

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, May 14, 2018

Regular Meeting
Board of Education
7:30 p.m. Sunburg Community Center

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

Also present: Ted Almen, Annette Fernholz, Ted Brown, Jeff Keil, Megan Amundson, Jena Kauffmann and Karen Skaggs.

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

Motion made by Jeremy Winter and seconded by Harmon Wilts to approve the May 14, 2018 agenda. Voting aye: Unanimous, motion carried.

Public Comment: Karen Skaggs approached the board to ask them to consider reinstating the girl's hockey cooperative with Benson.

Motion made by Jeremy Winter and seconded by Phil Hauge to approve the minutes of the April 9, 2018 board meeting. 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, Doering, Mansfield, Collins, and Walsh. Motion made by Harmon Wilts and seconded by Steve Collins 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 Committee report regarding the elementary Cafeteria project. Excavation has begun so footings can be poured. Project is on schedule.

Harmon Wilts led the School Strategic Planning Committee report. Not much activity lately, still working with small groups and will expand the task force in the future.

Motion made by Jeremy Winter and seconded by Steve Collins so approve the following resignations. Amber Johannes as Special Ed instructor, Gretchen Hauge as Elementary teacher, Kari Hedman as Special Ed instructor, Jen Wold ELL instructor and Becca Turnquist Interventionalist. Voting aye: unanimous, motion carried.

Motion made by Steve Collins and seconded by Phil Hauge to approve the hiring of Sarah Moulton as English and a combination of positions. Voting aye: Unanimous, motion carried.

Motion made by Pam Mansfield and seconded by Harmon Wilts to approve Loretta Zost as Special Education teacher. Voting aye: Unanimous, motion carried.

Motion made by Jeremy Winter and seconded by Steve Collins to approve Ashley Gilbertson as ELL instructor. Voting aye: Unanimous, motion carried.

Motion made by Phil Hauge and seconded by Steve Collins to approve the hiring of Hannah Nyland as social worker and counselor. Voting aye: Unanimous, motion carried.

Motion made by Steve Collins and seconded by Harmon Wilts to approve the hiring of Riley Burgstahler as Special Ed instructor. Voting aye: Unanimous, motion carried.

Motion made by Jeremy Winter and seconded by Steve Collins to approving the hiring of Tracy Herzog as Preschool instructor. Voting aye: Unanimous, motion carried.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the hiring of Kelsey Lamecker as elementary teacher. Voting aye: Unanimous, motion carried.

Ted Brown reported on high school events of prom, MCA testing, BPA National convention, Band concert, AP testing and FFA convention as well as upcoming state Robotics, Senior trip and awards night, graduation walkthrough and elementary visit to the high school.

Jeff Keil presented the elementary happenings including the elementary concert, field trips, spring testing, MCA benchmarking and FAST as well as upcoming Summer reads program with 4 Vista participants attending Camp Read A lot from June 13-July 19.

Mr. Heidelberger brought forward athletic cooperative agreements with Benson for Girls Gymnastics. Motion made by Steve Collins to approve the dissolution of Benson/KMS/Montevideo girls gymnastics for 2018-2019. Motion made by Pam Mansfield and seconded by Steve Collins to approve Benson/KMS gymnastics for 2018-2019. Voting aye: Unanimous, motion carried.

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

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve negotiations agreements for non-certified staff payroll. Voting aye: Unanimous, Motion carried. Contracts still for negotiations committee include Mr. Keil and bus companies.

Mr. Heidelberger brought forward the 2018-2019 health insurance renewal information with a slight increase of around 4% and still very competitive. Motion made by Jeremy Winter and seconded by Steve Collins to approve the 2018-2019 health insurance renewal rates. Voting aye: Unanimous, motion carried.

Legislative updates at this time include the omnibus bill going forward with TRA pension funding and emergency pupil \$126 aid on the agenda. Mr. Heidelberger informed the board of ball field quotes for updates planned for summer and city ballfield work needing to be agreed upon with the city.

Motion made by Steve Collins and seconded by Harmon Wilts to approve the resignation of Brady DeBaere as Girls Basketball coach. Voting aye: Unanimous, motion carried.

Steve Collins had received a memo about bus monitors. Mr. Keil will check with the bus company regarding monitor needs. He also asked how the new golf program was going. Megan Amundson said she had 5 participants this year and goals for next year. Phil Hauge commented on the new Sunburg baseball field scoreboard, band marching in the Syttende Mai parade. Pam Mansfield mentioned the activities committee has been working with Mr. Kauffmann on a positive coaching speaker for fall

coaches training. Harmon Wilts also mentioned the band and Syttende Mai parade, after school programming, city council, ballfield fencing and play area at the Belsheim park ball field. Jeremy Winter mentioned a conversation with Mr. Keil regarding school communication during emergencies and the ability to talk to each other and law enforcement as well as staff appreciation to be held on May 31. Tom Walsh reminded board members to be present for commencement at 1:30 on June 3.

Meeting adjourned by Chairman Walsh at 9:14 pm.

Clerk, ISD #775