

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
AUGUST 11, 2011**

The School Board of ISD #36, Kelliher, MN met August 11, 2011, in the Kelliher School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Ed Gehlert, Ed Anderson, Barbara Woltjer, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: Peggy Vollhaber.

Visitors: Carly Amsden, Jamie Hand, Kristi Pink, Wendy Carlson, John Carlson, Vicky Rabe, Mary Lundin, Irene Maggert, Calvin Mayers and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Ed Anderson, second by Jerry Geerdes to approve the minutes of the July 14, 2011 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Barb Woltjer to approve the Treasurer's reports and August bills in the amount of \$71,705.44. Motion passed unanimously.

Comments from Visitors:

A video of Kelliher students that was done as part of the HOPE study was shown to the board.

The board was presented a letter from Dave Hanson informing them of the resignation of a bus driver, the participation by the district in the disaster drill in Waskish on August 6, and work that was done on the new lawn mower.

Positive Feedback:

Vicky Rabe presented a thank you from the FCCLA members that attended the National Convention in Anaheim, California and showed the board members pictures from the trip.

Dean of Students' Report:

1. Members of the Kelliher staff recently attended a great PBIS conference.

Superintendent's Report:

1. Discussion was held regarding hiring a part-time English teacher and increasing Stephanie Erickson's duty time to full-time.
2. Superintendent Lutz informed the board of the need to hire additional custodial help in September due to the extension of a medical leave.
3. The board was given an update on the recently passed Omnibus Education bill.
4. The board was given an update on the negotiations with Education Minnesota-Kelliher.
5. Superintendent Lutz informed the board that the ADSIS grant that supports the School Based Intervention program was denied.
6. Discussion was held on possible changes to the enrollment policy.

7. Discussion was held on the final review of the district mission and vision statements/core beliefs.
8. Superintendent Lutz informed the board that Choice Therapy will be leasing space at the Old School Center.
9. The staff workshop days are scheduled for August 30, 31 & September 1, with an open house scheduled for August 31.
10. Discussion was held regarding the feasibility of purchasing the Grundmeier property north of the school bus garage.

Consent Agenda:

Motion by Ed Anderson, second by Ed Gehlert to approve the second reading and adoption of Kelliher School's Restrictive Procedures plan. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to approve the board to board agreements for the 2011-12 school year as presented.

Action Items:

Motion by Jerry Geerdes, second by Ed Anderson to accept the firm milk bid for 2011-12 from Kemp's as follows: .2290 – ½ pt. 1%; .2180 – ½ pt. skim, .2270 – ½ pt. chocolate. Other bids: Kemp's escalator - .2190 – ½ pt. 1%, .2080 – ½ pt. skim, .2170 – ½ pt. chocolate. Land O' Lakes firm - .2110 – ½ pt. 1%, .1990 – ½ pt. skim, .2140 – ½ pt. chocolate; Land O' Lakes escalator - .2010 – ½ pt. 1 %, .1890 – ½ pt. skim and .2040 – ½ pt. chocolate. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to accept the firm propane bid for 2011-12 from Lakes Gas Co. as follows: New School - \$1.61/gallon; Old School - \$1.71/gallon. Other bids: Lakes Gas Co. escalator – New School - \$1.67/gallon; Old School - \$1.77/gallon. There were no other bids received. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to accept the gasoline/diesel bid for 2011-2012 from Fisher Petroleum as follows: Unleaded gasoline - \$2.7785/gallon; #2 diesel - \$3.0050/gallon and #1 diesel - \$2.9475/gallon. There were no other bids received. Motion passed unanimously.

Motion by Ed Anderson, second by Barb Woltjer to approve the 2nd reading and adoption of the 2011-12 student handbook. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to approve hiring additional custodial help in September. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Anderson to approve the lease of office suites at the Old School Center to Choice Therapy. Motion passed unanimously.

Motion by Ed Anderson, second by Ed Gehlert to hire Kelly Chaffin as .33 FTE English teacher for 2011-12 at BS, Step 7 for \$13,555.00. Motion passed unanimously.

Motion by Frank Duresky, second by Ed Gehlert to increase Stephanie Erickson's duty time to full-time starting with the 2011-12 school year. Voting yes: Ed Gehlert, Barb Woltjer, Frank Duresky and Ed Anderson. Voting no: Jerry Geerdes. Motion passed.

Motion by Jerry Geerdes, second by Ed Anderson to contract with Stellher Human Services for full-time SBI services using district funds to make up for the loss of ADSIS funds. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to accept the resignation of Paul Glass, bus driver, with thanks and appreciation for years served. Motion passed unanimously.

Motion by Frank Duresky, second by Ed Anderson to allow siblings of non-resident students currently enrolled in the district and who are on the district's enrollment waiting list to enroll in the district without regard to current enrollment caps. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to go in to closed session at 8:30 p.m. for negotiations strategy with Education Minnesota-Kelliher. Motion passed unanimously.

Motion by Ed Anderson, second by Jerry Geerdes to open the meeting and adjourn at 9:15 p.m. Motion passed unanimously.

Clerk, Ind. School District #36

Date