

## INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775  
KMS Public Schools  
Monday, July 9, 2018

Regular Meeting  
Board of Education  
7:30 p.m. KMS High School

Members present: Steve Collins, Jeremy Winter, Pam Mansfield, Philip Hauge, Amber Doering, Tom Walsh and Martin Heidelberger. Members absent: Harmon Wilts

Also present: Annette Fernholz, Ted Almen, Ted Brown,

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

Motion made by Steve Collins and seconded by Pam Mansfield to approve the July 9, 2018 school board meeting agenda. Voting aye: Unanimous, Motion carried.

Public Comment. Karen Skaggs spoke to the board of the girl's hockey cooperative and desire to participate as well as MSHSL approval dates.

Motion made by Jeremy Winter and seconded by Amber Doering to approve the board minutes of June 11, 2018. Voting aye: Unanimous, Motion carried.

Motion made by Steve Collins and seconded by Pam Mansfield to approve payment of the bills. Roll Call: Winter, Hauge, Mansfield, Doering, Collins and Walsh. Motion made by Amber Doering and seconded by Pam Mansfield to approve electronic payment of bills. Voting aye: Unanimous, Motion carried.

There were no gifts and donations to report.

Chris Rear of ICS led the POC report. The Elementary cafeteria project is in construction phase, waterproofing, veneer, foundation with remaining slab to be poured. Interior framing hopefully by the end of the week. 7-9 days behind schedule due to abatement and weather. Entire project may wind up 3-4 days behind schedule. Will send an RFP to local contractors for underground tank removal.

Jeremy Winter led the Activities Committee report. The committee has reviewed the girl's hockey request. The committee has scheduled Cindra Kamphoff to speak on August 29 to coaches, student athletes and parents. Harmon and Jeremy have talked with the City of Kerkhoven and have met with playground reps regarding possible replacement of the play equipment at the ball field, fencing and agralime. Mr. Heidelberger informed the board that fencing projects are scheduled for mid-August to complete all ball field projects. Motion made by Jeremy Winter and seconded by Pam Mansfield to request permission to join the Benson Morris Girl's Hockey Cooperative for 2018-19. Voting aye: Unanimous, motion carried.

Steve Collins opened bids for milk, bread and LP for the 2018-2019 school year. Motion made by Jeremy Winter and seconded by Phil Hauge to accept the Dooleys LP bid. Motion made by Amber Doering and seconded by Pam Mansfield to accept the PanOGold bread bid. Motion made by Jeremy Winter and seconded by Pam Mansfield to accept the Kemps Milk bid. Voting aye: Unanimous, Motion carried.

Martin Heidelberger presented the Food and Nutrition lunch equity requirements regarding student lunch prices. Motion made by Jeremy Winter and seconded by Amber Doering to increase lunch by \$.10. Elementary lunch from \$2.35 to \$2.45 and High School lunch from \$2.60 to \$2.70. Breakfast prices to remain at \$1.25 for elementary and high school breakfast, and adult prices addressed when the adult pricing is released. Voting aye: Unanimous, Motion carried.

Motion made by Steve Collins and seconded by Pam Mansfield to keep athletic participation fees at \$50.00 for senior high and \$30.00 for junior high, \$150 for senior high gymnastics and \$90 for junior high gymnastics, \$300.00 family cap. Voting aye: Unanimous, Motion carried.

Motion made by Jeremy Winter and seconded by Pam Mansfield to leave athletic gate admission fees at the current admission prices of \$4.00 per student, \$6.00 per adult, family pass \$100.00, adult pass \$50.00, adult 10-punch pass \$40.00. Added for 2018-2019 would be a senior pass for age 65 and over parents/grandparents of a KMS athlete available in the High School office. Voting aye: Unanimous, Motion carried.

Motion made by Pam Mansfield and seconded by Steve Collins to set the substitute teaching rate of pay at \$115 per day. Voting aye: Unanimous, motion carried.

Motion made by Jeremy Winter and seconded by Steve Collins to approve the resignation of Sarah Moulton Thiede, English and Social Studies teacher and Sarah Lowery, preschool teacher. Motion made by Jeremy Winter and seconded by Amber Doering to approve the hiring of Emily Streich as English and Social Studies teacher, Stacy Beyer as elementary teacher, Kelly Winter as Science and Biology teacher and Nicole Venis as Early Childhood preschool teacher. Positions yet to be filled include preschool and interventionist. Voting aye: Unanimous, motion carried.

Mr. Brown presented changes in the high school handbook. Motion made by Steve Collins and seconded by Phil Hauge to approve the high school handbook. Voting aye: Unanimous, motion carried.

Motion made by Jeremy Winter and seconded by Steve Collins to approve the 2018-2019 MSBA Membership renewal and MSBA Policy Services renewal. Motion made by Phil Hauge and seconded by Amber Doering to approve Martin Heidelberger as LEA representative. Motion made by Steve Collins and seconded by Jeremy Winter to approve the 2018-2019 Minnesota State High School League membership renewal. Voting aye: Unanimous, motion carried.

Mr. Heidelberger presented the ten-year Long-Term Facilities Maintenance Expenditure Plan, Revenue Projections and Statement of Assurances. Motion made by Steve Collins and seconded by Pam Mansfield to approve the LTFM Plan. Voting aye: Unanimous, motion carried.

The board reviewed the Audit Letter of Engagement received from Conway, Deuth & Schmeising. Motion made by Jeremy Winter and seconded by Amber Doering to approve CDS for the FY18 audit. Voting aye: Unanimous, Motion carried.

Mr. Heidelberger informed the board of the upcoming expiration of the \$300 per adj ppu Board Approved Referendum Authority. Motion made by Jeremy Winter and seconded by Pam Mansfield to reauthorize the Board Approved Referendum Authority. Voting aye: Winter, Hauge, Mansfield, Doering, Collins and Walsh. Motion carried.

Motion made by Steve Collins and seconded by Phil Hauge to approve the resolution relating to the election of school board members and calling for the school district general election. Voting aye: Unanimous, Motion carried.

Mr. Heidelberger informed the board that the school link mental health DHS grant has been approved and that we will continue services the 2018-19 school year. He also mentioned that he has received quotes for sound systems for the elementary gym and football field. He is working with the activities committee on lighting also.

Pam Mansfield asked about the location of the new school counselor and after school programming. Amber Doering mentioned yardwork. Tom Walsh presented the SWWC annual report brochure.

Meeting adjourned by Chairman Walsh at 9:25 pm

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