

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
NOVEMBER 14, 2016**

The School Board of ISD #36, Kelliher, MN met November 14, 2016 in the school Mac Lab. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Dawn Jensen, Barb Woltjer, Jerry Geerdes, Kevin Waldo, Tessa Latterell and Tim Lutz, Superintendent, Ex-Officio. Members absent: None

Visitors: Rachel Jorgensen, Kaitlyn Jorgensen, Savannah Thibert, Hannah Newberry, Laetitia Frank, Clare Kupcho and Laura Nelson

The Pledge of Allegiance was said.

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

Motion by Barb Woltjer, second by Jerry Geerdes to approve the minutes of the October 13, 2016 meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to approve the Treasurer's reports and November bills in the amount \$118,431.22 and bills paid between the October and November meetings of \$1,013.00. Motion passed unanimously.

Comments from Visitors:

1. Savannah Thibert and Kaitlyn Jorgensen updated the board on the plans for the senior class trip in May.
2. Laetitia Frank and Hannah Newberry updated the board on their plans to hold a 5K walk for sexual assault awareness on December 10th at 7:00 pm in the Kelliher School. They are currently working on getting donations for the event and requested funds from the district if needed.

Positive Feedback:

1. Thank you to Kris McGregor for her donation of books valuing \$414.00 to the school media center.
2. Congratulations to the kitchen staff for the excellent review conducted by MDE.
3. Congratulations to the students on the honor roll during 1st quarter.

Principal's Report: None.

Director's Forum: None.

Committee Reports: None

Superintendent's Report:

1. Tracee Bruggeman from Brady-Martz presented the 2015-16 audit to the school board.
2. The board received copies of the Resolution Awarding the Sale of a One Day Bond, to be approved later in the meeting.
3. Superintendent Lutz updated the board on personnel needs in the early childhood program.
4. Superintendent Lutz updated the board on Interquest Canine Detection.
5. Superintendent Lutz requested the board change the time of the December board meeting from 7:00 p.m. to 6:00 p.m. The board agreed to the change.
6. Superintendent Lutz requested the board consider a bus route change.
7. The board received updated copies of Policy #750-Bus Driver Personnel Policies, to be approved later in the meeting.
8. The board received copies of the abstract and return of votes cast for the November 8, 2016 general school board election, to be certified later in the meeting.
9. The board received copies of 2 proposals from the music department regarding the Christmas concert and Mayfest concert. It was the consensus of the board to hold the Christmas concert for K-12 students on the evening of the December 8th and to hold a Mayfest concert in the spring, rather than alternating every other year with the Northome School as proposed.

Consent Agenda: None.

Action Items:

Motion by Kevin Waldo, second by Dawn Jensen to approve the "Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of a \$340,000 Taxable General Obligation School Building Bond, Series 2016B". Voting yes: Kevin Waldo, Dawn Jensen, Jerry Geerdes, Barb Woltjer, Frank Duresky and Tessa Latterell. Voting no: None. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to accept the 2015-16 audit as presented. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to approve the updates to Policy #750-Bus Driver Personnel Policies as negotiated. Motion passed unanimously.

Motion by Tessa Latterell, second by Jerry Geerdes to approve the "Resolution Canvassing Returns of Votes of School District General Election", with Frank Duresky, Dawn Jensen and Rachel Jorgensen receiving the highest number of votes and elected to four year terms beginning the first Monday in January, 2017. Voting yes: Tessa Latterell, Jerry Geerdes, Barb Woltjer, Frank Duresky, Kevin Waldo and Dawn Jensen. Voting no: None. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to adjourn the meeting at 8:07 p.m.
Motion passed unanimously.

The next regular board meeting will be held on Wednesday, December 7, at 7:00 p.m. in the Mac Lab.

Clerk, Ind. School District. #36

Date