

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
JULY 11, 2013**

The School Board of ISD #36, Kelliher, MN met July 11, 2013 in the school media center. The meeting was called to order by Vice-Chair Ed Anderson at 7:00 p.m. Members present: Ed Gehlert, Barb Woltjer, David Nistler, Ed Anderson, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: Frank Duresky.

Visitors: Betty Mohs, Sandy Tichy, Calvin Mayers, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Ed Gehlert, second by Barb Woltjer to approve the agenda.

Motion by Dave Nistler, second by Ed Gehlert to approve the minutes of the June 13, 2013 regular meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Dave Nistler to approve the Treasurer's reports and July bills in the amount of \$209,362.02 and bills paid between the June and July meetings in the amount of \$6,750.00. Motion passed unanimously.

**Correspondence/Comments from Visitors:**

Betty Mohs addressed the board concerning her career aide duties, requesting that some duties be assigned to Cynthia Celander.

**Positive Feedback:**

Thank you to the Red Lake Band of Chippewa Indians for JOM funds in the amount of \$20,460.00.

**Principal's Report:**

1. Summer school went well; one senior was able to complete requirements for a diploma.
2. The class of 2015 will now be required to have a credit in physics or chemistry. The district is working on making sure our students meet that requirement.

**Committee Reports:**

1. The AIW committee met in workshops for 4 days in Bemidji and was featured in a story in the Bemidji Pioneer.

**Director's Forum:** None

**Superintendent's Report:**

1. Superintendent Lutz reported that ESG had some concerns with warranties on other equipment if the district moves ahead with a different night cooling system.
2. The district has received quotes for a gym divider for the stage from Centre Stage Manufacturing Co. for \$6,500. It is estimated that rubber flooring will run about \$7/sq. ft.
3. Superintendent Lutz informed the board that Carly Amsden has agreed to an offer of employment as the coordinator for the Success for the Future grant, to be voted on later in the meeting.
4. Superintendent Lutz informed the board that Lara Thomason has agreed to an offer of employment as a 3<sup>rd</sup> grade teacher, to be voted on later in the meeting.
5. Superintendent Lutz informed the board that Jessica Theroux has agreed to an offer of employment as a part-time English teacher and speech coach, to be voted on later in the meeting.
6. The Northome School has requested that the Kelliher School consider raising ticket prices for athletic events. It was the consensus of the board that there was no interest in raising them at this time.
7. The roof replacement is in process and moving along very well.
8. Superintendent Lutz informed the board that the Truth in Taxation meeting will have to be set and also requested the board consider moving the August meeting back one week to August 15<sup>th</sup>, due to conflicts in his schedule.
9. The board was reminded that their board retreat is scheduled for August 1 at 5:30 p.m. at West Wind.
10. Superintendent Lutz recommended the board raise lunch prices by .10/meal for students and adults for next year in order to comply with federal requirements.
11. Board members were given copies of proposed changes to next year's parent/student handbook for the first reading.

**Consent Agenda:**

Motion by Ed Gehlert, second by Dave Nistler to approve the first reading of the parent/student handbook. Motion passed unanimously.

Motion by Ed Anderson, second by Barb Woltjer to set the Truth in Taxation meeting for December 13, 2013 at 7:00 p.m. in the media center. Motion passed unanimously.

**Action Items:**

Motion by Ed Gehlert, second by Jerry Geerdes to approve hiring Carly Amsden as Success for the Future Indian Coordinator, with salary and benefits per the grant budget. Motion passed unanimously.

Motion by Barb Woltjer, second by Dave Nistler to hire Jessica Theroux as part-time English teacher at .67 FTE BS, Step 3 for \$26,381 plus speech coach for \$1,100. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to hire Lara Thomason as 3<sup>rd</sup> grade teacher at BS, step 5 for \$40,875. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to raise lunch prices .10/meal to \$1.55 for students and \$3.35 for adults for the 2013-14 school year. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dave Nistler to adjourn the meeting at 7:55 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, August 15th at 7:00 p.m. in the school media center.