

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
NOVEMBER 9, 2017**

The School Board of ISD #36, Kelliher, MN met November 9, 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 Kevin Waldo, second by Rachel Jorgensen to approve the agenda. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to approve the minutes of the October 12, 2017 meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to approve the Treasurer's reports and November bills in the amount \$133,230.04. Motion passed unanimously.

Positive Feedback:

1. Congratulations to the students on the honor roll and perfect attendance list for the 1st quarter.
2. Congratulations and thank you to Diane Mostad for applying to and receiving an Operation Round-Up Grant for \$500 from Beltrami Electric.

Director's Forum:

1. Dawn Jensen complimented the students and staff on a great trip to the Chanhassen Dinner Theater.
2. Rachael Jorgensen complimented the students and staff on the great Halloween Carnival.

Principal's Report:

1. The Halloween Carnival was a great success with a very good turnout.
2. Congratulations to the football and volleyball teams on good seasons.
3. Congratulations to the Students of the Month for September: Primary – Seth Brasel (gr. 1); Intermediate – Marcus Johnson (gr. 7) and High School – Cede Waldo (gr. 10).

Committee Reports: None.

Superintendent's Report:

1. Tracee Bruggeman from Brady-Martz presented the FY17 audit to the school board.
2. The district held the annual Veterans Day program today, due to the fact that school would not be in session on November 10th.
3. Superintendent Lutz updated the board on current negotiations. Negotiations were finalized with the Business Manager and the board met with the Indian Education Home-School Liaison prior to the board meeting. Negotiations still need to be finalized with the Principal.
4. Superintendent Lutz informed the board that registration is open for the MSBA Convention in January in case any of the board members are interested in attending.
5. Superintendent Lutz reminded the board that the December meeting date has been switched to Wednesday, December 13th due to the Christmas concert being held on December 14th. The annual Truth in Taxation hearing will be held as part of the regular meeting.
6. Superintendent Lutz presented the board with a proposal for an MOU with EdMN-Kelliher to change contract language regarding the earning of master's degrees.
7. There is no school tomorrow (Friday, November 10th) due to a teachers workshop (Paideia).
8. Superintendent Lutz presented the board with information on long ranging planning in order to determine strengths, weaknesses, opportunities and threats. The board spent time going through each area in an effort to develop plans and goals for the future of the district.

Consent Agenda: None

Action Items:

Motion by Kevin Waldo, second by Tessa Latterell to accept the FY17 audit as presented. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dawn Jensen to approve the MOU with EdMN-Kelliher to change contract language regarding the earning of master's degrees. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to close the meeting at 8:45 p.m. as permitted under MN Statute 13D.03 in order to discuss negotiations strategies for the Indian Education Home-School Liaison. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Barb Woltjer to open the meeting at 8:59 p.m. Motion passed unanimously.

Motion by Kevin Waldo, second by Barb Woltjer to approve the 17/18-18/19 contract with the Indian Education Home-School Liaison as negotiated. 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/Truth in Taxation hearing will be held on Wednesday, December 13th, at 7:00 p.m. in the Media Center.

Clerk, Ind. School District #36

Date