

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, October 8, 2018

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

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

Also present: Annette Fernholz, Ted Almen, Ted Brown, Jeff Keil, Tony Olson, Tara Olson, Katie Hauge, Joel Gronseth, Gary Gronseth, Diane Gronseth, Justin Johnson.

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

Motion made by Amber Doering and seconded by Jeremy Winter to approve the October 8, 2018 school board meeting agenda. Voting aye: Unanimous, Motion carried. There was no public comment.

Motion made by Harmon Wilts and seconded by Jeremy Winter to approve the board minutes of September 10, 2018. Voting aye: Unanimous, Motion carried.

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

Gifts & Donations: None.

Tom Walsh led the POC report. The committee had walked through the KMS Elementary kitchen. There are a few items left on the punch list and an 8-10 month timeline to finalize items. Elementary cafeteria tables scheduled to arrive November. Internet, phone and data lines yet to be run as well as speaker wiring.

Harmon Wilts led the Activities Committee report. Harmon Wilts and Jeremy Winter had met with the city of Kerkhoven. Update on Centennial park, old play equipment has been removed. The list of winter coaches was presented. Motion by Harmon Wilts and seconded by Jeremy Winter to approve the winter coaching list. 4th Wrestling coach would be contingent on numbers and adjusted due to numbers. Voting aye: Unanimous, motion carried. The committee had also discussed the culture of coaching and students to continue with Cindra Kamphoff and figure out a yearlong plan.

2018-2019 Winter Coaches

	Wrestling	Boys Basketball	Girls Basketball
Head	Wes Haglund	Matt Fragodt	Justin Johnson
Asst	Craig Johnson	Tonia Nelson	Dwayne Riley
JH	Trevor Mahlum	James Cortez	Traci Reimann
JH	Todd Johnson	TBD	TBD
Vol	Jessie Engler		Tracy Herzog

Amber Doering led the Strategic Partnered Leadership Team report. Groups had met this afternoon and are scheduled to meet again November 12. Student support survey to be conducted regarding activity involvement. Other groups are having good conversations, focus and moving towards goal areas.

The board reviewed the October 1, 2018 enrollment numbers.

Motion made by Steve Collins and seconded by Amber Doering to approve a leave request for Kasey Fladung from approximately the end of January to the first week of April. Positions yet to be filled LT sub for social studies and Knowledge Bowl advisor. Voting aye: Unanimous, motion carried.

Ted Brown led the principal reports of High School happenings including Homecoming, National Honor Society, Parent/teacher conferences, FAFSA night, PLT's, tutors, homework help and the midterm "F" list. Board members reminded teachers keep JMC up to date. Jeff Keil led the elementary principal report about the Homecoming pep fest, Nelson farm trip, National bike and walk to school day, Great Lakes apple crunch day, preschool screening and young artists conference.

Mr. Heidelberger included follow up to the activities committee meeting, a procedural change in facilities use policy with a \$100 charge to groups as they host events to help defray additional costs of power, energy, custodial and garbage incurred by hosting tournaments and events.

Jeremy Winter informed the board that he had attended a Blandin foundation activity and that Swift County had been awarded \$75000 to help with broadband and wi-fi. Top project contenders include remote charging stations and wi-fi on buses for students going long distance and games.

Phil Hauge mentioned the high school homecoming dance was well attended as a student activity. Amber Doering added relative to the Strategic Partnered Leadership Team that principal evaluations are off to a good start and would like to hear of evaluations. Steve Collins mentioned first-aid training for coaches before winter activities start. Tom Walsh mentioned the numerous programs the service coop provides for our district and thanked the board for meeting in all 3 communities. He reminded the board of the fall career fair and invited board members to attend November 21 from about 8:30-12:00.

Meeting adjourned by Chairman Walsh at 8:30 pm
