

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
FEBRUARY 11, 2016**

The School Board of ISD #36, Kelliher, MN met February 11, 2016 in the school media center. The meeting was called to order by Chair Frank Duresky at 5:00 p.m. Members present: Tessa Latterell, Barb Woltjer, Dawn Jensen, Frank Duresky, Kevin Waldo, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Dawn Gehlert, Rachael Neft, Renee Pollard and Mary Lundin.

The Pledge of Allegiance was said.

Motion by Tessa Latterell, second by Dawn Jensen to approve the agenda. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to approve the minutes of the January 21, 2016 regular meeting. Motion passed unanimously.

Motion by Kevin Waldo second by Dawn Jensen to approve the Treasurer's reports and February bills in the amount of \$122,178.08 and bills paid between the January and February meetings in the amount of \$1,743.49. Motion passed unanimously.

Comments from Visitors: Dawn Gehlert, Renee Pollard and Rachael Neft commented on the importance of continuing our relationship with Bi-Cap and the early childhood program. They encouraged the district to continue the relationship with Bi-Cap citing community partner/expert in funding, regulations and licensures. They asked for permission to explore the idea of adding a class between early childhood and kindergarten designed to help the students that are not quite ready for kindergarten. It would also allow some of the district students in at earlier stages, say 3 and 4 year olds. The Board will keep expansion of early childhood programs a top priority. There is early childhood money available through the state to fund the additional classroom.

Positive Feedback:

1. The school cooks were invited to Washington DC to lobby for nutrition and exercise in schools. None of them were interested in going, so Superintendent Lutz was invited to share our experience with the Healthier School Challenge and our awards.

Director's Forum: None

Principal's Report: None

Committee Reports: None

Superintendent's Report:

1. The board was given an update and tour of the new bus garage. There are several issues with the completion and we are not yet able to park all vehicles in the new structure. Final payment will be held until all issues are changed or completed.
2. Superintendent Lutz updated the board on the possibility of hiring a school resource officer and updating our door security. At this time, there is no funding available, but the district will continue to explore the idea of additional cameras or buzzer systems on all exterior doors for additional security measures.
3. The MN School Safety Audit checked our safety and crisis plan and found it acceptable. They also liked that we were a PBIS school.
4. Eric Carlson gave a presentation of how the Q-comp program works parallel with our current AIW. All recommended criteria are already in place for the district to submit a letter of intent to participate.
5. The early childhood expansion as earlier discussed will be recommended.
6. The board will have the second reading of the 2016-17 master calendar.
7. Superintendent Lutz informed the board of the need to officially hire Lissa Adelman as a 1:1 Kindergarten paraprofessional due to the resignation of the former paraprofessional.
8. Discussion was held on behind the wheel training costs. Currently the student pays the first \$100 of the cost, with the district paying the remainder. Going forward the recommendation is for the district to pay the first \$150, with the student responsible for the remainder, including any future increases.
9. Discussion was held on sharing of staff with area schools and staffing needs for next year. At this time we are not interested in sharing our staff.
10. Superintendent Lutz presented policy #456-Workplace Breastfeeding Policy for the board's first reading.

Consent Agenda:

Motion by Jerry Geerdes, second by Barb Woltjer to approve the second and final reading of the 2016-17 master calendar. Motion passed unanimously.

Action Items:

Motion by Dawn Jensen, second by Jerry Geerdes to approve the hire of Lissa Adelman as full-time 1:1 Kindergarten paraprofessional, effective January 4, 2016. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to approve the resolution to submit a letter of intent to participate in Q-Comp. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dawn Jensen to approve the increase of the district's behind the wheel drivers education subsidy to \$150 per student. Motion passed unanimously.

Motion by Dawn Jensen, second by Barb Woltjer to approve the first reading of policy #456-Workplace Breastfeeding Policy. Motion passed unanimously.

Motion by Barb Woltjer, second by Jerry Geerdes to adjourn at 6:30 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, March 10th at 7:00 p.m. in the school media center.