

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
DECEMBER 13, 2017**

The School Board of ISD #36, Kelliher, MN met December 13, 2017 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Dawn Jensen, Rachel Jorgensen, Tessa Latterell, Kevin Waldo, Barb Woltjer and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Laura Nelson.

The Pledge of Allegiance was said.

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

Motion by Rachel Jorgensen, second by Barb Woltjer to approve the minutes of the November 9, 2017 meeting. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to approve the Treasurer's reports and December bills in the amount \$119,566.93. Motion passed unanimously.

**Positive Feedback:**

1. Thank you to Bill Hoffman for the gift of \$500.
2. Congratulations to Eric Carlson and Eric Nord on the MREA Profiles of Excellence Award.
3. Thank you to the Con Con board for the awards of \$4,000 for the Kelliher Library and Information Center and \$10,000 for Safe Routes to School.

**Director's Forum:**

1. Dawn Jensen inquired about the reasoning behind holding basketball doubleheaders for both girls and boys teams on the same night, at the same school.

**Principal's Report:** None.

**Committee Reports:**

1. Kevin Waldo reported that the sports cooperative held a meeting at the end of November.

**Superintendent's Report:**

1. The Truth in Taxation portion of the meeting was opened. There were no visitors, but the board received information regarding the 2017 payable 2018 property tax levy, to be certified later in the meeting.
2. Superintendent Lutz presented the board with information on Active School Day.
3. Superintendent Lutz presented information on the MSBA Trust Land Resolution.

4. Superintendent Lutz presented the World's Best Workforce Report to the board.
5. The board was given an update on the teachers' workshop in November.
6. The board was given ballots for the upcoming MREA Board of Directors Election.
7. Superintendent Lutz presented copies of the Indian Policies and Procedures to be approved later in the meeting.
8. Superintendent Lutz informed the board that Eric Carlson and Wyatt Jensen agreed to be co-assistant advisers for the Robotics team.
9. Discussion was held on long-range planning and future staffing needs.
10. The MSBA convention will be held January 11<sup>th</sup> and 12<sup>th</sup>.
11. Due to the MSBA convention, the board will change the date of the January meeting to Monday, January 8<sup>th</sup> @ 7:00 p.m.
12. Superintendent Lutz presented information to the board regarding a therapy dog program that will be implemented in special education at the elementary level.
13. Discussion was held on the feasibility of replacing the football lights.
14. Superintendent Lutz informed the board that negotiations have been completed with the Principal.

**Consent Agenda:** None

**Action Items:**

Motion by Kevin Waldo, second by Dawn Jensen to certify the 2017 payable 2018 property tax levy at \$496,345.61. Motion passed unanimously.

Motion by Tessa Latterell, second by Barb Woltjer to approve the MSBA Trust Land Resolution. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to hire Eric Carlson and Wyatt Jensen as co-assistant advisers for Robotics at 5%, BS step 0 for a total of \$1,996.40 (\$998.20/each). Motion passed unanimously.

Motion by Tessa Latterell, second by Barb Woltjer to approve the Indian Policies and Procedures. Motion passed unanimously.

Motion by Dawn Jensen, second by Kevin Waldo to approve the World's Best Workforce report. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the negotiated contract with the Principal for 2017-18 and 2018-19. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to adjourn the meeting at 9:01 p.m. Motion passed unanimously.

The next regular board meeting will be held on Monday, January 8<sup>th</sup>, at 7:00 p.m. in the Media Center.