

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
JULY 14, 2016**

The School Board of ISD #36, Kelliher, MN met July 14, 2016 in the school Mac Lab. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Frank Duresky, Tessa Latterell, Dawn Jensen, Barb Woltjer, Jerry Geerdes, Kevin Waldo and Tim Lutz, Superintendent, Ex-Officio. Members absent: None

Visitors: Mary Lundin, Calvin Mayers and Laura Nelson.

The Pledge of Allegiance was said.

Motion by Barb Woltjer, second by Dawn Jensen to approve the agenda. Motion passed unanimously.

Motion by Barb Woltjer, second by Kevin Waldo to approve the minutes of the June 16, 2016 regular meeting. Motion passed unanimously.

Motion by Jerry Geerdes second by Tessa Latterell to approve the Treasurer's reports and July bills in the amount \$186,146.80 and bills paid between the June and July meetings of \$44,941.33. Motion passed unanimously.

Comments from Visitors:

1. Calvin Mayers updated the board on the projects that will be done prior to school starting, including sidewalk replacement and parking lot seal coating.

Positive Feedback:

1. Congratulation to the students who attended the National FCCLA Conference and earned the following awards: Gold – Breanna Corbin, Jayce Mostad and Cede Waldo; Silver – Alyssa Daken, Hannah Newbery and Kelly Lynn.
2. Thank you to Bill Hoffman for his donation of \$100 to the Kelliher School.

Director's Forum:

1. Dawn Jensen had concerns regarding the scheduling of summer sports camps/practices and would like it addressed at the next sports cooperative meeting.
2. Kevin Waldo inquired about the feasibility of installing air conditioning in the large gym.

Principal's Report: None

Committee Reports: None

Superintendent's Report:

1. The board received copies of the bids that were submitted for propane and milk for the 2016-17 school year.
2. Superintendent Lutz informed the board that Krista Coyle has been offered and accepted the English teacher/Speech coach position for the 2016-17 school year.
3. The new Chevy Suburban has been purchased and the new bus has been ordered.
4. The parent/student handbook was reviewed with proposed changes.
5. The Truth in Taxation hearing will be set for December 8th at 7:00 p.m.
6. Board members were given copies of the Resolution Relating to the Election of School Board Member and Calling the District Election.
7. Discussion was held on the district's Long Term Facility Maintenance 10 year plan.
8. Superintendent Lutz informed the board that the district has been in contact with MDE and Ehler's & Associates regarding the new legislation affecting districts that have capital loans from the state. Legislation was adopted to give districts a financial incentive to re-fund their capital loans, but Kelliher was not included. Superintendent Lutz will be contacting our local legislators in an effort to change that.
9. Superintendent Lutz informed the board that Northome has requested that we look at changing our ticket prices for sports events. The board is not interested in changing them at this time.
10. Superintendent Lutz informed the board that Widseth, Smith and Nolting is recommending the district sign off on the Certificate of Substantial Completion for the new bus garage and lower the retainage to \$3,000.

Consent Agenda:

Motion by Tessa Latterell, second by Kevin Waldo to approve the first reading of the 2016-17 parent/student handbook. Motion passed unanimously.

Motion by Barb Woltjer, second by Jerry Geerdes to set the date and time for the Truth in Taxation meeting for December 8, 2016 at 7:00 p.m. Motion passed unanimously.

Action Items:

Motion by Kevin Waldo, second by Dawn Jensen to hire Krista Coyle as English teacher and Speech coach for the 2016-17 school year at BS+15, step 0. Motion passed unanimously.

Motion by Jerry Geerdes, second by Barb Woltjer to accept the firm milk bid from Land O' Lakes for the 2016-17 school year. Motion passed unanimously.

Motion by Kevin Waldo, second by Jerry Geerdes to accept the firm propane bid from Northdale Oil for the 2016-17 school year. Motion passed unanimously.

Motion by Barb Woltjer, second by Tess Latterell to adopt the Resolution Relating to the Election of School Board Members and Calling the School District General Election. Voting yes:

Dawn Jensen, Jerry Geerdes, Frank Duresky, Barb Woltjer, Kevin Waldo and Tessa Latterell. Voting no: None. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to approve the re-funding of the school district's capital loan. Motion passed unanimously.

Motion by Jerry Geerdes, second by Tessa Latterell to adopt the Resolution Approving School District No. 36 Long-Term Facility Maintenance Ten Year Plan. Voting yes: Dawn Jensen, Jerry Geerdes, Frank Duresky, Barb Woltjer, Kevin Waldo and Tessa Latterell. Voting no: None. Motion passed unanimously.

Motion by Tessa Latterell, second by Dawn Jensen to close the meeting at 8:00 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies for Education MN-Kelliher Support Staff. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dawn Jensen to open the meeting at 8:19 p.m. and adjourn. Motion passed unanimously.

The next regular board meeting will be held on Thursday, August 11, 2016 at 7:00 p.m. in the Mac Lab.

Clerk, Ind. School District #36

Date