

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
SPECIAL SCHOOL BOARD MEETING
JUNE 30, 2011**

The School Board of ISD #36, Kelliher, MN met June 30, 2011, in the Kelliher School Media Center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Peggy Vollhaber, Ed Gehlert, Ed Anderson, Barbara Woltjer, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: Steve Geerdes, Mary Lundin, Calvin Mayers, Kristi Pink, Wendy Carlson, Betty Mohs and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Ed Anderson, second by Peggy Vollhaber to approve the minutes of the June 2, 2011 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Anderson to approve the June bills in the amount of \$85,155.66. Motion passed unanimously.

Comments from Visitors:

Steve Geerdes demonstrated the new school website and e-mail system to the board.

Positive Feedback:

Thank you notes were received from Jesse Jensen and the family of Joan Gehlert. Congratulations to the following students who were on the Honor Roll for the 4th quarter: DISTINGUISHED: GRADE 7 - Lindsey Duresky, Joseph Weidenborner; GRADE 8 - Shannon Head, Breanna Salmonson; GRADE 9 - Mark Geerdes, Kelly Heck; GRADE 10 - Shelene Head, Katey Lutz, Cassie Vollhaber; GRADE 11 - Alisha Gehlert; GRADE 12 - Caitlyn Duresky, Kristi Geerdes. A HONOR ROLL: GRADE 7- Philip Anderson, Christina Grundmeier, Megan Hudec, Cole Koisti; GRADE 8 - Nathan Anderson, Cheyanne Franks, Steven Mayers, Dylan Villaran; GRADE 9 - Brenin Head, Paula Pearsall; GRADE 10- Maranda Pula, Rhonda Schuh, Johanna Weidenborner; GRADE 11 - Kisha Heck, Rachel Washenberger; GRADE 12 - Rebekah Anderson, Savannah Merritt, Megan Poxleitner. B HONOR ROLL: GRADE 7 - Alyssa Daken, Barrett Grundmeier, Xenia Hillman, Brandon Kemmer, Jeremy Wickham; GRADE 8 - Donald Lindquist, Brendan Strong; GRADE 9- Jarrett Burns, Carrieann Mortenson; GRADE 10 - Wyatt Jensen, Tanner Salmonson; GRADE 11 - Tim Franks, Jon Hand, Kristie Hoodie, Micah Jorgensen, Danielle Nistler, Renae Swanson; GRADE 12 - Travis Burns, Brittney Heck, Jesse Jensen, Kendra Krogseng, Courtney Lotton.

Dean of Students' Report:

1. There were 5 students that had perfect attendance with no tardies for this past school year: Shanelle Head, Gr. 4; Dylan Tjepkes, Gr. 5; Shannon Head, Gr. 8; Dylan Villaran, Gr. 8 and Mark Geerdes, Gr. 9. They will be honored at a school assembly at the beginning of this coming school year.

Superintendent's Report:

1. Honor student/graduate criteria is recommended to be changed to 3.25 in the 2011-12 student handbook.
2. The board needs to formally take action on re-instating the art position and decide what to do with the English position.
3. Superintendent Lutz requested the board take action to increase the hours/pay for the Community Library Aide position.
4. Discussion was held on the maintenance department's scheduled work this summer and the request for part-time help.
5. The board was updated on the pending government shutdown.
6. Superintendent Lutz informed the board that Maureen Smischney submitted her retirement effective June 2, 2011.
7. The board discussed possible dates for a board retreat.
8. Superintendent Lutz requested the board take action on designating committed funds within the general fund as of June 30, 2011.
9. Superintendent Lutz informed the board that the district would be having a silent auction during the upcoming Big Bog festival.
10. The board discussed the purchase of a used Toro lawn tractor and authorized the administration to proceed with the purchase as presented by Calvin Mayers.
11. Superintendent Lutz informed the board that the district obtained insurance quotes from two companies and the district will accept the quote from the Reliable Agency in Cloquet, MN.
12. A negotiations meeting was set for 6:00 p.m. on July 14.
13. Superintendent Lutz informed the board that the Business Manager's contract expires as of June 30. The board indicated its intent to continue the Business Manager's employment with the contract to be negotiated later.

Consent Agenda:

Motion by Ed Gehlert, second by Ed Anderson to approve the first reading of Kelliher School's Restrictive Procedures plan. Motion passed unanimously.

Action Items:

Motion by Ed Anderson, second by Barb Woltjer to reduced the English position vacated by the retirement of Maureen Smischney to .5 FTE effective with the 2011-12 school year. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to reinstate the 1.0 FTE Art position effective with the 2011-12 school year. Motion passed unanimously.

Motion by Peggy Vollhaber, second by Ed Anderson to increase the Community Library Aide's hours from 6 per week to 9 per week. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Gehlert to change the minimum required GPA for honor graduates from 3.0 to 3.25, effective with the 2011-12 school year. Motion passed unanimously.

Motion by Jerry Geerdes, second by Peggy Vollhaber to hire Mollie Brown and Alexis Daken as co-coaches for football cheerleading at 3%, step 0 for \$537.38 each. Motion passed unanimously.

Motion by Ed Anderson, second by Jerry Geerdes to accept the retirement of Maureen Smischney effective 6/2/11 with appreciation. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to designate committed funds with the general funds as follows: Retiree Post Employment Benefits - \$107,000; Kelliher School Forest Fund - \$27,700. Motion passed unanimously.

Motion by Ed Anderson, second by Peggy Vollhaber to approve the proposed 2011-12 budget as presented. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Anderson to adjourn the meeting at 8:15 p.m. Motion passed unanimously.

The next regular board meeting is scheduled for 7:00 p.m., July 14, 2011.

Clerk, Ind. School District #36

Date