

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
MARCH 16, 2015**

The School Board of ISD #36, Kelliher, MN met March 16, 2015 in the school media center. The meeting was called to order by Vice Chair David Nistler at 7:00 p.m. Members present: Tessa Latterell, Barb Woltjer, Dawn Jensen, Dave Nistler, Kevin Waldo and Tim Lutz, Superintendent, Ex-Officio. Members absent: Frank Duresky.

Visitors: Mary Lundin, Vicky Rabe, Chelsey Reinarz, FCCLA members, Junior class representatives, Ginny Cloud, Tashayla Cloud.

The Pledge of Allegiance was said.

Motion by Kevin Waldo, second by Tessa Latterell to approve the agenda. Motion passed unanimously.

Motion by Barb Woltjer, second by Dawn Jensen to approve the minutes of the February 12, 2015 regular meeting. Motion passed unanimously.

Motion by Kevin Waldo, second by Barb Woltjer to approve the Treasurer's reports and March bills in the amount of \$105,762.85 and bills paid between the February and March board meetings in the amount of \$2,390.00. Motion passed unanimously.

Comments from Visitors:

1. Chelsey Reinarz and members of the Junior class requested \$1,000 from the board for prom and \$500.00 for the after-prom party. The larger request was due, in part, to a game cancellation and loss of concession stand profits. The class also requested that the district provide busing transportation for students into Bemidji for the after-prom party.
2. Vicky Rabe and FCCLA members requested the board to cover the expenses for the trip to state competition: \$90.00 each for registration of 18 students (\$1,620.00 total) plus student lodging costs totaling \$931.34. Total cost for students on the trip is \$2,551.34. In addition, Vicky Rabe requested payment for registration for 2 chaperones and herself as well as the costs of a triple room for 3 nights. Total cost for chaperones requested was \$857.52. FCCLA members working on the KORE project requested the board provide \$3,000.00 for their project.
3. Superintendent Lutz represented Carly Norman in requesting \$1,000.00 towards the upcoming Expand Your Horizons trip.
4. Ginny Cloud shared concerns with the board about a recent incident occurring at school.

Positive Feedback:

1. Superintendent Lutz shared that the MREA used a photo of one of Kelliher School's AIW teams in a newsletter used to lobby the state legislature for an AIW funding bill.

Director's Forum:

1. Dawn Jensen shared her positive experience at a recent MSBA training for board treasures.
2. David Nistler shared about a motivational speaker he heard at a wild rice grower's convention and suggested the school hire the same speaker for an assembly in the future.

Principal's Report:

1. Congratulations to the February students of the month: Primary – Destin Cloud (gr. 3); Intermediate – Cynthia Nelson (gr. 7) and High School – Kaitlyn Jorgensen (gr. 10).
2. Student Council will be hosting a blood drive in May.
3. Students in 5th-8th grades attended the Young Authors Conference.
4. The music ensemble contest in Park Rapids resulted in some excellent ratings for our participants.

Committee Reports:

1. Dawn Jensen and Barb Woltjer discussed the recent meet and confer stating the comments from teachers were positive. They also discussed the possibility of some of the staff to attend a Direct Instruction conference this summer.

Superintendent's Report:

1. Superintendent Lutz informed the board that he would need to be named as the "Identified Official with Authority" (IOWA) for reports required by the MDE.
2. Superintendent Lutz reviewed and discussed with the board the recent meeting held with two representatives from Ehlers Financial. Discussion was held regarding future funding options and the need to hold an election this year regarding the One-Day Bond.
3. Superintendent Lutz updated the board on bus garage project. Sealed bids are to be opened on Tuesday, March 17th.
4. Superintendent Lutz informed the board that a request has been made to allow a baccalaureate ceremony be held at school.
5. Superintendent Lutz informed the board about a request for \$1,800.00 for the trap team and recommended that the funds be provided.
6. Superintendent Lutz recommended a revision to Policy 509.
7. Superintendent Lutz asked that the 2nd reading of the Master Calendar be tabled until next meeting since there has been no direction from the legislature regarding flexible learning year options.

8. Superintendent Lutz recommended that the voluntary position of Trap League coach be officially converted into a paid advisory position at 3% of step one/lane one.
9. Superintendent Lutz informed the board that a request has been made to hold a benefit for Dean Frenzel at the school on April 18th.
10. Discussion was held on adding basketball hoops to the gym at the Old School Center and upgrading the gym floor. The board decided to continue discussing plans for these changes over the course of the next year.
11. Superintendent Lutz discussed the recent opening of health insurance bids with the board. Discussion was held regarding the three options presented for health insurance coverage.
12. Superintendent Lutz read a letter from the mayor of Kelliher requesting the \$600.00 monthly lease for the workout center at the Old School Center be reduced to \$400.00 per month.
13. Discussion was held regarding the upcoming drum ceremony at graduation.

Consent Agenda:

Motion by Dawn Jensen, second by Tessa Latterell to approve the use of the school for a benefit for Dean Frenzel on April 18, 2015. Motion passed unanimously.

Action Items:

Motion by Barb Woltjer, second by Kevin Waldo to name Superintendent Lutz as the MDE's Secure Site Identified Official with Authority (IoWA) for reporting to the MDE. Motion passed unanimously.

Motion by Kevin Waldo, second by Dave Nistler to approve providing \$1,000.00 plus transportation for the Expanding Your Horizons trip. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to approve revision of Policy 509. Motion passed unanimously.

Motion by Barb Woltjer, second by Kevin Waldo to approve providing \$1,500 to the Junior class for prom and post-prom, plus transportation for the post-prom party. Motion passed unanimously.

Motion by Tessa Latterell, second by Dawn Jensen to approve paying the registration for 18 FCCLA students to attend the state FCCLA convention (\$1,620.00), student lodging for 1 night (\$931.34), registration for 2 chaperones and Vicky Rabe as well as the costs of a triple room for 3 nights (\$857.52); and paying \$3,000.00 for the KORE project. Motion passed unanimously.

Motion by Dawn Jensen, second by Tessa Latterell to allow the senior class to hold a baccalaureate ceremony at the school. Motion passed unanimously.

Motion by Kevin Waldo, second by Tessa Latterell to pay \$1,800.00 towards Trap League costs. Motion passed unanimously.

Motion by Dave Nistler, second by Barb Woltjer to hire Steve Geerdes as Trap League Advisor at 3%, BS Step 1. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to reduce the lease of the Fitness Center at the Old School from \$600.00 to \$400.00 a month. Motion passed unanimously.

Motion by Kevin Waldo, second by Dawn Jenson to close the meeting at 9:10 p.m. as permitted under MN Statute 13D.03 in order to discussion negotiations strategies. Motion passed unanimously.

Motion by Tessa Latterell, second by Kevin Waldo to open the meeting and adjourn at 9:59 pm. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, April 9th, 2015 at 7:00 p.m. in the school media center.

Clerk, Ind. School District #36

Date