

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
FEBRUARY 8, 2018**

The School Board of ISD #36, Kelliher, MN met February 8, 2018 in the school Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Tessa Latterell, Barb Woltjer, Dawn Jensen, Frank Duresky, Rachel Jorgensen and Tim Lutz, Superintendent, Ex-Officio. Members absent: Kevin Waldo.

Visitors: Mary Lundin.

The Pledge of Allegiance was said.

Motion by Tessa Latterell, second by Rachel Jorgensen to approve the agenda. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Barb Woltjer to approve the minutes of the January 8, 2018 regular meeting. Motion passed unanimously.

Motion by Tessa Latterell, second by Barb Woltjer to approve the Treasurer's reports and February bills in the amount of \$111,669.28. Motion passed unanimously.

Comments from Visitors: None.

Positive Feedback: Congratulations to Carly Norman for receiving the Breaking Barriers Award from the Minnesota Women's Sports Foundation on February 8, 2018. Congratulations to Justine Nistler for applying for and receiving a grant for \$20,000 for a new dishwasher in the kitchen from the USDA and MDE. Congratulations to Lara Thomason for receiving a \$1,000 grant for a classroom grow lab and chick incubator from MN Ag in the Classroom. Congratulations to all students who were on the honor roll for the second quarter.

Director's Forum: None.

Principal's Report: Students were able to enjoy a day of tubing at Buena Vista for their perfect and near perfect attendance. Ten high school students attended the Life Smarts Bowl in Mankato.

Committee Reports:

1. The sport co-op committee met. Part of the discussion centered on the problem of people parking vehicles in the fire lane during events.

Superintendent's Report:

1. Superintendent Lutz informed the board that the district will need to appoint a new election administrator when the Business Manager retires.

2. Superintendent Lutz informed the board that Beverly Prentice has accepted the position of paraprofessional/bus monitor, to be officially hired later in the meeting.
3. Superintendent Lutz presented the American Indian Parent Committee Resolution of concurrence to be approved later in the meeting.
4. Projected enrollment for the 2018-19 school year is 280-282.
5. Open enrollment applications for the 2018-19 school year were presented, with the recommendation to approve those that fall within our enrollment policy for class size.
6. The 2018-19 master calendar was presented for the first reading.
7. Superintendent Lutz presented two resolutions from the MSBA for Special Education Funding.
8. Discussion was held on the upcoming carpet replacement project.
9. Discussion was held on replacing the football lights and tabled until further notice.

Consent Agenda:

1. Motion by Barb Woltjer, second by Dawn Jensen to approve the 2018-19 open enrollment and board to board applications. Motion passed unanimously.
2. Motion by Tessa Latterell, second by Rachel Jorgensen to approve the 1st reading of the 2018-19 master calendar. Motion passed unanimously.

Action Items:

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

Motion by Dawn Jensen, second by Tessa Latterell to hire Beverly Prentice as Paraprofessional/Bus Monitor at the A-2 lane, step 1 for \$12.55/hour. Motion passed unanimously.

Motion by Tessa Latterell, second by Rachel Jorgensen to approve and pass the MSBA State Special Education Funding resolution. Motion passed unanimously.

Motion by Rachel Jorgensen, second by Tessa Latterell to approve and pass the MSBA Federal Special Education Funding resolution. Motion passed unanimously.

Motion by Barb Woltjer, second by Tessa Latterell to adjourn the board meeting at 7:48 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, March 8th at 7:00 p.m. in the school Media Center.