

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JUNE 14, 2018**

The School Board of ISD #36, Kelliher, MN met June 14, 2018 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:03 p.m. Members present: Tessa Koisti, Barb Woltjer, Dawn Jensen, Frank Duresky, Rachel Jorgensen, Kevin Waldo, and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Laura Nelson, Mary Lundin, Aliza Lundin and Calvin Mayers.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Tessa Koisti to approve the agenda. Motion passed unanimously.

Motion by Tessa Koisti, second by Rachel Jorgensen to approve the minutes of the May 17, 2018 regular meeting and the May 25, 2018 special meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Rachel Jorgensen to approve the Treasurer's reports and June bills in the amount of \$127,084.18. Motion passed unanimously.

Positive Feedback:

1. Congratulations to the students with perfect attendance during 4th quarter.

Director's Forum:

1. Rachel Jorgensen reported the first meeting for the Community Ed committee will be in August following the regular board meeting. Peggy Vollhaber, Community Ed Director, and coaches to attend along with the Board Members in the committee: Rachel Jorgensen and Kevin Waldo.

Principal's Report:

1. Mary Lundin reported a successful school year for 2017-2018.

Committee Reports:

1. Negotiations are still in discussion. Negotiating team Board Members, Dawn Jensen, Barb Woltjer and Tessa Koisti to continue to meet with union negotiators Jody Waldo, Mary Poxleitner, and Jeannie Jean.

Superintendent's Report:

1. Life Smarts to be added to Consumer Ed course as well as a sub-committee for the Board established to oversee FCCLA and Life Smarts activities and future trips. Tessa Koisti and Kevin Waldo volunteered as committee members.

2. The Q Comp Annual Report was presented.
3. The discussion for filling the superintendent role continued, and an analysis of reviewing committee rubric scores for each of the 13 candidates was performed. The Board decided on three candidates for interviews to be held on Wednesday, June 20, with a special board meeting immediately following the interviews to decide upon a successful candidate. The candidates for interviews are Malcolm Wax (Poposky, MN), Dr. James Hess (Bemidji, MN), and Brian Shanks (Elk Point, SD). The interviews will be held beginning at 9:00 a.m. and will be performed by the entire School Board at a public meeting. Principal Mary Lundin will be giving each candidate a tour of the school upon their arrival, and the interviews will be held in the school Media Center. The contract will be a 1 year term for the Kelliher School Superintendent position during the 2018-2019 school year.
4. Election Administrator position vacancy discussed. Aliza Lundin volunteered to take over position effective July.
5. There will be an action item to begin milk and propane bidding for the 2018-2019 school year.
6. The 2nd and final reading of the Mustang Athletic Handbook was performed. All revisions discussed and agreed upon except the increase in ticket gate prices.
7. The admission price discussion was continued and the Board agreed that an increase in gate prices was not necessary, and their hopes at the same rate would result in higher event attendance.
8. The resolution to grant authority to conduct financial transaction at "Official Depository" on behalf of the Kelliher School District has been tabled until the next special board meeting.
9. The creation of an Administrative Leadership Committee was tabled until the next regular board meeting.
10. The creation of a Dean of Students position at Kelliher School has been tabled until the next regular board meeting.
11. There will be a motion to approve the Stellher contract.
12. The balances of both the Senior Class and the Cheerleading fund accounts were discussed. There will be a motion to approve closing accounts to the Alumni fund.
13. There was a discussion on the Transportation Director possible negotiations. Dave Hanson's last year is anticipated to be this upcoming 2018-2019 school year.
14. The Revised Budget was reviewed and discussed for the 2017-2018 school year. There will be a motion to approve final revisions.
15. The adoption of the 2018-2019 Budget was tabled until the next special board meeting.
16. The application for the Facility Safety Grant was tabled until the next special board meeting.
17. The resignation letter of Tim Lutz, Superintendent, was presented to the Board. There will be a motion later to accept resignation. The Board and Kelliher Staff have appreciated the hard work and dedication Tim has contributed over the years and wishes him the best of luck in his future.
18. The playground equipment purchase status was updated by Calvin Meyers. Quotes still not received from all vendors. A suggestion to hold off on playground purchase until a later date with installation next summer proposed.
19. There will be a motion to approve the Operation Referendum for Revenue Resolution.

20. Bus driver negotiations will be held; negotiating team board members will be Dawn Jensen, Barb Woltjer and Tessa Koisti.
21. A motion will be held to accept resignation of Steve Geerdes as Trap Shooting Advisor.

Consent Agenda:

1. Motion by Kevin Waldo, second by Dawn Jensen to approve the 2nd reading of the updated Mustang Athletic Handbook excluding any gate price revisions. Motion passed unanimously.
2. Motion by Barb Woltjer, second by Tessa Koisti to approve the 2017-2018 Revised Budget. Motion passed unanimously.

Action Items:

1. Approve Q Comp Annual Report.
Motion made by Rachel Jorgensen, seconded by Kevin Waldo to approve the 2017-2018 Q Comp Annual Report. Motion passed unanimously.
2. Accept resignation of Steve Geerdes as Trap Shooting Advisor.
Motion made by Kevin Waldo, seconded by Tessa Koisti to approve resignation of Steve Geerdes as Trap Shooting Advisor with many thanks and appreciation. Motion passed unanimously.
3. Approve seeking bids for fuel and milk.
Motion made by Dawn Jensen, seconded by Barb Woltjer to approve seeking sealed bids for propane and milk for 2018-2019 school year. Motion passed unanimously.
4. Approve contract with Stellher purchasing \$20,000 in student mental health services.
Motion made by Dawn Jensen, seconded by Kevin Waldo to approve contract with Stellher for \$20,000 in student mental health services. Motion passed unanimously.
5. Approve closing out the Senior Class fund of \$88.77 to the Alumni fund.
Motion made by Rachel Jorgensen, seconded by Tessa Koisti to approve closing out the Senior Class fund of \$88.77 to the Alumni fund. Motion passed unanimously.
6. Approve closing out the Football Cheerleading fund of \$349.51 to the Alumni fund.
Motion made by Kevin Waldo, seconded by Dawn Jensen to approve closing out the Football Cheerleading fund of \$349.51 to the Alumni fund. Motion passed unanimously.
7. Accept resignation of Tim Lutz as Kelliher School Superintendent.
Motion made by Kevin Waldo, seconded by Barb Woltjer to accept resignation of Tim Lutz as Kelliher School Superintendent with many thanks and appreciation. Motion passed unanimously.
8. Approve Operating Revenue Resolution.

Motion made by Kevin Waldo, seconded by Tessa Koisti to approve the "Revolution Authorizing a New Board Approved Referendum Authority". Voting yes: Tessa Koisti, Barb Woltjer, Frank Duresky, Dawn Jensen, Rachel Jorgensen, and Kevin Waldo. Voting no: None. Motion passed unanimously.

Motion by Tessa Koisti, second by Rachel Jorgensen, to close the board meeting at 8:38 p.m. as permitted under MN Statute 13D.03 in order to discuss negotiation strategies for the Kelliher Support Staff. Motion passed unanimously.

Motion from Kevin Waldo, second by Tessa Koisti to open the meeting at 9:20 p.m. Motion passed unanimously.

Motion from Rachel Jorgensen, second by Kevin Waldo to adjourn at 9:21 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, July 12th at 7:00 p.m. in the school Media Center.

The next special school board meeting is scheduled for Wednesday, June 20th at 3:00 p.m. in the school Media Center.