

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, December 10, 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, Ted Brown, Chris Rear, Todd Rudningen.

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 Steve Collins to approve the December 10, 2018 school board meeting agenda. Voting aye: Unanimous, Motion carried. There was no public comment.

Motion made by Jeremy Winter and seconded by Steve Collins to approve the board minutes of the November 13, 2018 and November 19, 2018 board meetings. Voting aye: Unanimous, Motion carried.

Motion made by Jeremy Winter and seconded by Phil Hauge to approve payment of the bills.

Roll Call: Winter, Hauge, Mansfield, Doering, Wilts, Collins and Walsh. Motion made by Harmon Wilts and seconded by Steve Collins to approve electronic funds transfers. Voting aye: Unanimous, Motion carried.

Gifts & Donations: None.

Mr. Heidelberger presented Truth in Taxation meeting information and presented the FY2018-2019 budget reviewing beginning fund balances, projected revenues, expenditures and year end fund balances. Included in general fund expenses would be the elementary cafeteria project, planned equipment purchases in foodservice as part of the project, community ed, debt service and trust fund projections. Motion by Harmon Wilts and seconded by Pam Mansfield to approve the FY2018-2019 budget. Voting aye: Unanimous, motion carried.

Presented next was the 2018 Payable 2019 Levy report. The board reviewed fund balance amounts with a small 2.92% increase over the previous year levy. Motion made by Harmon Wilts and seconded by Phil Hauge to approve the 2018 Payable 2019 Levy report. Voting aye: Unanimous, Motion carried.

Chris Rear led the POC report. Commissioning language in process. Finalization of project items such as a sensor on the roof. Retainage of 2.5% will be held until next summer for final review.

Harmon Wilts led the Activities report. The Activities Committee had met with new AD Brady DeBaere and coaches. Goals are for the committee to meet with coaches pre-season, AD post-season, spring coaches list, Cindra Kamphoff continuing training, first aid training, calendar of activities, deadlines and grade reports.

Motion made by Amber Doering and seconded by Harmon Wilts to approve the long-term substitute teaching Social Studies position teacher Hope Belknap. Voting aye: Unanimous, motion carried. Still in the process of placing a long-term preschool para sub.

Ted Brown presented the HS happenings including Bridges to the Future Career Day, Choir and Band concerts, ASVAB and Pre-Act testing and togetherness meal. Jeff Keil presented Prairie Woods activity dates, Minnesota Winter Walk to School, Grant writing for Reading Corps, Math Corps and Literacy Alliance as well as the MN Elementary Principal's conference.

The board reviewed the December 1, 2018 enrollment.

Mr. Heidelberger informed the board of the need for a new school vehicle. Jeremy Winter, Harmon Wilts and Steve Collins will look for a replacement vehicle. The MSBA Leadership Conference date is January 17, 2019 for members interested in attending.

Mr. Heidelberger informed the board of a requirement to establish combined polling places in the special elections not held the same time as a general election. Motion made by Jeremy Winter and seconded by Amber Doering to pass the Resolution Establishing Combined Polling Places for multiple precincts. Voting aye: Unanimous, motion carried.

The board reviewed an MREA board member ballot, Ottertail Power Co rebates and 0-4 year old census counts.

Phil Hauge thanked everyone for everyone working on the board and mentioned our powerful mission statement and reminded members to work together and we will do well. Tom Walsh reminded board members of the upcoming MSBA conference, January meeting to fill committees and re-organize. Tom Walsh presented Phil Hauge with a lifetime activity pass for his 8 years of board service.

Meeting adjourned by Chairman Walsh at 8:45 pm
