

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
OCTOBER 8, 2015**

The School Board of ISD #36, Kelliher, MN met October 8, 2015 in the school media center. Prior to calling the meeting to order, Eric Nord and Eric Carlson gave the board members a tour of the Fab Lab and demonstrated how the equipment is used. Chair Frank Duresky called the meeting to order upon returning to the media center. Members present: Tessa Latterell, Dawn Jensen, Frank Duresky, Dave Nistler, Kevin Waldo and Tim Lutz, Superintendent, Ex-Officio. Members absent: Barb Woltjer.

Visitors: Sydney Preston, Kaitlyn Jorgensen, Savannah Thibert, Gus Shogren and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Tessa Latterell, second by Kevin Waldo to approve the agenda. Motion passed unanimously.

Motion by Dave Nistler, second by Kevin Waldo to approve the minutes of the September 10, 2015 regular meeting. Motion passed unanimously.

Motion by Dave Nistler, second by Kevin Waldo to approve the Treasurer's reports and October bills in the amount of \$368,980.93 and bills paid between the September and October board meetings in the amount of \$2,438.57. Motion passed unanimously.

Comments from Visitors: Sydney Preston, Kaitlyn Jorgensen, Savannah Thibert and Gus Shogren presented the board with a request to begin planning for a trip to Mexico in the summer of 2017 for the Spanish IV students. The board gave their permission to plan the trip.

Positive Feedback:

1. Thank you to Mary Lundin for donating to the school media center a number of audio books worth \$2,724.18.

Director's Forum:

1. Dave Nistler commented on the KORE area.
2. Kevin Waldo commented on the fire prevention activities that took place for the elementary students.
3. Dawn Jensen commented on the support that our district gives to the annual Red Lake Water Festival by having students attend the event every year.

Principal's Report: None.

Committee Reports: None.

Superintendent's Report:

1. Superintendent Lutz handed out information on the development of a Kindergarten Early-Entrance Policy.

2. An update was given on current negotiations with EdMN-Kelliher.
3. The roof project has been completed and progress continues on the bus garage.
4. Superintendent Lutz reported that the Students First program will be starting next week.
5. Discussion was held on Early Childhood program expansion and how it ties in with the development of a Kindergarten early-entrance policy.
6. Superintendent Lutz informed the board that Derek Nistler is interested in being a drama coach and starting the drama program again.
7. Superintendent Lutz distributed copies of the resolution appointing election judges for the November 3rd election.
8. Superintendent Lutz distributed copies of the resolution authorizing the sale of a one day bond in the amount of \$142,000 on October 28th.
9. Superintendent Lutz updated the board on the trip to Washington DC by Kelliher school food service staff.
10. Discussion was held on the current laws regarding vacancies on the school board.
11. Superintendent Lutz reported that there is a vacancy on the MREA Board of Directors if any of the board members are interested in filing.

Action Items:

Motion by Dawn Jensen, second by Tessa Latterell to adopt the “Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery and Registration, and Providing for the Payment of a \$142,000 Taxable General Obligation School Building Bond, Series 2015A”. Voting yes: Dawn Jensen, Tessa Latterell, Frank Duresky, Kevin Waldo and Dave Nistler. Motion passed unanimously.

Motion by Kevin Waldo, second by Dave Nistler to adopt the “Resolution Appointing Election Judges for the November 3, 2015 School District Special Election”. Voting yes: Dawn Jensen, Tessa Latterell, Frank Duresky, Kevin Waldo and Dave Nistler. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to hire Derek Nistler as Drama coach for the 2015-16 school year. Voting yes: Dawn Jensen, Tessa Latterell, Frank Duresky and Kevin Waldo. Abstain: Dave Nistler. Motion passed.

Motion by Kevin Waldo, second by Dave Nistler to authorize the administration to work on developing a Kindergarten Early-Entrance policy. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to adjourn the meeting at 8:35 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, November 12, 2015 at 7:00 p.m. in the school media center.