

# INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775  
KMS Public Schools  
Monday, February 11, 2019

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

The regular school board meeting was called to order 7:30 pm by chair Tom Walsh. The Pledge of Allegiance was recited.

Members present: Jeremy Winter, Todd Rudningen, Amber Doering, Pam Mansfield, Harmon Wilts, Steve Collins, Tom Walsh and Martin Heidelberger

Members absent: None

Also present: Ted Almen, Annette Fernholz, Jeff Keil, Ted Brown and Emily Streich.

**Public Comment.** None.

## **Approval Items:**

Agenda: Motion made by Jeremy Winter and seconded by Steve Collins to approve the February 11, 2019 school board meeting agenda. Hold on 2019-2020 School calendar. Motion carried (7-0).

Minutes: Motion made by Harmon Wilts and seconded by Amber Doering to approve the minutes of the January 14, 2019 board meeting. Motion carried (7-0).

Bills: Motion made by Jeremy Winter and seconded by Harmon Wilts to approve payment of the bills.

Roll Call: Winter, Rudningen, Mansfield, Doering, Wilts, Collins and Walsh. Motion carried (7-0)

Electronic Funds Transfers: Motion made by Harmon Wilts and seconded by Pam Mansfield to approve electronic fund transfers. Motion carried (7-0).

Spring Coaches: Motion made by Jeremy Winter and seconded by Pam Mansfield to approve the Spring coaches list as presented. Fourth coaching position contingent on participant numbers. Motion carried (7-0).

|      | Softball      | Baseball       | Golf           |
|------|---------------|----------------|----------------|
| Head | Eileen Suter  | James Cortez   | Megan Amundson |
| Asst | Laura Loen    | Justin Johnson |                |
| JH   | Traci Reimann | Dana Molenaar  |                |
| Vol  | Dwayne Riley  | Matt Fragodt   |                |
| Vol  | Andrea Olson  | Jordan Helms   |                |

SWWC Contracts: Motion made by Amber Doering and seconded by Steve Collins to approve the 2019-2020 SWWC Service Coop Contracts as presented. Motion carried (7-0).

Boardbook: Motion made by Jeremy Winter and seconded by Harmon Wilts to purchase Boardbook subscription. Motion carried (7-0).

## **Strategic Planning Committee Report:**

SPLT committee meetings held monthly. Four subcommittees of communication, workforce, student support and technology.

## **Legislative Update:**

General Ed funding formula, cross subsidy, safety grants, E12 finance, SpEd paperwork reduction.

## **Other Items:**

Minnesota Kindergarten Conference first weekend of May. Board member meet and greet.  
School van acquired. 2018 Dodge Caravan.

POC Committee: No meeting held, Elem cafeteria HVAC work ongoing.

**Personnel Items:**

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the resignation of Reed Adrian as Technology Education Instructor. Motion carried (7-0)

**Principal Reports:**

Ted Brown HS Principal report. MASSP Conference, Snow Daze, Lyft Grants, Promise Fellow Grant, Registration and Conferences. Jeff Keil led the Elem Principal report. 3.3 Club, MESSP Conference, Jump Rope for Heart, Spring pictures, Day of Caring, Willmar Symphonic Orchestra, Registration, Kindergarten roundup.

**Enrollment:** The board reviewed the February 1, 2019 enrollment.

**Superintendents Reports:**

Snow Dates: January 29, 30 Statewide. February 7. Snow contingency makeup date February 15, 2019. MSBA Conference: Mr.Heidelberger, Wilts and Rudningen attended.

**Other Reports:**

Jeremy Winter LCTN infrastructure updates, Boardbook. Todd Rudningen MSBA Phase II, Amber Doering District Staff development planning of fall inservice Harmon Wilts senior athletic passes, athletics, bleacher handrails, Steve Collins fall coaches list.

Meeting adjourned by Chairman Walsh at 9:22 pm

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Clerk, ISD #775