

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
TRUTH IN TAXATION MEETING
REGULAR SCHOOL BOARD MEETING
DECEMBER 7, 2016**

The School Board of ISD #36, Kelliher, MN met December 7, 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, Dawn Jensen, Barb Woltjer, Jerry Geerdes, Kevin Waldo, Tessa Latterell and Tim Lutz, Superintendent, Ex-Officio. Members absent: None

Visitors: None

The Pledge of Allegiance was said.

Motion by Tessa Latterell, 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 November 14, 2016 meeting. Motion passed unanimously.

Motion by Jerry Geerdes, second by Tessa Latterell to approve the Treasurer's reports and December bills in the amount \$73,307.35 and bills paid between the November and December meetings of \$342,044.58. Motion passed unanimously.

Comments from Visitors: None

Positive Feedback:

1. Thank you to Bill Hoffman for the generous donation of \$500.00 in appreciation for the beautiful Veterans Day program at our school.
2. Congratulations to the students who maintained perfect attendance during the first quarter of the school year.
3. Thank you to Jerry Geerdes for his service on the school board.

Principal's Report: None.

Director's Forum: None.

Committee Reports:

1. Tim Lutz attended a North Country Vocational Cooperative meeting on 11/29/2016.

The Truth in Taxation portion of the meeting was opened. Board members reviewed copies of the proposed 2016 payable 2017 property tax levy, to be approved later in the meeting. There were no visitors, so the Truth in Taxation hearing was closed and the regular meeting resumed.

Superintendent's Report:

1. The board reviewed the World's Best Workforce report, to be approved later in the meeting. It will be available on the school district website.
2. Superintendent Lutz requested board support for the Transportation Alternative Program grant funding. MNDOT has indicated that we have a solid application and has requested more detailed plans, with resolutions of support from the City of Kelliher and Beltrami County.
3. The school board was presented with the Indian Policies and Procedures, to be approved later in the meeting.

Consent Agenda: None.

Action Items:

Motion by Jerry Geerdes, second by Dawn Jensen to certify the 2016 payable 2017 property tax levy for \$427,784.83. Motion passed unanimously.

Motion by Kevin Waldo, second by Barb Woltjer to approve the Kelliher School World's Best Workforce Plan/Report. Motion passed unanimously.

Motion by Jerry Geerdes, second by Kevin Waldo to authorize the administration to move forward with the application for the TAP grant for additional safe routes to school funding. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to approve the Indian Policies and Procedures as presented. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dawn Jensen to adjourn the meeting at 7:37 p.m. Motion passed unanimously.

The next regular board meeting will be held on Monday, January 9, 2017, at 7:00 p.m. in the Mac Lab.

Clerk, Ind. School District #36

Date