

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 8, 2016**

The School Board of ISD #36, Kelliher, MN met September 8, 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, Tessa Latterell and Tim Lutz, Superintendent, Ex-Officio. Members absent: None

Visitors: Gary Olsen and Shelby McQuay from Ehlers Municipal Advisors, 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 August 11, 2016 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to approve the Treasurer's reports and September bills in the amount \$146,583.92 and bills paid between the August and September meetings of \$169,763.68. Motion passed unanimously.

Comments from Visitors: None

Positive Feedback:

1. Thank you to the school board for providing and grilling brats and burgers for the staff potluck lunch.
2. The board received a thank you note from Cole Koisti.
3. Thank you to Nathan Heim for helping with the installation of the new football scoreboard.

Director's Forum:

1. Jerry Geerdes inquired about marking a step area on the side of the football field bleachers for fan safety.
2. Dawn Jensen complimented the football cheerleading program.
3. Kevin Waldo reported that there was an all sport coach's meeting with Dan Alto and that it went well.

Principal's Report: None

Committee Reports: None

Superintendent's Report:

1. Gary Olsen and Shelby McQuay presented the board with information and timelines for the refunding of the maximum effort loan that the district has with the State of Minnesota.
2. Current enrollment is 265.
3. The board discussed the installation of automatic door openers and directed the administration to proceed with the purchase and installation.
4. Superintendent Lutz presented information regarding the most recent ACT scores.
5. Superintendent Lutz reported that Education MN-Kelliher unanimously voted for the implementation of the Q-Comp plan and asked the board to pass a resolution authorizing the implementation of Q Comp at Kelliher School.
6. The district received a \$25,000 grant from the Nielson Foundation for the implementation of a Robotics Program.
7. There has been no official date set to meet for negotiations with Dave Hanson and the bus drivers.
8. Outstanding issues with the new bus garage have been resolved.
9. Superintendent Lutz requested an update to the Staff Handbook regarding employee cell phone use.
10. Certification of the proposed 2016 pay 2017 property tax levy will need to be tabled due to the unavailability of the levy sheets from MDE.
11. The District has received the Silver Award from the Alliance for a Healthier Generation and an award from Let's Move! Active Schools.
12. Superintendent Lutz updated the board on the new Pre-Kindergarten program.
13. There will be a Native Pride dance assembly on September 14th at 2:00 p.m. This was made possible through the Legacy Grant Program.
14. The board will need to approve the hire of the new custodian, Steven Mayers, and the new Pre-K paraprofessional, Stasha Poxleitner, later in the meeting.
15. The delegation from Guatemala will be observing our school meal program on September 19th.
16. Superintendent Lutz presented Policy #506 (Student Discipline) to the board for the 1st reading later in the meeting.
17. The board will need to approve the hire of Sarah Lindley as c-team volleyball coach later in the meeting.
18. Eric Nord has requested the district approve an Industrial Arts storage shed project on the northeast corner of the school property, estimated cost \$13,000-\$15,000.
19. Due to conflicting dates with the Christmas concert, Superintendent Lutz requested the board change the December Truth in Taxation meeting to Wednesday, December 7th at 7:00 p.m. The board agreed to the change.
20. The board will need to approve the hire of Leon Mostad as school bus driver later in the meeting.

Consent Agenda:

Motion by Barb Woltjer, second by Jerry Geerdes to approve the change to the 2016-17 staff handbook regarding employee cell phone use. Motion passed unanimously.

Action Items:

Motion by Kevin Waldo, second by Dawn Jensen to approve the “Resolution Providing for the Sale of General Obligation Refunding Bonds, Series 2016A; and Covenanting and Obligating the District to be Bound By and to Use the Provision of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on These Bonds.” Voting yes: Dawn Jensen, Jerry Geerdes, Frank Duresky, Barb Woltjer, Kevin Waldo and Tessa Latterell. Voting no: None. Resolution was adopted.

Motion by Dawn Jensen, second by Tessa Latterell to approve the implementation of the approved Q Comp plan. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to hire Steven Mayers as Custodian I at step 1. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to hire Stasha Poxleitner as Pre-Kindergarten paraprofessional at step 1. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to approve Kelliher School’s application to participate in FIRST Robotics. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to approve the first reading of Policy #506 – Student Discipline. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to hire Sarah Lindley as C-team Volleyball coach at 5%, step 0. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to hire Leon Mostad as a School Bus Driver at step 1. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to adjourn the meeting at 8:50 p.m. Motion passed unanimously.

The next regular board meeting will be held on Thursday, October 13, 2016 at 7:00 p.m. in the Mac Lab. A special board meeting will be held on Friday, September 23, 2016 at 4:00 p.m. to certify the proposed levy.