

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, March 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, Gina Kelly-Wilts, 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 Phil Hauge and seconded by Steve Collins to approve the March 12, 2018 agenda. Voting aye: Unanimous, motion carried. There was no Public Comment:

Motion made by Jeremy Winter and seconded by Steve Collins to approve the minutes of the February 12, 2018 board meeting. Voting aye: unanimous, motion carried.

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

No gifts and donations to report.

Chris Rear of ICS led the POC Committee report. Current progress is architect review and commissioning review. Refrigerator/freezer rental, plan review and timeframes were discussed.

Harmon Wilts led the Strategic Planning Committee report. The committee had met with Jeff Olson of MSBA for the year review.

Mr. Heidelberger presented the FY2019 Achievement and Integration program budget and FY2018 revised budget. Motion made by Harmon Wilts and seconded by Steve Collins to approve the revised FY2018 and FY2019 Achievement and Integration budgets. Voting aye: Unanimous, motion carried.

Jeff Keil presented the elementary agenda of the upcoming science fair, kindergarten registration, Author illustrator, MCA testing and grant programs of Summer Reads, Vista, Reading Corps and Southwest Initiative foundation grant. Students spent the week skating through Skate-time and students really enjoyed the experience.

Ted Brown presented the high school agenda of state wrestling results, robotics, BPA, music programs and upcoming registration, Agri/Science Fair, choir trip to NYC, music concerts, spring sports and testing.

Mr. Heidelberger informed the board of positions to be posted and staffing for the upcoming year.

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

Mr. Heidelberger informed the board of legislative updates focusing on education and school safety.

Mr. Heidelberger brought forward a resolution from the SWWC service cooperative facilities study a request for support in their effort to update multiple facilities in the region. Motion made by Harmon Wilts and seconded by Jeremy Winter to support the resolution. Voting aye: Unanimous, motion carried.

Tom Walsh led the negotiations update. The committees have been working through language and financial parts. Will report more at the next meeting.

Phil Hauge mentioned the upcoming career fair events on April 6 for grades 9-12 and tour for grades 7-8. Pam Mansfield and the activities committee had met with spring coaches, mentioned spring sport needs and repairs, janitorial, gym temperatures and grade reporting time. Amber Doering also mentioned parent portal, parent communication and timeliness. She recognized Mr. Saint for great work with students and mentioned a mental health training taking place in Appleton on April 11. Harmon Wilts brought up spring coaches discussion of the F-list, teacher grading and accountability. Steve Collins asked about spring sports of golf and track. Megan Amundson and Eric Kauffmann have been working on supplies needed for golf. Tom Walsh reiterated that issues need to be taken care of.

Motion made by Jeremy Winter and seconded by Pam Mansfield to appoint Megan Amundson as golf coach for spring boys and girls golf. Voting aye: Unanimous, motion carried.

Meeting adjourned by Chairman Walsh at 9:10 pm.

Clerk, ISD #775