

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
NOVEMBER 12, 2015**

The School Board of ISD #36, Kelliher, MN met November 12, 2015 in the school media center. Chair Frank Duresky called the meeting to order at 7:00 p.m. Members present: Barb Woltjer, Tessa Latterell, Dawn Jensen, Frank Duresky, Dave Nistler, Kevin Waldo and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Representatives from the senior class.

The Pledge of Allegiance was said.

Motion by Barb Woltjer, second by Dave Nistler to approve the agenda. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to approve the minutes of the October 8, 2015 regular meeting. Motion passed unanimously.

Motion by Dave Nistler, second by Kevin Waldo to approve the Treasurer's reports and November bills in the amount of \$211,577.41 and bills paid between the October and November board meetings in the amount of \$175,649.44. Motion passed unanimously.

Comments from Visitors: Representatives from the Senior class approached the board requesting black cap and gowns for graduation and requested transportation for their senior trip in the spring. The board approved both requests.

Positive Feedback:

1. The district received a thank you to Dave Hanson from the Grygla/Goodridge school for taking the time and material to fix their bus that broke down while at an event in Kelliher. They offered to pay for Dave's time and materials. Mr. Lutz responded by asking them to pay it forward in lieu of reimbursement to the district. We also thank Dave Hanson for helping them out on his own time.

Director's Forum:

1. Dawn Jensen complimented the staff and students for the great behavior during the lengthy Veterans day program on Wednesday, November 11th.

Principal's Report:

1. The climate in our school remains very favorable. A special thank you to the elementary school teachers for adjusting their curriculum to align with state standards.

Committee Reports: None.

Superintendent's Report:

1. Tracee Bruggeman from Brady-Martz presented the FY15 audit to the board via Skype. The financial statements were reviewed.
2. An update was given on current negotiations with EdMN-Kelliher.
3. Superintendent Lutz updated the board on the construction progress for the bus garage. The project should be completed by the end of December.
4. The board was given copies of the Abstract and Return of Votes Cast for the Special Election on November 3, 2015.
5. Superintendent Lutz informed the board that there will be a large balance due to Widseth Smith and Nolting for the bus garage project due to state mandates and other changes.
6. The board was given copies of the milk bid received from Dean Foods, to be approved later in the meeting.
7. The WBWF report was reviewed.
8. Discussion was held on replacing carpet in the building next summer. Priority will be the old weight room, elementary classrooms and Dan Alto's room.
9. There will be a benefit for Keith Coburn on December 5, 2015 from 3:00 to 8:00 p.m.
10. Results of the National School Climate Survey that school personnel, students and parents participated in show all scores were favorable for the district. This was no surprise as PBIS schools often score higher.
11. The Veterans' Day program was well attended and the speakers were well received. Students behaved very well and we are proud of that! The guests made comments about the climate of our school, staff and students.
12. On Thursday, November 19th, the district will be holding the Healthy School Award celebration, with all classes participating. Guests will include the press and representatives from the Department of Health and Education, including Assistant Commissioner Daron Korte.
13. Northome School is interested in opening a dialogue with them regarding sharing the building trades program at the Kelliher School.
14. Superintendent Lutz informed the board that the district purchased a used Dodge Caravan for transporting smaller groups of students.
15. Superintendent Lutz distributed copies of the Assurance of Compliance Report to the board.

Consent Agenda:

Motion by Dave Nistler, second by Kevin Waldo to approve the Assurance of Compliance Report. Motion passed unanimously.

Action Items:

Motion by Barb Woltjer, second by Dawn Jensen to adopt the "Resolution Canvassing Returns of Votes of School District Special Election". There were a total of 59 votes, with 56 in

favor and 3 against ballot question 1. Voting yes: Barb Woltjer, Dawn Jensen, Tessa Latterell, Frank Duresky, Kevin Waldo and Dave Nistler. Voting against: None. Resolution was adopted.

Motion by Kevin Waldo, second by Dave Nistler to approve the Kelliher School World's Best Workforce report. Motion passed unanimously.

Motion by Tessa Latterell, second by Dawn Jensen to accept the firm milk bid from Deans Foods. There were no other bids received. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to accept the FY15 Audit. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to hire Dave Nistler as full-time bus driver. Voting yes: Barb Woltjer, Dawn Jensen, Tessa Latterell, Frank Duresky and Kevin Waldo. Abstain: Dave Nistler. Motion passed.

Motion Dave Nistler, second Tessa Latterell to close the meeting at 8:15 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for the Business Manager and Superintendent contracts. Motion passed unanimously.

Motion Dave Nistler, second Tessa Latterell to open the meeting at 8:47 p.m. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to approve a three year contract with the Superintendent with a 2% increase per year. Motion passed unanimously.

Motion by Kevin Waldo, second by Dave Nistler to adjourn the meeting at 8:50 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, December 10, 2015 at 7:00 p.m. in the school media center.