

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
November 13, 2017

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

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

Also present: Annette Fernholz, Jeff Keil, Ted Brown, Ted Almen, Nicole Reich, Jim Gilman, Chris Ziemer

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

Motion made by Pam Mansfield and seconded by Phil Hauge to approve the November 13, 2017 school board meeting agenda. Voting aye: Unanimous, Motion carried.

There was no public comment.

Motion made by Jeremy Winter and seconded by Harmon Wilts to approve the board minutes of October 9, 2017. Voting aye: Unanimous, Motion carried.

Motion made by Jeremy Winter and seconded by Harmon Wilts to approve payment of the bills. Roll Call: Winter, Hauge, Mansfield, Doering, Wilts and Walsh. Motion made by Harmon Wilts and seconded by Pam Mansfield to approve electronic payment of bills. Voting aye: Unanimous, Motion carried. There no gifts and donations to report.

Jim Gilman of Conway, Deuth & Schmeising presented the FY2017 Audit Report. He led with a power point informing the board of enrollment history, changes in liability reporting, financial position and fund balances. He spoke of reporting challenges in a small district and fraud prevention fiscal reconciliation methods.

Chris Ziemer led the POC report. The elementary kitchen project is at the design committee to finalize items such as lights and colors. The construction budget is on track at \$1.2M with a \$1.5M total project budget. The plans are looking at a seating design for approximately 175 students. The project is on track to issue drawings in mid-December, bids in December/January. Abatement, foodservice equipment, temporary refrigeration and freezer storage will be addressed.

Amber Doering led the School Strategic Planning Report. A follow up meeting was held before the board meeting with members of the original planning committee invited. The Strategic Planning Consultants will be back in May. The Committee continues to meet with principals and staff to work on goals.

Principal Jeff Keil led the elementary highlights of the Halloween parade, Vets Day celebration, Christmas concerts and 3.3 club. He informed the board of report card updates to look like a transcript. Ted Brown updated the board on high school happenings with conference attendance data, 1st quarter wrap up, Vets Day program, music and togetherness meal. Board members addressed the togetherness meal and will split with Amber, Jeremy and Tom to the elementary school and Phil, Pam and Harmon at the high school.

The board reviewed personnel changes. Motion made by Harmon Wilts and seconded by Amber Doering to approve maternity leave for Joquel Molenaar starting around March 19 through the end of the school year. Voting aye: Unanimous, motion carried.

The board reviewed the November 1, 2017 enrollment.

The board tabled the seniority list until the December board meeting.

Mr. Heidelberger informed the board of the upcoming musical and director search. Motion made by Pam Mansfield and seconded by Phil Hauge to approve Ted Brown as musical director. Voting aye: Unanimous, motion carried.

Mr. Heidelberger brought forward the annual Assurance of Compliance and Mandated Reporting requirements for 2017-18. Motion made by Harmon Wilts and seconded by Phil Hauge to approve the annual Assurance of Compliance report to the Minnesota Department of Education. Voting aye: Unanimous, motion carried.

Mr. Heidelberger brought forward to the board information on elementary boiler heating issues and bids received for repair or replacement. A quote to re-tube the boilers for \$14K with was accepted and work has begun to repair the 2nd boiler and is expected to take a week. Upon completion, the boiler company will do a boiler treatment and preventative maintenance on the boilers.

The December 11, 2017 will be the annual Truth in Taxation meeting. The board noted there is a choir concert scheduled for that night also and will speak to the AD regarding the schedule. Members of the board had met with members of the City council to discuss the ball field fencing and maintenance. Ballots for the SWWC board of directors were presented to board members for them to vote.

Jeremy Winter complimented the new gym light and curtain key switches, brought up commons area painting ideas, spoke of the meeting with the City regarding the ball field, play space, agralime and maintenance. Pam Mansfield and the Activities Committee had met with basketball staff and discussed the coaching numbers and future projected players. They had also met with wrestling coaches who brought up mat rollers. She also questioned the progress on previous activity committee meetings discussing philosophies and procedures. Amber Doering brought forward information on the Blandin Foundation leadership retreat. Harmon Wilts also spoke of the meeting with the City. Tom Walsh brought forward a request from Pam Mansfield to leave the negotiations committee and Jeremy Winter to replace her. Jeremy Winter was appointed to the Negotiations committee.

Meeting adjourned by Chairman Walsh at 9:32 pm.

Clerk, ISD#775