

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
SPECIAL SCHOOL BOARD MEETING
JULY 11, 2013**

The School Board of ISD #36, Kelliher, MN met August 1, 2013 for their annual retreat at West Wind. The meeting was called to order by Chair Frank Duresky at 5:30 p.m. Members present: Ed Gehlert, Barb Woltjer, David Nistler, Frank Duresky, Ed Anderson, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Mary Lundin, Calvin Mayers, John Carlson and Wendy Carlson.

The Pledge of Allegiance was said.

Motion by Jerry Geerdes, second by Dave Nistler to approve the agenda.

Superintendent's Report:

1. The expansion of the roof project in order to avoid future damage and costs was discussed.
2. Superintendent Lutz reported that the curtain for the weight room has not been ordered yet and may not be installed before the start of the school year.
3. Discussion was held on the possibility of expanding the sports program to include cross country if there is an interest and also compensating BJ Hillman for the time he is involved with the varsity football program. Superintendent Lutz will discuss it with Dan Alto.
4. Superintendent Lutz reported that there is one board to board agreement to be voted on later in the meeting.
5. The custodial department has requested the district purchase a Bobcat for snow removal and landscaping. Calvin Mayers will investigate options and report back to the board.
6. Discussion was held on closing the Travel Account at First State Bank due to low use.
7. Discussion was held on the possibility of purchase the land north of the school bus garage for future expansion. Superintendent Lutz will contact the owners regarding purchase price and bring back information to the board.
8. Discussion was held on utilization of school facilities by the community. Superintendent Lutz recommended that the district develop a Facilities Use Handbook.
9. The board will be accepting the resignations of Ed Anderson as board member and c-team boys' basketball coach and Beth Anderson as paraprofessional. Discussion was held on offering the board position to the candidate who received the next highest number of votes during the last election.
10. The board discussed the basic beliefs, mission and vision statements and determined that they are still the district goals.
11. There was a short presentation on the AIW workshop attended by staff and administration. New teachers will be assigned a mentor when they start the school year.
12. Superintendent Lutz presented the milk and fuel bids that were received.
13. Superintendent Lutz informed the board that Alexis Poxleitner has resigned from the football cheerleading advisor position. Discussion was held as to whether or not the district

would keep the program. The board directed the Superintendent to advertise for the position.

Consent Agenda:

Motion by Frank Duresky, second by Ed Gehlert to accept the following board to board agreement: From Red Lake to Kelliher – Megan Rosebear (gr. 1). Voting yes: Ed Gehlert, Barb Woltjer, Dave Nistler, Frank Duresky and Jerry Geerdes. Abstain: Ed Anderson. Motion passed.

Action Items:

Motion by Jerry Geerdes, second by Dave Nistler to accept the resignation of Ed Anderson as board director and c-team boys' basketball coach with thanks and appreciation. Voting yes: Ed Gehlert, Barb Woltjer, Dave Nistler, Frank Duresky and Jerry Geerdes. Abstain: Ed Anderson. Motion passed.

Motion by Ed Gehlert, second by Barb Woltjer to accept the resignation of Beth Anderson as paraprofessional with thanks and appreciation. Voting yes: Ed Gehlert, Barb Woltjer, Dave Nistler, Frank Duresky and Jerry Geerdes. Abstain: Ed Anderson. Motion passed.

Motion by Ed Gehlert, second by Barb Woltjer to approve closing the Kelliher School District Travel Account at First State Bank. Voting yes: Ed Gehlert, Barb Woltjer, Dave Nistler, Frank Duresky and Jerry Geerdes. Abstain: Ed Anderson. Motion passed.

Motion by Jerry Geerdes, second by Dave Nistler to approve the expansion of the roof project (change order #1) and move the completion date to 8/31/13. Voting yes: Ed Gehlert, Barb Woltjer, Dave Nistler, Frank Duresky and Jerry Geerdes. Abstain: Ed Anderson. Motion passed.

Motion by Ed Gehlert, second by Dave Nistler to accept the firm milk bid from Land O' Lakes for the 2013-14 school year as follows: .2270 half-pint 1%, .2180 half-pint skim and .2270 half-pint chocolate skim. Other bids received: Land O' Lakes escalator - .2070 half-pint 1%, .1980 half-pint skim and .2070 half-pint chocolate skim; Kemps firm - .2390 half-pint 1%, .2320 half-pint skim and .2470 half-pint chocolate skim; Kemps escalator - .2290 half-pint 1%, .2220 half-pint skim and .2370 half-pint chocolate skim. Voting yes: Ed Gehlert, Barb Woltjer, Dave Nistler, Frank Duresky and Jerry Geerdes. Abstain: Ed Anderson. Motion passed.

Motion by Dave Nistler, second by Jerry Geerdes to award the 2013-14 gasoline and diesel bid to Fisher Petroleum. No other bids were received. Voting yes: Ed Gehlert, Barb Woltjer, Dave Nistler, Frank Duresky and Jerry Geerdes. Abstain: Ed Anderson. Motion passed.

Awarding of propane bids was tabled until the regular August meeting.

Motion by Ed Gehlert, second by Dave Nistler to accept the resignation of Alexis Poxleitner as cheerleading advisor with thanks and appreciation and to advertise for the position. Voting yes: Ed Gehlert, Barb Woltjer, Dave Nistler, Frank Duresky and Jerry Geerdes. Abstain: Ed Anderson. Motion passed.

Motion by Jerry Geerdes, second by Barb Woltjer to adjourn the meeting at 7:40 p.m. Voting yes: Ed Gehlert, Barb Woltjer, Dave Nistler, Frank Duresky and Jerry Geerdes. Abstain: Ed Anderson. Motion passed.

The next regular school board meeting is scheduled for Thursday, August 15th at 7:00 p.m. in the school media center.