

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
AUGUST 10, 2017**

The School Board of ISD #36, Kelliher, MN met August 10, 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: Dave Hanson, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

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

Motion by Tessa Latterell, second by Dawn Jensen to approve the minutes of the July 13, 2017 meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to approve the Treasurer's reports and July bills in the amount \$95,461.45. Motion passed unanimously.

Comments from Visitors:

1. Dave Hanson presented copies of the quotes he received for blacktopping the area around the new bus garage. The low quote for blacktop was from Bemidji Bituminous for \$43,773.00 and the low quote for prep work was from Stoney Creek Sand & Gravel for \$3,816.00.

Positive Feedback:

1. Dave Hanson reported that the busing for summer school went well.

Principal's Report: None.

Director's Forum: None.

Committee Reports: None.

Superintendent's Report:

1. Meal prices will have to be increased for the 2017-18 school year.
2. Superintendent Lutz presented a resolution for the reduction of the Spanish teacher position.
3. Superintendent Lutz presented copies of board policies that need to be updated per the MSBA.

4. Superintendent Lutz informed the board that Nicole Persons was offered the Media center position, to be approved later in the meeting.
5. Discussion was held on the 2nd reading of the 2017-18 parent/student handbook.
6. Superintendent Lutz presented copies of the milk and propane bid results, to be accepted later in the meeting.
7. Discussion was held on the Superintendent evaluation and the MSBA School Board evaluation.
8. Superintendent Lutz presented a resolution authorizing a funds transfer between the Learning Readiness Reserve fund and the Early Childhood Family Education reserve fund, to be adopted later in the meeting.
9. Discussion was held on planning the board retreat to be held on August 17, 2017.
10. Superintendent Lutz informed the board that Gus Shogren has agreed to teach Spanish for the 2017-18 school year at .5 FTE, due to the fact that the district has been unable to find a licensed teacher.
11. Superintendent Lutz informed the board that the district and Education Minnesota-Kelliher have agreed to a new 2 year contract, to be ratified by the board later in the meeting.
12. Superintendent Lutz presented board to board application for the 2017-18 school year.
13. The board was given copies of the staff workshop week schedule.
14. Superintendent Lutz informed the board that Kristy Pink has submitted her resignation as paraprofessional.
15. Superintendent Lutz requested the board consider increasing Sheila Krueth's contract for the 2017-18 school year by 1/7 in order to lead an academic seminar program for the 7th and 8th grades.

Consent Agenda:

1. Motion by Barb Woltjer, second by Dawn Jensen to approve the second reading and adoption of the 2017-18 Parent/Student Handbook. Motion passed unanimously.
2. Motion by Rachel Jorgensen, second by Kevin Waldo to approve the board to board agreements for 2017-18 that fall within Policy #509. Motion passed unanimously.
3. Motion by Dawn Jensen, second by Tessa Latterell, to approve the MSBA policy revisions as presented. Motion passed unanimously.

Action Items:

Motion by Kevin Waldo, second by Rachel Jorgensen to approve the Master Agreement between ISD #36 and Education Minnesota-Kelliher. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to set the lunch and breakfast prices for 2017-18 as follows: Student breakfast - \$1.00, Student lunch - \$2.00, Adult breakfast - \$2.50 and Adult lunch - \$4.25. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Latterell to approve the bid from Land O'Lakes for milk for the 2017-18 school year and the bid from Northdale Oil for propane for the 2017-18 school year. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jensen to adopt the Resolution Discontinuing and Reducing Educational Programs and Positions, in order to reduce the Spanish teaching position to .5 FTE. Voting yes: Dawn Jensen, Tessa Latterell, Barb Woltjer, Rachel Jorgensen, Frank Duresky and Kevin Waldo. Voting no: None. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Barb Woltjer to hire Nicole Persons as Media Center supervisor for the 2017-18 school year. Motion passed unanimously.

Motion by Dawn Jensen, second by Kevin Waldo to hire Gus Shogren as .5 FTE Spanish teacher for the 2017-18 school year. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to adopt the Resolution for the Transfer of Funds, in order to transfer funds from the Learning Readiness reserve fund to the Early Childhood Family Education reserve fund. Voting yes: Dawn Jensen, Tessa Latterell, Barb Woltjer, Rachel Jorgensen, Frank Duresky and Kevin Waldo. Voting no: None. Motion passed unanimously.

Motion by Kevin Waldo, second by Frank Duresky to accept the resignation of Kristy Pink as paraprofessional with thanks. Motion passed unanimously.

Motion by Kevin Waldo, second by Rachel Jorgensen to accept the quotes from Bemidji Bituminous and Stoney Creek Sand & Gravel for the blacktop and prep work at the new bus garage. Motion passed unanimously.

Motion by Dawn Jensen, second by Barb Woltjer to increase Sheila Krueth's contract by 1/7 for the 2017-18 school year. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to adjourn the meeting at 8:10 p.m. Motion passed unanimously.

The next regular board meeting will be held on Thursday, September 14, at 7:00 p.m. in the Media Center. The board planning retreat will be held on Thursday, August 17, at 5:00 p.m. at West Wind Resort.