

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
FEBRUARY 9, 2012**

The School Board of ISD #36, Kelliher, MN met February 9, 2012, in the school media center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Ed Gehlert, Barbara Woltjer, Peggy Vollhaber, Frank Duresky, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: Ed Anderson.

Visitors: Linda Dreher, Stephanie Erickson, Jamie Hand, Vicky Rabe, Mary Lundin, Calvin Mayers and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Jerry Geerdes, second by Peggy Vollhaber to approve the agenda. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Gehlert to approve the minutes of the January 9, 2012 re-organizational and regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Barb Woltjer to approve the Treasurer's reports and February bills in the amount of \$121,179.47, plus additional checks written between the January and February meetings of \$18,282.00. Motion passed unanimously.

**Comments from Visitors:**

Vicky Rabe presented a letter from the FCCLA to the board, requesting registration costs for the students attending the upcoming State FCCLA convention, plus registration and travel costs for the advisor and chaperones, total costs approximately \$3,500.

Superintendent Lutz presented a letter from the Upper Red Lake Area Association, requesting membership support.

Jamie Hand thanked the board for their support of the SWAS (School Within a School) program this year.

**Positive Feedback:**

Congratulations to the students on the 2<sup>nd</sup> qtr. Honor Roll: DISTINGUISHED HONOR ROLL: Grade 8 – Lindsey Duresky; Grade 9 – Shannon Head and Breanna Salmonson; Grade 10 – Mark Geerdes and Kelly Heck; Grade 11 – Shelene Head, Katey Lutz and Cassie Vollhaber; Grade 12 – Alisha Gehlert and Jon Hand. A HONOR ROLL: Grade 7 – Kaitlyn Jorgensen, Sydney Preston, Conner Rennemo, Savannah Thibert and Johnathan Weidenborner; Grade 8 – Philip Anderson, Christina Grundmeier, Megan Hudec and Joseph Weidenborner; Grade 9 – Cheyanne Franks, Steven Mayers and Mitchell Nistler; Grade 10 – Paula Pearsall; Grade 11 – Courtney Adams, Wyatt Jensen, Tanner Salmonson, Rhonda Schuh and Johanna Weidenborner; Grade 12 – Danielle Nistler, Tiffany Stillday, Renae Swanson and Rachel Washenberger. B HONOR ROLL:

Grade 7 – Matt Metzler, Trevor Poxleitner and Jennifer Wickham; Grade 8 – Xenia Hillman, Cole Koisti and Jeremy Wickham; Grade 9 – Nathan Anderson, Donald Lindquist and Dylan Villaran; Grade 10 – Brenin Head and Carrieann Mortenson; Grade 11 – Chelsey Adams and Zach Spangrud; Grade 12 – Kisha Heck, Troy Poxleitner and Reed Rennemo.

Congratulations to the students with perfect attendance during the 2<sup>nd</sup> quarter: Grade 1 – Taylor Hazelton, Leaira Nelson and Tye Thunder; Grade 2 – Monica Johnson, Braxton Lempart and Haley Mostad, Grade 3 – Roland Iceman, Jayce Mostad and Ella Raincloud, Grade 5 – Savannah Atkinson, Daniel Durantes, Katelyn Hazelton, Branson Heck and Destiny Heck; Grade 6 – Payton Leister and Dylan Tjepkes; Grade 8 – Xenia Hillman; Grade 9 – Nathan Anderson, Cheyanne Franks and Mitchell Nistler; Grad 10 – Mark Geerdes, Kelly Heck, Paula Pearsall and Douglas Schuh; Grade 11 – Tanner Salmonson.

Congratulations to Sarah Waldo for her state-wide Breaking Barriers award.

Thank you to the anonymous donor who gave \$300.00 for Kelliher School's sports program.

Thank you to the anonymous donor who gave \$200.00 for Kelliher School's sports program.

**Dean of Students' Report:**

1. January's students of the months are: Elementary – Brandon Raincloud; Middle Level – Jennifer Wickham and High School – Dylan Villaran.
2. Student Council will be holding a winter formal dance on February 18<sup>th</sup>, with a Mardi Gras theme.
3. Student Council is considering holding a blood drive later this spring.
4. Kindness Week is in full swing; the students and staff are being asked to participate in Rachel's Challenge.
5. Work on next year's class schedule has begun.

**Committee Reports:**

1. Superintendent Lutz attended the North Country Vocational Cooperative meeting on January 24<sup>th</sup>.

**Superintendent's Report:**

1. Kelliher school has an opportunity to take up to 30 students and adults to hear author David Treuer at the Blackduck school on February 15<sup>th</sup>.
2. Superintendent Lutz informed the board regarding a working session on K-3 literacy.
3. Superintendent Lutz updated the board on the work that he is doing on the following grants: ADSIS, Indian Demonstration, AIW, 21<sup>st</sup> Century, Legacy funding and the Lowe's grant.
4. There has been a request from the Northome School to possibly share 2 hours of Janice Hanson's contract next year.
5. The Wolf Ridge trip for 5<sup>th</sup> and 6<sup>th</sup> graders is scheduled for March 12-14<sup>th</sup>.
6. Superintendent Lutz will be attending the MN Leadership Summit February 13<sup>th</sup> and 14<sup>th</sup>.
7. Parent-Teacher conferences are scheduled for February 23<sup>rd</sup> and 27<sup>th</sup>.

8. Superintendent Lutz presented the board with the first draft of the 2012-13 master calendar.
9. The MSBA conference presentations that Superintendent Lutz gave were well received by other superintendents.
10. Superintendent Lutz reported that he has received correspondence from a school in Wyoming, the Walker-Hackensack-Akeley school district and the Princeton school district requesting information and input on the things that are working well in our district.

**Consent Agenda:**

Motion by Peggy Vollhaber, second by Barb Woltjer to approve the first reading of the 2012-13 master calendar. Motion passed unanimously.

Motion by Ed Gehlert, second by Jerry Geerdes to approve the first reading of mandatory MSAB policy #524 – Internet Acceptable Use and Safety Policy. Motion passed unanimously.

Motion by Ed Gehlert, second by Frank Duresky to participate in the Northwest Service Cooperative’s Wellness Pilot Program. Motion passed unanimously.

**Action Items:**

Motion by Barb Woltjer, second by Ed Gehlert to approve the 2011-13 Business Manager’s contract. Motion passed unanimously.

Motion by Jerry Geerdes, second by Peggy Vollhaber to approve the FCCLA’s request for student registration and advisor and chaperones expenses for the state competition. Motion passed unanimously.

Motion by Ed Gehlert, second by Frank Duresky to approve the following Open Enrollment and Board to Board applications as follows: for the current school year – from Blackduck to Kelliher – Merrick Tjepkes (EC); for the 2012-13 school year - from Blackduck to Kelliher – Maureen Stroeing (gr. K); from Red Lake to Kelliher – Anika Charnoski (gr. K), Clarence Hardy (gr. K), Trey Howard (gr. 6), Danielle Seki (gr. 8), Clinton Villanueva (gr. 8) and Parrish Barnaby (gr. 11). Motion passed unanimously.

Motion by Ed Gehlert, second by Peggy Vollhaber to close the meeting at 7:54 for negotiations strategy regarding the Transportation Director and an Early Retirement request. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Gehlert to open the meeting and adjourn at 8:10 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, March 8, 2012 at 7:00 p.m. in the school media center.