

**IND. SCHOOL DISTRICT #36  
KELLIHER PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
FEBRUARY 8, 2017**

The School Board of ISD #36, Kelliher, MN met February 8, 2017 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, Rachel Jorgensen, Kevin Waldo, Tessa Latterell and Tim Lutz, Superintendent, Ex-Officio. Members absent: None

Visitors: Betty Mohs, Carly Norman, Calvin Mayers, Mary Lundin and Laura Nelson

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Barb Woltjer 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 Kevin Waldo, second by Rachel Jorgensen to approve the Treasurer's reports and February bills in the amount \$126,088.00 and bills paid between the January and February meetings of \$19,437.47. Motion passed unanimously.

**Comments from Visitors:**

1. Betty Mohs addressed the board to request an increase her budget for the remainder of the school year. The board agreed to the request of an additional \$2,500.
2. Carly Norman addressed the board to request transportation costs for the students attending Expanding Your Horizons at NDSU this spring. The board approved her request.

**Positive Feedback:**

1. Congratulations to the students who maintained perfect attendance during the second quarter of the school year.
2. Congratulations to the students who were on the 2<sup>nd</sup> quarter honor roll.

**Principal's Report:**

1. The school year is going well; overall attendance is above 90%.

**Director's Forum:**

1. Rachel Jorgensen thanked the district for the opportunity to attend Phase I & II training and the MSBA Conference.

2. Tessa Latterell brought up concerns regarding the seating arrangements for the Christmas concert.
3. Frank Duresky inquired about the policy of staff members attending athletic events free of charge.
4. Dawn Jensen inquired about the possibility of having clubs that are doing concessions during events also be responsible for cleaning the bleacher areas afterwards.

**Committee Reports:** None

**Superintendent's Report:**

1. Superintendent Lutz informed the board that the district will need to request bids for a prime food service vendor for the 2017-18 school year.
2. Board members were presented with copies of the American Indian Resolution of Concurrence, to be approved later in the meeting.
3. Discussion was held regarding the use and rental of the Old School Center.
4. Discussion was held on the National Honor Society advisor pay proposal.
5. The board set a long-range planning session for April 20, 2017 at 5:00 p.m. at West Wind.
6. Copies of the proposed 2017-18 master calendar were presented to the board for the 1<sup>st</sup> reading.
7. Superintendent Lutz informed the board that Natalie Nistler has accepted the girls C-team basketball coaching position, to be approved later in the meeting.
8. Superintendent Lutz informed the board that Janice Hanson has submitted her resignation as NHS advisor and Sue Wachtler has accepted the position, to be approved later in the meeting.
9. Discussion was held regarding the carpet replacement project for next year.
10. Superintendent Lutz updated the board on the TAP sidewalk grant.
11. Superintendent Lutz presented the board with board to board agreements for next year.
12. Superintendent Lutz informed the board that MSBA negotiations training will be held in Bemidji on Monday, March 6<sup>th</sup>. Rachel Jorgensen, Kevin Waldo and Frank Duresky will plan on attending, along with Superintendent Lutz.

**Consent Agenda:**

1. Motion by Tessa Latterell, second by Kevin Waldo to approve the first reading of the 2017-18 master calendar. Motion passed unanimously.
2. Motion by Barb Woltjer, second by Rachel Jorgensen to approve the board to board agreements for the 2017-18 school year as presented. Motion passed unanimously.

**Action Items:**

Motion by Kevin Waldo, second by Tessa Latterell to direct the superintendent to seek bids for a prime food service vendor for the 2017-18 school year. Motion passed unanimously.

Motion by Dawn Jensen, second by Barb Woltjer to approve and accept American Indian parent Committee Resolution of Concurrence. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Dawn Jensen to accept the resignation of Janice Hanson as National Honor Society advisor with thanks and appreciation. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to hire Natalie Nistler a C-team girls basketball coach at BS, step 0, prorated for a half season. Motion passed unanimously.

Motion by Dawn Jensen, second by Kevin Waldo to hire Sue Wachtler as 2016-17 National Honor Society advisor for \$800. Motion passed unanimously.

Motion by Barb Woltjer, second by Kevin Waldo to adjourn the meeting at 8:20 p.m. Motion passed unanimously.

The next regular board meeting will be held on Thursday, March 9th, at 7:00 p.m. in the Mac Lab.