

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
MAY 21, 2015**

The School Board of ISD #36, Kelliher, MN met May 21, 2015 in the school media center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Tessa Latterell, Barb Woltjer, Frank Duresky, Dawn Jensen, Dave Nistler, Kevin Waldo and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Dave Hanson, Jody Waldo, Jennifer Mostad, Vicky Rabe, Jayce Mostad, Cedes Waldo, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Barb Woltjer, second by Kevin Waldo to approve the agenda. Motion passed unanimously.

Motion by Kevin Waldo, second by Dave Nistler to approve the minutes of the April 9, 2015 regular meeting. Motion passed unanimously.

Motion by Dave Nistler, second by Dawn Jensen to approve the Treasurer's reports and May bills in the amount of \$124,374.09 and bills paid between the April and May board meetings in the amount of \$19,789.25. Motion passed unanimously.

Comments from Visitors:

1. Jayce Mostad and Cedes Waldo presented the board with a request for \$500/student attending the National FCCLA Convention in Washington, D.C.

Positive Feedback:

1. A thank you note was received from the KORE project.
2. A thank you note was received from the Upper Red Lake Area Association for students who cleaned roadsides and ditches.
3. Thank you to Kris McGregor for her donation of books to the Media Center.
4. A thank you note was received from the Class of 2015, for the board's support of their class trip.

Director's Forum:

1. Frank Duresky thanked the staff and students for another great year.
2. Dawn Jensen thanked the school for supporting the educational opportunities at the Big Bog State Park.

Principal's Report:

1. Congratulations to the April Students of the Month: Primary – Braelyn Johnson (K); Intermediate – Branson Heck (gr. 8) and High School – Tyler Rosebear (gr. 11).
2. Congratulations to the May Students of the Month: Primary – Kate Thayer (gr. 1), Intermediate – Braden Lowe (gr. 5) and High School – Shawn O'Neill (gr. 12).
3. Thank you to the cooks and all involved for the Academic Awards Banquet.
4. The Attendance and Honor Roll breakfast was held on May 15th.
5. All seniors are set to graduation.

Committee Reports:

1. Superintendent Lutz and Dave Nistler attended the North Country Vocational Cooperative's annual meeting.

Superintendent's Report:

1. Katrina Pink and Desirae Poxleitner have tendered the resignations, to be approved later in the meeting.
2. Superintendent Lutz updated the board on the bus garage bids and roofing bids. Hawk Construction was awarded the contract for the bus garage and Husky Roofing was awarded the contract for the roofing project. A pre-construction meeting was held with Hawk Construction and WSM, resulting in a change order to be approved later in the meeting.
3. Superintendent Lutz updated the board on the pending resignations of Wendy Carlson and Vicky Rabe.
4. Superintendent Lutz informed the board that the school staff members are once again purchasing camp chairs for the graduating seniors if the board members would like to contribute.
5. The district has received a grant from the State of Minnesota for \$42,481.42 for the purchase of new ovens for the kitchen.
6. The district was awarded \$1,436 for the Hunger-Free Minnesota Breakfast Challenge.
7. The district will have to set a date for the special election for one-day bond authorization. It was recommended that the date be set for the first Tuesday after the first Monday in November.
8. Superintendent Lutz presented the board with the funding request from FCCLA for \$500/ student attending the National conference.
9. Superintendent Lutz informed the board that the drone that the students built is up and running.
10. The district will have to pass a resolution for next year's membership in the MN State High School League.
11. The 2014-15 revised budget was distributed and discussed, for adoption later in the meeting.
12. Superintendent Lutz informed the board that Northome may be interested in sharing curriculum with us next year.

13. The city of Kelliher has contacted the district regarding the possibility of partnering for a building trades project.
14. Kelliher Elementary School and Kelliher Secondary School were each awarded a Gold, with Distinction honor from the Healthy US Schools program.

Consent Agenda:

Motion by Kevin Waldo, second by Barb Woltjer to approve the graduation of the Class of 2015. Motion passed unanimously.

Motion by Dave Nistler, second by Dawn Jensen to approve the 2015-16 membership in the Minnesota State High School League. Motion passed unanimously.

Action Items:

Motion by Dave Nistler, second by Tessa Latterell to accept the resignation of Katrina Pink as paraprofessional with thanks and appreciation. Motion passed unanimously.

Motion by Kevin Waldo, second by Barb Woltjer to accept the resignation of Desirae Poxleitner as paraprofessional with thanks and appreciation. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to accept the retirement and approve the early retirement package of/for Wendy Carlson, with thanks and appreciation. Motion passed unanimously.

Motion by Dave Nistler, second by Kevin Waldo to approve change order #1 for the school bus garage project. Motion passed unanimously.

Motion by Dawn Jensen, second by Barb Woltjer to set a special election for November 3, 2015. Motion passed unanimously.

Motion by Tessa Latterell, second by Dave Nistler to approve the FCCLA's request for \$500/student for their trip to Nationals. Motion passed unanimously.

Motion by Dawn Jensen, second by Kevin Waldo to approve the 2014-15 revised budget. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to accept the retirement of Vicky Rabe, with thanks and appreciation. Motion passed unanimously.

Motion by Dave Nistler, second by Frank Duresky to close the meeting at 8:20 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for early retirement requests and Education MN-Kelliher. Motion passed unanimously.

Motion by Dave Nistler, second by Dawn Jensen to open the meeting at 9:06 p.m. Motion passed unanimously.

Motion by Dave Nistler, second by Dawn Jensen to approve the early retirement agreement for Vicky Rabe. Motion passed unanimously.

Motion by Kevin Waldo, second by Frank Duresky to adjourn the meeting at 9:10 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, June 11, 2015 at 7:00 p.m. in the school media center.