

## INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775  
KMS Public Schools  
Monday, June 12, 2017

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

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

Also present: Annette Fernholz, Ted Brown, Jeff Keil, Polly Johnson, Kevin Strandberg, Terry Peterson, Gina KellyWilts, Kendra Thorson, Sophie Rudolf, Olivia Thorson, Eric Kauffmann and Erica Johnson

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

Motion made by Steve Collins and seconded by Harmon Wilts to approve the June 12, 2017 school board meeting agenda with the addition of an exchange presentation and BPA presentation. Voting aye: Unanimous, Motion carried.

Public Comment. Terry Peterson addressed the board with concerns of teachers not keeping up with gradebook, communication with staff and missing assignments. The board thanked him for coming in and will work on communication and student support gaps as part of the strategic plan.

Motion made by Harmon Wilts and seconded by Jeremy Winter to approve the board minutes of May 8, 2017. Voting aye: Unanimous, Motion carried.

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

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve electronic payment of bills. Voting aye: Unanimous, Motion carried.

Amber Doering with KMS Foreign Exchange student Sophia Rudolf presented information about her exchange experience. Polly Johnson reported of the BPA student projects as they competed at BPA national competition.

Tom Walsh led the POC report of the finance meeting with Patti Heminover of Springsted of funding streams for elementary kitchen proposals. Hoping to bring forward a plan next month for decisions yet this summer.

Insurance proposals for 2017-2018 were reviewed by the Mr. Heidelberger, the board and later insurance representative Kevin Strandberg. Motion made by Harmon Wilts and seconded by Amber Doering to approve the 2017-2018 Continental Western Commercial Property and SFM Workers Compensation renewals. Voting aye: Unanimous, Motion carried.

Motion made by Jeremy Winter and seconded by Phil Hauge to approve the 2017-2018 Student Assurance Services renewal. Voting aye: Unanimous, Motion carried.

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The activities committee reviewed unfinished fences at ball fields and brought forward the fall coaches list for approval. Motion made by Phil Hauge and seconded by Harmon Wilts to approve the fall coaches list. Voting aye: Unanimous, Motion carried.

Football		Volleyball	
Head Coach	Eric Kauffmann	Head Coach	Joquel Molenaar
Assistant	Justin Johnson	Assistant	Laura Loen
Assistant	Matt Fragodt	Volunteer C	Tami Ruf
Volunteer Asst	Josh Hauge	JH	Hilary Groothuis
JH	TBD	JH	Kayla Mitteness
Volunteer JH	TBD		

Motion made by Harmon Wilts and seconded by Amber Doering to approve the following personnel resignations. Voting aye: Unanimous, Motion carried.

- Resignation of Rebecca Hopperstad as 3<sup>rd</sup> grade teacher.
- Resignation of Kalli Dykema as preschool teacher.
- Resignation of Trisha Gramstad as 1<sup>st</sup> grade teacher.
- Resignation of Ben Mooberry as HS English teacher.
- Resignation of Sharyl Syverson as Special Education teacher.
- Resignation of Amy Geyer Special Education paraprofessional.

Motion made by Amber Doering and seconded by Steve Collins to approve the hiring of Shannon Meyer as Special Education teacher. Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the hiring of Jenna Wulf as elementary Kindergarten teacher. Voting aye: Unanimous, Motion carried.

Motion made by Steve Collins and seconded by Pam Mansfield to approve the termination and non-renewal of Ed Perrault. Motion made by Steve Collins and seconded by Jeremy Winter to approve the termination and non-renewal of Leanne Buettner. Voting aye: Unanimous, Motion carried.

Motion made by Jeremy Winter and seconded by Steve Collins to approve the change in teaching position of Nicole Gleason to FACS instructor. Voting aye: Unanimous, Motion carried.

Motion made by Phil Hauge and seconded by Harmon Wilts to approve a leave request for Heather Mast from September 5 to October 30 for Heather Mast. Voting aye: Unanimous, Motion carried.

Mr. Keil brought forward the KMS Elementary Handbook for board review. Motion made by Jeremy Winter and seconded by Amber Doering to approve the elementary handbook. Voting Aye: Unanimous, Motion carried.

Mr. Brown reported on high school happenings, the end of year cookout, wrap up activities, marching band, graduation and upcoming student handbook, teacher handbook and test scores.

Motion made by Harmon Wilts and seconded by Steve Collins to call for bids for bread, milk and fuel for the FY2017-2018 school year. Voting aye: Unanimous, Motion carried.

Mr. Heidelberger brought forward the preliminary FY2017-2018 budget for approval. Motion made by Jeremy Winter and seconded by Steve Collins to approve the preliminary FY2017-2018 budget. Voting aye: Unanimous, Motion carried.

Mr. Heidelberger reported on the Strategic Plan meeting with staff members at each building with board members present to communicate the process, survey results and details with staff members.

Motion made by Jeremy Winter and seconded by Amber Doering to approve the ABE Consortium for 2017-2018. Voting aye: Unanimous, Motion carried.

Mr. Heidelberger mentioned legislative updates, election changes, funding changes and ag tax relief for 2018 taxes. He also presented Thank you's from scholarship recipients and the Sunburg Community Club.

Amber Doering questioned the softball field fencing as part has been removed. The city will need to be contacted to discuss what next. She also thanked the board for the staff cookout donations, and expressed concern for a strong kindergarten substitute.

Harmon Wilts thanked the teachers for being engaged in the strategic plans, asked of the before/after school childcare program, cross-country and golf cooperatives.

Tom Walsh mentioned negotiations committee meeting with principals for evaluations and negotiations.

Meeting adjourned by Chairman Walsh at 10:25 pm.

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Clerk, ISD #775