

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, April 9, 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 and Martin Heidelberger Members absent: Harmon Wilts

Also present: Ted Almen, Annette Fernholz, Ted Brown, Jeff Keil, Kendra Thorson, Angela Chou, Isak Flaaten=Stolen, Chris Rear and Megan Tollefson

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 Amber Doering to approve the April 9, 2018 agenda with the addition of a senior class presentation and foreign exchange student presentation. Voting aye: Unanimous, motion carried. There was no Public Comment:

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

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

Motion made by Steve Collins and seconded by Phil Hauge to approve gifts and donations. Voting aye: unanimous, motion carried.

Megan Tollefson presented the Class of 2018 Senior class trip proposal for Wednesday, May 16 with a trip to Como Zoo, Valleyfair, Old Country Buffet. Motion made by Amber Doering and seconded by Pam Mansfield to approve the Senior Class trip. Voting aye: unanimous, motion carried.

Kendra Thorson introduced foreign exchange students Isak Flaaten of Norway and Angela Chou of China. Each student presented information about themselves and their experiences as exchange students. Kendra Thorson presented the school with an EF Global Education award.

Chris Rear of ICS led the POC Committee report regarding the elementary Cafeteria project.

Amber Doering led the School Strategic Planning Committee report.

Mr. Heidelberger informed the board of current personnel position postings. The board reviewed the April 3, 2018 enrollment. He also informed the board of a meeting with the Chippewa River Education Program and plans for closure after the FY2018 school year. More information will be presented in May.

Ted Brown presented high school happenings of the choir trip to New York, Bridges to the Future Game of Life Career fair day, JH tour of Riverview Dairy, Registration, Scholarships, Seussical, FFA convention, Prom and Spring athletics and activities.

Jeff Keil presented the elementary happenings. Students had attended Seussical, literacy school grant, Vista summer reads, author illustrator, science fair, spring testing, spring concert, MDE testing audit.

Mr. Heidelberger mentioned legislative session updates with the senate passing their version of the TRA funding and proposed levy language to raise the levy authority.

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

Jeremy Winter, Steve Collins and Tom Walsh informed the board of a negotiations agreement with the teachers group for the 1718 and 1819 school years. Motion made by Phil Hauge and seconded by Pam Mansfield to approve the master contract agreement. Voting aye: Unanimous, motion carried.

Mr. Heidelberger brought to the board the new golf position and salary proposal of \$2057.13 on the salary scale. Motion made by Jeremy Winter and seconded by Steve Collins to approve the golf coach salary. Voting aye: Unanimous, motion carried.

Mr. Heidelberger spoke of summer projects in addition to the elementary cafeteria including lighting upgrades inside and outside of the building converting to LED fixtures, heat pump replacements, tuckpointing and brickwork. Continuing into the summer of 2019 will be ductwork and heat pumps. He also reminded the board that the May 14, 2018 meeting will be held in Sunburg at the Sunburg Community Center.

Jeremy Winter suggested speech coach salary due to higher numbers. Amber Doering mentioned staff appreciation such as the picnic held last. Looking for ideas for this year. Pam Mansfield and the activities committee had met in March. Working to develop a more positive culture for coaches and students. She also mentioned a letter received from a parent and strategic planning plans. Tom Walsh read a thank you to the board from the KMS choir and director Sandy Baker for the New York trip. He also mentioned the SWWC Coop had listed to a presentation from Dellyne Monson regarding third party billing time spent on services.

Meeting adjourned by Chairman Walsh at 9:05 pm.

Clerk, ISD #775