

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

The School Board of ISD #36, Kelliher, MN met February 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, Ed Anderson, David Nistler, Frank Duresky, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: Barbara Woltjer.

Visitors: Vicky Rabe, Cassie Vollhaber, Sierra Heck, Mitchell Nistler, Kelly Heck, Paula Pearsall, Carly Wang, Wendy Carlson, Jamie Hand, Calvin Mayers, Mary Lundin and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Ed Gehlert, second by Ed Anderson to approve the agenda.

Motion by Jerry Geerdes, second by Dave Nistler to approve the minutes of the January 10, 2013 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dave Nistler to approve the Treasurer's reports and February bills in the amount of \$104,647.66 and bills paid between the January and February meetings in the amount of \$4,521.38. Motion passed unanimously.

Comments from Visitors: Vicky Rabe and members of the FCCLA requested registration fees for 9 students, advisor and 2 chaperones, 1 night lodging for students and 3 nights lodging for advisor and chaperones, plus transportation expenses to the State FCCLA Convention in April.

Carly Wang requested transportation expenses for the Math and Science girls to attend Expanding Your Horizons at NDSU in April.

Positive Feedback:

Congratulations to the students on the 2nd quarter honor roll: **Distinguished** – Grade 7: Clyde Jensen and Macy Waldo; Grade 8: Matt Metzler, Sydney Preston, Conner Rennemo and Savannah Thibert; Grade 9: Lindsey Duresky; Grade 10: Shannon Head and Breanna Salmonson; Grade 11: Mark Geerdes, Kelly Heck and Carrieann Mortenson; Grade 12: Shelene Head, Katey Lutz and Cassie Vollhaber. **"A" Honor Roll** – Grade 7: Glenn Grundmeier, Andy Metzler and Whitney VanWert; Grade 8: Johnathan Weidenborner; Grade 9: Philip Anderson, Breanna Corbin, Christina Grundmeier, Sierra Heck, Megan Hudec, Joseph Weidenborner and Jeremy Wickham; Grade 10: Nathan Anderson, Cheyanne Franks and Steven Mayers; Grade 11: Paula Pearsall; Grade 12: Courtney Adams, Wyatt Jensen and Rhonda Schuh; Grade 12: Chelsey Adams. **"B" Honor Roll** – Grade 7: Allyson Hendricks and Payton Leister; Grade 8: Jennifer Wickham; Grade 9: Alyssa Daken, Xenia Hillman and Cole Koisti; Grade 10: Raelin

Schuh and Dylan Villaran; Grade 11: Brenin Head and Debra Ledford; Grade 12: Chelsey Adams.

Congratulations to the students who had perfect attendance 2nd quarter: Kindergarten – Jordan Waldo; Grade 1 – Gavin Adelman, Daniel Chappuis, Adien Raynor and Aubree Waldo; Grade 2 – Cooper Brambrink, Zachariah Charnoski and Evan Waldo; Grade 3 – Braxton Lempart and Amelia Persons; Grade 4 – Hailey Brambrink and Boden Lempart; Grade 5 – Ethan Koisti and Jordan Ufford; Grade 6 – Daniel Durantes, Destiny Heck and Kylie Persons; Grade 7 – Allyson Hendricks and Dylan Tjepkes; Grade 8 – Trevor Poxleitner and Sydney Preston; Grade 9 – Cole Koisti; Grade 10 – Cheyanne Franks, Shannon Head, Donald Lindquist, Steven Mayers and Brendan Strong; Grade 11 – Mark Geerdes, Kelly Heck, Stephen Johnson and Paula Pearsall; Grade 12 – Zach Spangrud.

Congratulations to Katey Lutz for being nominated as Kelliher School's AAA award winner.

The District received a trophy for the Local Government Innovation award.

Principal's Report:

1. Congratulations to the December students of the month: Elementary – Derek Jorgensen (gr. 5), Middle Level – Sydney Preston (gr. 8) and High School – Carrieann Mortenson (gr. 11).
2. Congratulations to the January students of the month: Elementary – Malcolm Stillday (Kindergarten), Middle Level – Shawn Stately (gr. 7) and High School – Shelene Head (gr. 12).
3. The senior class trip will be next week, February 22nd-24th.
4. Attendance was 92% for the month of January.

