been a great start to the new school year.
2. Homecoming is scheduled for September 25<sup>th</sup>.
3. Vicky Rabe sent a note saying that this was the first time ever that students from Kelliher have received a perfect 100 from the judges at the FCCLA National Convention.

**Committee Reports:** None.

**Superintendent's Report:**

1. Superintendent Lutz gave the board an update on the staff development days prior to the start of school.
2. Board negotiators met with representatives from Ed-MN Kelliher prior to the board meeting for negotiations, to be discussed in executive session later in the meeting.
3. Superintendent Lutz gave the board an update on the bus garage and roofing projects.
4. Superintendent Lutz informed the board that they would have to set the date and time for the annual Truth in Taxation hearing later in the meeting.
5. Superintendent Lutz updated the board on the Students First program.
6. Board members were given copies of the 2015 pay 2016 property tax levy sheets. Discussion was held regarding the proposed levy due to the county by September 30<sup>th</sup>.
7. The board received a letter of resignation from Jody Waldo as girls c-team basketball coach.
8. Superintendent Lutz updated the board with the current enrollment of 256 students.
9. Discussion was held regarding summer school and the overall improvement in math and reading test scores of students who attended.
10. Superintendent Lutz informed the board that they would need to appoint him as an Identified Official with Authority in order for him to be able to authorize district employees to access online reporting requirements with the MN Dept. of Education.

**Consent Agenda**

**Action Items:**

Motion by Kevin Waldo, second by Tessa Latterell to set December 10<sup>th</sup> at 7:00 p.m. for the Truth in Taxation meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Kevin Waldo to certify the proposed 2015 pay 2016 property tax levy at \$404,732.21. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to accept Jody Waldo's resignation as girls c-team basketball with thanks and appreciation. Motion passed unanimously.

Motion by Kevin Waldo, second by Barb Woltjer to name Superintendent Tim Lutz as the Identified Official with Authority for the Kelliher School District. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to close the meeting at 7:45 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies with Education MN-Kelliher. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to open the meeting at 7:57 and adjourn. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, October 8, 2015 at 7:00 p.m. in the school media center.