

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
AUGUST 11, 2016**

The School Board of ISD #36, Kelliher, MN met August 11, 2016 in the school Mac Lab. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Dawn Jensen, Barb Woltjer, Jerry Geerdes, Kevin Waldo and Tim Lutz, Superintendent, Ex-Officio. Members absent: Tessa Latterell

Visitors: Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Barb Woltjer, second by Dawn Jensen to approve the agenda. Motion passed unanimously.

Motion by Kevin Waldo, second by Barb Woltjer to approve the minutes of the July 14, 2016 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Barb Woltjer to approve the Treasurer's reports and August bills in the amount \$102,568.19 and bills paid between the July and August meetings of \$1,376.50. Motion passed unanimously.

Comments from Visitors: None

Positive Feedback:

1. The summer food service program review went well.
2. The Kelliher and Bemidji school districts have been chosen by the state of Minnesota to host school cooks from Guatemala in September so they can observe our school meal programs.

Director's Forum:

1. Jerry Geerdes passed along a request from Dave Hanson to do some site work near the new bus garage since the equipment is on site from the sidewalk replacement.

Principal's Report: None

Committee Reports: None

Superintendent's Report:

1. Superintendent Lutz updated the board on the ratification of the Master Agreement between the district and EdMN-Kelliher Support Staff.

2. District staff will be participating in the Instructional Feedback Observation Project on August 18.
3. The new bus is scheduled to be delivered soon.
4. Superintendent Lutz updated the board on the 2nd reading of the 2016-17 parent/student handbook, to be approved later in the meeting.
5. Superintendent Lutz informed the board that adult lunch prices will have to be raised.
6. Superintendent Lutz gave the board an update on the district's proficiency report.
7. The board was given an update on the election calendar; filing for school board member closes on August 16th.
8. Superintendent Lutz reported that Lissa Adelman has accepted the positions of cheerleading advisor and Jr. Class advisor for the 2016-17 school year.
9. The board was given copies of the staff back-to-school in-service schedule.
10. Frank Duresky and Jerry Geerdes have agreed to meet with Dave Hanson and the bus drivers for contract negotiations.
11. Superintendent Lutz reported that the district was one of 74 districts to be awarded a Voluntary Pre-K Grant for the 2016-17 school year.
12. Superintendent Lutz extended an invitation to the board members to participate in the staff potluck on Tuesday, August 30th.
13. Superintendent Lutz informed the board that Dan Alto has requested permission to explore the feasibility of offering emergency transportation for students to and from the school for summer sports practice. The board agreed to offer it on a trial basis.
14. Superintendent Lutz informed the board that Wanda Lievsay has resigned from her custodial position and the district has posted for the position.
15. Discussion was held on the feasibility of installing handicapped access door openers at the school. The board is interested in obtaining quotes and additional information as to how the openers would work with our existing security system.

Consent Agenda:

Motion by Barb Woltjer, second by Kevin Waldo to approve the second reading and adoption of the 2016-17 parent/student handbook. Motion passed unanimously.

Action Items:

Motion by Jerry Geerdes, second by Dawn Jensen to approve the 2016-2018 Master Agreement between ISD #36 and EdMN-Kelliher Support Staff. Motion passed unanimously.

Motion by Kevin Waldo, second by Jerry Geerdes to hire Lissa Adelman as football cheerleading advisor at 3%, Step 0. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to hire Lissa Adelman as Junior Class advisor at 3%, Step 0. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to set the adult lunch price at \$4.00 for the 2016-17 school year. Motion passed unanimously.

Motion by Kevin Waldo, second by Barb Woltjer to accept the resignation of Wanda Lievsay as custodian, with thanks and appreciation. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to adjourn the meeting at 7:45 p.m. Motion passed unanimously.

The next regular board meeting will be held on Thursday, September 8, 2016 at 7:00 p.m. in the Mac Lab.

Clerk, Ind. School District #36

Date