

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, January 14, 2019

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

The regular school board meeting was called to order 7:30 pm by acting chair Tom Walsh. The Pledge of Allegiance was recited.

Members present: Jeremy Winter, Todd Rudningen, Amber Doering, Pam Mansfield, Harmon Wilts, Steve Collins, Tom Walsh and Martin Heidelberger

Members absent: None

Also present: Ted Almen, Annette Fernholz, Jeff Keil, Ted Brown and Sandy Baker.

Organization:

Chairperson: Motion made by Harmon Wilts and seconded by Pam Mansfield to nominate Tom Walsh. Motion made by Harmon Wilts and seconded by Pam Mansfield to conduct a unanimous ballot. Motion carried (7-0).

Vice-Chair: Motion made by Harmon Wilts and seconded by Amber Doering to nominate Jeremy Winter. Motion made by Harmon Wilts and seconded by Pam Mansfield to conduct a unanimous ballot. Motion carried (7-0).

Clerk/Treasurer: Motion made by Steve Collins and seconded by Amber Doering to nominate Harmon Wilts. Motion carried (7-0).

Public Comment. None.

Approval Items:

Agenda: Motion made by Steve Collins and seconded by Harmon Wilts to approve the January 14, 2019 school board meeting agenda. Motion carried (7-0.)

Minutes: Motion made by Jeremy Winter and seconded by Todd Rudningen to approve the minutes of the December 10, 2018 board meeting. Motion carried (7-0).

Bills: Motion made by Harmon Wilts and seconded by Steve Collins to approve payment of the bills. Roll Call: Winter, Rudningen, Mansfield, Doering, Wilts, Collins and Walsh. Motion carried (7-0)

Electronic Funds Transfers: Motion made by Steve Collins and seconded by Pam Mansfield to approve electronic fund transfers. Motion carried (7-0).

Resolution to Accept Donations: Motion made by Harmon Wilts and seconded by Steve Collins to approve the Resolution to Accept Donations as listed. Motion carried (7-0).

Kerkhoven Lions Club \$58.31 for elementary field trips.

City of Kerkhoven \$1500.00 for summer rec programs.

MN History Center \$420.00 grant for MN History Center busing.

Official Newspaper: Motion made by Harmon Wilts and seconded by Pam Mansfield to set the Kerkhoven Banner as the official newspaper. Motion carried (7-0).

Bank Depositories: Motion made by Jeremy Winter and seconded by Amber Doering to select Financial Security Bank, Citizen's Alliance Bank and the Liquid Asset fund. Motion carried (7-0).

Board Meeting Dates and Times: Motion made by Pam Mansfield and seconded by Amber Doering to set board meeting dates as the second Monday of each month at 7:30 pm. Motion carried (7-0).

Board Compensation: Motion made by Steve Collins and seconded by Jeremy Winter to keep board compensation at \$60 per meeting with \$10 extra for chair with 3 months donation to scholarships and special needs funds. Motion carried (7-0).

Authority to make Electronic Funds Transfers: Motion by Jeremy Winter and seconded by Harmon Wilts to authorize Martin Heidelberger and Annette Fernholz. Motion carried (7-0).

POC Report:

Elementary Cafeteria updates. Speakers are working as well as the PA system. Waiting for sound panel samples to assist in noise barrier.

Committee Appointments:

Negotiations Committee: Jeremy Winter, Steve Collins and Tom Walsh.

Meet and Confer, Calendar Committee: Amber Doering, Steve Collins and Todd Rudningen,

Activities Committee: Todd Rudningen, Pam Mansfield and Harmon Wilts.

Project Oversight Committee: Pam Mansfield, Tom Walsh and Steve Collins.

Strategic Planning Committee: Harmon Wilts, Jeremy Winter and Amber Doering.

LCTN Representative: Jeremy Winter.

MSHSL Board Representative: Pam Mansfield

Staff Development Committee Representative: Amber Doering

Personnel Items:

Motion made by Amber Doering and seconded by Steve Collins to approve long-term early childhood substitute paraprofessional Melanie Lesteberg. Motion made by Jeremy Winter and seconded by Pam Mansfield to approve a leave request for Tianna Burgstahler from around April 24 to May 29. Motions carried (7-0)

Principal Reports:

Jeff Keil presented elementary news including the young writers conference, Prairie Woods trip dates, classroom engagement model progress, walk to school and roller skating. Ted Brown presented high school happenings including the togetherness meal, end of 1st semester, LYFT grants, Promise fellow grant, high school registration, January 21 in-service and MASSP conference.

Enrollment: The board reviewed the January 2, 2019 enrollment.

Superintendents Reports:

MSBA Conference, officer and negotiations committee training dates. Van committee progress.

Other Reports:

Jeremy Winter health office diabetes. Todd Rudningen introduced himself to the board. Amber Doering January 21 in-service activities, strategic committee goals and daycare. Pam Mansfield RTR board members touring the building. Harmon Wilts city on the ballfield, strategic planning, activities committee continued in-service projects with Cindra Kamphoff. Steve Collins athletic coach first aid training, trap shoot funding and school van prospects. Tom Walsh activities department, winter and spring activities, future activities.

Meeting adjourned by Chairman Walsh at 9:15 pm

Clerk, ISD #775