

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 14, 2017**

The School Board of ISD #36, Kelliher, MN met September 14, 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: Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Tessa Latterell, second by Barb Woltjer to approve the agenda. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to approve the minutes of the August 10, 2017 meeting. Motion passed unanimously.

Motion by Barb Woltjer second by Tessa Latterell to approve the Treasurer's reports and September bills in the amount \$143,093.02. Motion passed unanimously.

Principal's Report:

1. We've had a great start to the new school year.
2. PBIS has a new incentive program for 7-12 graders called Pride Bucks.

Director's Forum:

1. Frank Duresky would like to discuss our transportation policies at a future meeting.

Superintendent's Report:

1. Superintendent Lutz gave the board a re-cap on the staff workshop week.
2. Superintendent Lutz presented a draft policy on hours for staff members.
3. Negotiations will need to take place for the Business Manager, Principal and the Indian Ed. Home/School Liaison. Board members will meet with the individuals prior to the October 12th board meeting at 6:00 p.m.
4. Superintendent Lutz requested the board re-schedule the Truth in Taxation meeting due to a scheduling conflict with the K-12 Christmas concert. The meeting will be re-scheduled for Wednesday, December 13th at 7:00 p.m.
5. Superintendent Lutz would like to schedule services once again this year with Interquest Detection Canines.
6. The board went over the Superintendent Evaluations and MSBA School Board Evaluations.
7. Current K-12 enrollment is 269 students.

8. Information was distributed to the board members on historical data for the Kelliher School ACT scores.
9. Discussion was held on long-range planning issues.
10. Preliminary 2017 pay 2018 property tax information was discussed.
11. Superintendent Lutz requested approval of board to board applications that fit within our enrollment policy.
12. Superintendent Lutz informed the board that the Master Agreement between the District and Education Minnesota-Kelliher is ready to be ratified.
13. Superintendent Lutz informed that board that Cynthia Celander has submitted her resignation as assistant robotics coach and Lissa Adelman has submitted her resignation as Junior class advisor.

Consent Agenda:

Motion by Kevin Waldo, second by Dawn Jensen to approve the board to board agreements as presented. Motion passed unanimously.

Action Items:

Motion by Rachel Jorgensen, second by Barb Woltjer to ratify the Master Agreement between ISD #36 and Education Minnesota-Kelliher. Motion passed unanimously.

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

Motion by Tessa Latterell, Kevin Waldo to approve the Teacher Service Day Policy. The teacher duty day will run from 7:45 a.m. to 3:30 p.m. on Tuesdays through Fridays and from 7:30 a.m. to 3:15 on Mondays (provided the District participates in an AIW cohort). Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to accept the resignation of Cynthia Celander as assistant robotics coach, with thanks and appreciation. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Kevin Waldo to accept the resignation of Lissa Adelman as Junior class advisor, with thanks and appreciation. Motion passed unanimously.

Motion by Barb Woltjer, second by Kevin Waldo to adjourn the meeting at 8:00 p.m. Motion passed unanimously.

The next regular board meeting will be held on Thursday, October 12th, at 7:00 p.m. in the Media Center.