

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, November 19, 2018

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

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

Also present: Annette Fernholz, Ted Almen, Jeff Keil, Nicole Reich, Gina Kelly-Wilts, Joel Gronseth, Diane Gronseth, Gary Gronseth and Katie Hauge.

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 Pam Mansfield to approve the November 19, 2018 school board meeting agenda. Voting aye: Unanimous, Motion carried. There was no public comment.

Motion made by Harmon Wilts and seconded by Steve Collins to approve the board minutes of October 8, 2018. Voting aye: Unanimous, Motion carried.

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

Gifts & Donations: None.

Mr. Heidelberger led the POC report. Few kitchen items left to wrap up. Computer and phone lines were installed and fully functioning. Equipment working well.

Jim Gilman of Conway, Deuth & Schmeising presented the FY2018 audit report and figures relating to enrollment data, assets, liabilities and fund balances. He went through the management letter recommendations and complimented the district staff. Motion made by Jeremy Winter and seconded by Harmon Wilts to approve the FY2018 audit report. Voting aye: Unanimous, Motion carried.

Pam Mansfield led the Activities report. The committee had met with winter Varsity and JV coaches to discuss student numbers, coaches and philosophy. Progress has begun on the ball field fencing and thanked the City of Kerkhoven for assisting with the city field fencing. Amber Doering led the Strategic School Planning committee report. The committee subgroups are working on goals. The 7-12 survey had been completed with a 67% response rate. Good group engagement and progress. The full committee will meet in January.

Personnel items included a motion by Harmon Wilts and seconded by Steve Collins to move Kristy Anderson from .35 time to .50 time due to increased enrichment/elementary music time. Motion by Jeremy Winter and seconded by Harmon Wilts to approve Emily Streich as Knowledge Bowl coach. Motion by Jeremy Winter and seconded by Pam Mansfield to approve a separation agreement and resignation effective December 21, 2018 for Eric Kauffmann. Motion made by Jeremy Winter and seconded by Steve Collins to approve a separation agreement and resignation effective December 21, 2018 for Jena Kauffmann. Motion made by Amber Doering and seconded by Harmon Wilts to approve

Megan Amundson as One-Act play director. Motion made by Harmon Wilts and seconded by Steve Collins to approve Girls Basketball C Squad coach Traci Herzog and JH Girls Basketball Coach Hilary Clemenson/Laura Loen. Motion made by Harmon Wilts and seconded by Amber Doering to approve Brady DeBaere as Interim Activities Director. Voting aye: Unanimous, motions carried.

Jeff Keil presented elementary happenings including the Veterans Day celebration, 3.3 club, parent-teacher conferences and MN Center of Excellence for Kindergarten readiness.

Mr. Heidelberger presented the tentative 2018-2019 seniority list. Motion by Jeremy Winter and seconded by Steve Collins to approve the tentative seniority list. Voting aye: Unanimous, motion carried.

The board reviewed the November 1, 2018 enrollment.

Mr. Heidelberger informed the board of the annual Assurance of Compliance annual notice regarding Title VII, IX, Equal Education and Disabilities Act. Motion by Amber Doering and seconded by Pam Mansfield to approve the 2018-2019 Assurance of Compliance. The negotiations committee had met and presented elementary principal Jeff Keil's contract for 2018-19, 2019-20. Motion by Steve Collins and seconded by Phil Hauge to approve the principal contract. Voting aye: Unanimous, motion carried.

Jeremy Winter mentioned the elementary lunch program and would like an action plan regarding menu changes and recipes. Amber Doering brought up the quantity of text messages being sent through JMC and that people are receiving too many and the AD position focus on activities and athletics. Harmon Wilts reiterated concerns regarding the elementary menu. Tom Walsh duplicated that concern. He also brought up the Career Fair on Wednesday, November 21 from 8:30-noon, new service cooperative building in Montevideo and School Board convention in January.

Meeting adjourned by Chairman Walsh at 9:10 pm
