

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
MARCH 14, 2013**

The School Board of ISD #36, Kelliher, MN met March 14, 2013, in the school media center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Ed Gehlert, Barb Woltjer, Ed Anderson, David Nistler, Frank Duresky and Tim Lutz, Superintendent, Ex-Officio. Members absent: Jerry Geerdes.

Visitors: Vicky Rabe, Cynthia Celandier, Wendy Carlson, John Carlson, Jamie Hand, Mary Lundin, Calvin Mayers and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Ed Anderson, second by Dave Nistler to approve the agenda.

Motion by Ed Gehlert, second by Barb Woltjer to approve the minutes of the February 14, 2013 regular meeting. Motion passed unanimously.

Motion by Ed Anderson, second by Dave Nistler to approve the Treasurer's reports and March bills in the amount of \$135,115.63 and bills paid between the February and March meetings in the amount of \$2,389.69. Motion passed unanimously.

Comments from Visitors: John Carlson addressed the board regarding the new teacher evaluation process, along with language that the committee drew up to comply with state statutes.

Positive Feedback:

Thank you to the anonymous donors who gave \$400 and \$200 for our sports programs.

Congratulations to the newly elected Jr. and Sr. National Honor Society members: Jr. High – Conner Rennemo; Sr. High – Nathan Anderson, Cheyanne Franks, Shannon Head, Steven Mayers, Mitchell Nistler and Breanna Salmonson.

Congratulations to the following girls' basketball players on being named All Conference: 1st team - Katey Lutz and Kelly Heck; 2nd team - Shelene Head and Honorable Mention - Carrie Carrigan.

Principal's Report:

1. Congratulations to the February students of the month: Elementary – Rileigh Hughes (gr. 4), Middle Level – Jennifer Wickham (gr. 8) and High School – Brendan Strong (gr. 10).
2. The Student Council will be holding a blood drive in May.
3. The FCCLA, Student Council and NHS will be sponsoring the Easter egg hung on March 30 at the school.

4. The NJHS/NHS induction ceremony will be held on Friday, March 15th.

Committee Reports:

1. The Safety committee will be meeting on Friday, March 15th.

Director's Forum:

1. Frank Duresky reported that Waskish township will be building a garage for their First Responder van and inquired if the district would have any interest in also using it for bus storage.
2. Ed Anderson reported that the town hall meeting held on February 15th with Senator Rod Skoe and Representative Roger Erickson was well attended.

Superintendent's Report:

1. Cynthia Celander presented the board with the PLAN and EXPLORE results.
2. Superintendent Lutz presented the board with options for the roof replacement. Motion by Barb Woltjer, second by Ed Anderson to move option #5 as proposed by WSN to an action item. Motion passed unanimously.
3. Progress on the Indian Demonstration grant and Safe Routes to School grant continues.
4. Superintendent Lutz reported that interviews were held for the Head Custodian position and the committee recommends that Calvin Mayers be hired. Motion by Ed Gehlert, second by Ed Anderson to add hiring the Head Custodian to the agenda. Motion passed unanimously.
5. Superintendent Lutz is recommending Evan Hanks for the one-to-one special education paraprofessional, to be hired later in the meeting.
6. Superintendent Lutz asked, on behalf of Steve Geerdes, if the board would consider once again supporting the high school trap shooting team in order to offset the costs of supplies and membership. It was the consensus of the board that they would continue to support the team as it has in the past.
7. Superintendent Lutz reported that he was notified that the Northome School will not be purchasing Janice Hanson's or Roger Shogren's teaching time next year, and they also inquired as to whether we would be interested in ordering an hour of math services next year. After discussion, the board declined their offer of the one hour of math.
8. Superintendent Lutz requested that board consider re-naming the Old School Center to the Kelliher Health and Resource Center, upon recommendation from the committee. The board agreed the change was better suited for the building.
9. Superintendent Lutz reported that he and the board negotiators had come to an agreement for his contract effective July 1, 2013.
10. The board was given information on and discussed a proposed policy on weather-related cancellations.
11. Superintendent Lutz updated the board on the current staff retirement negotiations.
12. Superintendent Lutz reported that the district is considering options for the destruction of old records according to the MN records retention schedule, including

the possibility of hiring a shredding company during the indoor garage sale on May 11th.

13. The 2013-14 master calendar was presented to the board for approval later in the meeting.
14. Superintendent Lutz reported that he has received MOUs from both Ed-MN and Ed-MN Kelliher Support Staff for the Blue Cross Wellness Program.
15. Discussion was held on raising the rates for extended time for teachers for such things as after school teaching and professional development. The board directed the administration to come up with language to be adopted at the April board meeting.

Consent Agenda:

Motion by Ed Anderson, second by Dave Nistler to approve the MOU between ISD#36 and KEA/KSS to participate in the Blue Cross Wellness Program incentive. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Anderson to approve the first reading of the policy on weather-related cancellation of activities. Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to approve open enrollment applications for the 2013-14 school year as follows: from Red Lake to Kelliher – Aubrey Jones (K), Chauncey Perkins (K), Justin Kingbird (K), Angel Barrett (K), Destiny Barrett (gr. 1), Marcus Stately (gr. 3) and Shantaya Kingbird (gr. 3). Motion passed unanimously.

Action Items:

Motion by Ed Anderson, second by Ed Gehlert to hire Evan Hanks as a one-on one special education personal management aide at A-2, Step 1 for \$10.30/hour. Motion passed unanimously.

Motion by Barb Woltjer, second by Dave Nistler to approved the second reading and adoption of the 2013-14 master calendar. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to authorize the administration to destroy outdated records according to the MN Records Retention Schedule. Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to approve the alternate phase I proposal from WSN for the roof project. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to hire Calvin Mayers as Head Custodian, at B-2-3, with step to be determined prior to his actual start date. Motion passed unanimously.

Motion by Ed Gehlert, second by Dave Nistler to close the meeting at 8:35 p.m. as permitted by MN Statute 13D.03 for negotiations strategy for an early retirement request. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to open the meeting and adjourn at 8:45 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, April 11th at 7:00 p.m. in the school media center.