Committee Reports:

1. North Country Vocational Coop. meeting was held on January 22nd, with both Ed Gehlert and Tim Lutz attending.
2. The Teacher Evaluation Committee met.
3. Dave Nistler updated the board on the MSBA negotiations workshop.
4. IEPAC meeting was held on February 14th.

Superintendent's Report:

1. The board was given a copy of the proposed 2013-14 master calendar.
2. Superintendent Lutz updated the board on the process for the roof repairs.
3. Superintendent Lutz reported that he is continuing to work on an Indian Demonstration grant and the Safe Routes to Schools grant.
4. Discussion was held on updating rates for renting the Old School Center gymnasium.
5. Superintendent Lutz informed the board that we will be advertising for and hiring a special education one-to-one paraprofessional.
6. Superintendent Lutz reported that the annual Firemen's Ball is scheduled for March 23rd and requested that the board waive the rental fee as has been done in the past.
7. Northome School has requested that we participate in their Russian Student Exchange Program for a fee of \$500.

8. Superintendent Lutz requested the board approve open enrollment requests for next year in accordance with our enrollment policy.
9. Superintendent Lutz presented the board with a request to re-negotiate his contract which expires on June 30th.
10. Superintendent Lutz informed the board that next year's projected enrollment will be approximately 255 and discussed staffing issues.
11. Superintendent Lutz and the board received correspondence from Nancy Koisti to consider an early retirement request. They also received correspondence from Tony Long indicating that he will be retiring at the end of May and requesting unused vacation pay at that time.
12. Final work on the energy grant is being completed at the Old School Center.
13. Discussion was held on posting for the Head Custodian position and possibly a Custodial I or Custodial II position. It was the consensus of the board that the district should advertise for a Custodial II position in the future.
14. The board discussed the January 11th and February 11th days missed due to adverse weather. The District will not require the students to make up the days and the board directed the administration to develop a plan for the staff to make up the days.
15. Superintendent Lutz informed the board that the Northome School is considering instituting activity fees and requested that we consider the same. After discussion, it was the consensus of the board that the Kelliher School is not interested in charging activity fees.
16. Superintendent Lutz informed the board that we would be renewing our membership in the Upper Red Lake Area Association.

Consent Agenda:

Motion by Jerry Geerdes, second by Dave Nistler to approve the use of the Old School Center for the Firemen's Ball and waive the rental fee. Motion passed unanimously.

Motion by Ed Anderson, second by Ed Gehlert to approve open enrollment applications for the 2013-14 school year as follows: from Red Lake to Kelliher – Miley Holthusen (K), Anthony Johnson (K), Justice Iceman (K), Braxton Cloud (gr. 1), Khloee Cobenais-Kingbird (gr. 1), Destin Cloud (gr. 2), Kelci Perkins (gr. 4), Tiarra Nelson (gr. 5), Gwendolyn Iceman (gr. 6), Robin Roberts (gr. 5), Bradley Barrett (gr. 7), Lawrence Vanwert, Jr. (gr. 11). Motion passed unanimously.

Action Items:

Motion by Jerry Geerdes, second by Ed Gehlert to approve the requests from FCCLA and Math and Science girls as presented. Motion passed unanimously.

Motion by Ed Anderson, second by Ed Gehlert, to approve the first reading of the 2013-14 Master Calendar. Motion passed unanimously.

Motion by Ed Anderson, second by Ed Gehlert, to authorize the administration to advertise for and hire a special education one-to-one personal management paraprofessional. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to close the meeting at 8:26 p.m. as permitted by MN Statute 13D.03 for negotiations strategy regarding an early retirement request. Motion passed unanimously.

Motion by Ed Gehlert, second by Ed Anderson to open the meeting and adjourn at 8:50 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, March 14th at 7:00 p.m. in the school media center.