

## INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775  
KMS Public Schools  
Monday, February 12, 2018

Regular Meeting  
Board of Education  
7:30 p.m. KMS HS Board Room

Members present: Steve Collins, Amber Doering, Philip Hauge, Pam Mansfield, Jeremy Winter, Tom Walsh, Harmon Wilts and Martin Heidelberger      Members absent: None

Also present: Ted Almen, Annette Fernholz, Ted Brown, Jeff Keil, Reed Adrian, Eric Kauffmann, Chris Rear of ICS Consulting.

Chairman Tom Walsh called the meeting called to order 7:30 pm. The Pledge of Allegiance was recited.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the February 12, 2018 agenda with moving item 11 spring coaches earlier in the agenda between items 7 and 8. Voting aye: Unanimous, motion carried.

Public Comment: None.

Motion made by Jeremy Winter and seconded by Steve Collins to approve the minutes of the January 9, 2018 board meeting. Voting aye: unanimous, motion carried.

Motion made by Harmon Wilts and seconded by Phil Hauge to approve payment of the bills.  
Roll Call: Winter, Hauge, Doering, Mansfield, Wilts, Collins, and Walsh. Motion made by Steve Collins and seconded by Jeremy Winter to approve electronic payment of bills. Voting aye: unanimous, motion carried.

Motion made by Steve Collins and seconded by Pam Mansfield to approve gifts and donations. Voting aye: Unanimous, motion carried.

Eric Kauffmann presented the spring coaches list. The board discussed the possibility of paying for a 4<sup>th</sup> coach for each softball and baseball depending on participant numbers. The board also reviewed interest in creating a golf team. Motion made by Phil Hauge and seconded by Jeremy Winter to approve the spring coaches list. Voting aye: Unanimous, motion carried.

	Softball	Baseball
Head Coach	Eileen Suter	James Cortez
Asst Coach	Laura Loen	Justin Johnson
JH Coach	Traci Reimann	Dana Molenaar
Volunteer	Dwayne Riley	Matt Fragodt
Volunteer		Jordan Helms

Chris Rear of ICS led the POC Committee report. He introduced himself as he will be working with the Elementary kitchen project under the direction of Chris Ziemer. Currently he is working with JLG architect on a request to move the existing refrigerator and freezer for the summer, updating budgets, working with contractor KUE to update values, schedules and preliminary items. Will share updates with the POC committee. Initial schedule is for project completion a couple weeks before school starts.

Mr. Heidelberger led the Strategic Planning Committee report along with Harmon Wilts. The committee has been meeting with the principals on a regular basis. Now nearly completing the year, MSBA will come back for their year review.

Reed Adrian represented the Calendar Committee at presenting the 2018-2019 school year calendar proposal. Discussion mentioned that the EA and Calendar Committee should meet before the EA approves the calendar proposal. Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the 2018-2019 school year calendar. Voting aye: Unanimous, Motion carried.

Ted Brown reported on high school happenings including the 2<sup>nd</sup> quarter F list and historical data starting in 15/16 for grades 7-12, registration progress for 18-19, Snow Days, Parent/teacher conference date of February 26 and recent attendance at the Secondary Principals conference.

Jeff Keil presented an elementary agenda including the 3.3 club, Olympics activities, love to read month, preschool and literacy programs, maker spaces and stem, kindergarten registration March 22 and projected numbers and recent attendance at the Elementary Principals conference.

The board reviewed the February 1, 2018 PK-12 enrollment.

Personnel items: Motion made by Harmon Wilts and seconded by Amber Doering to approve a leave request for Kari Hedman from March 19, 2018 until the end of the school year. Motion made by Harmon Wilts and seconded by Amber Doering to approve a letter of resignation of Marissa Baune effective June 1, 2018. Motion made by Amber Doering and seconded by Harmon Wilts to hire Janese R Bissett-Pfeiffer as long-term substitute social worker. Motion by Amber Doering and seconded by Steve Collins to hire Riley Bergstahler as long-term substitute special education teacher. Voting aye: unanimous, motion carried.

Mr. Heidelberger presented the SWWC Service Contracts for 2018-19 and reviewed the rates with the board members. Motion made by Steve Collins and seconded by Pam Mansfield to approve the 2018-2019 SWWC contracts as presented. Voting aye: Unanimous, motion carried.

The board reviewed a 403B Adoption Agreement from the EBC plan administrator to remove Capital Guardian Trust as it is an unused vendor and add Vangaard to the list of approved vendors. Motion made by Jeremy Winter and seconded by Steve Collins to approve the 403B Adoption Agreement. Voting aye: Unanimous, motion carried.

Mr. Heidelberger updated the board on negotiations committee progress of discussing language.

Amber Doering mentioned that she had attended the district staff development meeting and that the January drug task force in-service was effective and looking ahead to items related to teacher licensure.

Harmon Wilts spoke of the activities committee meeting and culture of after school activities. He mentioned hiring of coaches and FFA Alumni concerns of the amount of agriculture classes.

Meeting adjourned by Chairman Walsh at 9:05 pm.