

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
October 9, 2017

Regular Meeting
Board of Education
7:30 p.m. KMS Elementary Media

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

Also present: Annette Fernholz, Jeff Keil, Ted Brown, Ted Almen, Mandy Deuth, Chris Pappadackis, Brady DeBaere, Tara Staab, Bobbie Jo Jones, Maggie Grothe, Libby Erickson, Justin Grothe, Reed Noor.

Vice Chairman Steve Collins called the meeting called to order 7:30 pm. The Pledge of Allegiance was recited.

Motion made by Pam Mansfield and seconded by Amber Doering to approve the October 9, 2017 school board meeting agenda. Voting aye: Unanimous, Motion carried.

Public Comment. Maggie Grothe, Bobbie Jo Jones and Tara Staab approached the board with support for YME parents over actions of a KMS staff member at a YME football game. The group presented examples of the behaviors and that his actions were inappropriate and would like an apology. Steve Collins read a prepared statement that the employee has rights as a private citizen including constitutional rights.

Motion made by Harmon Wilts and seconded by Jeremy Winter to approve the board minutes of September 11, 2017. Voting aye: Unanimous, Motion carried.

Motion made by Jeremy Winter and seconded by Pam Mansfield to approve payment of the bills. Roll Call: Winter, Mansfield, Doering, Wilts and Collins. 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.

Martin Heidelberger and the POC Committee reported on the Elementary Cafeteria project. The committee had met with JLG, engineers, architects and Chris Ziemer to cover the project timeline. The architect presented some preliminary schemes and ideas of what can be changed and what cannot. Board members asked if this is big enough and budgets looking out for the taxpayers.

The Strategic Planning Committee report, led by Harmon Wilts, reported that committees are meeting monthly now working on communication and that communication responses were much more complex than expected. He mentioned parent/teacher communication at conferences and how to make them more meaningful. Also, the Strategic Planning committee plans to bring the original members together on November 13 for a review of the plan and the progress that has been made.

Motion made by Harmon Wilts and seconded by Jeremy Winter to approve the winter coaches list of:

Wrestling
Head Wes Haglund

Boys Basketball
Matt Fragodt

Girls Basketball
Brady DeBaere

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Asst	Craig Johnson	Justin Johnson	Phil Hauge
Asst	Eric Kauffmann	JH James Cortez	JH Traci Reimann
JH	Todd Johnson	JH Jordan Helms	JH Hilary Clemenson
Vol	Trevor Mahlum		
Vol	Jessie Engler		

Voting aye: Winter, Wilts, Doering, Collins, Voting nay: Mansfield, Motion carried.

Principal Ted Brown spoke of high school happenings of Homecoming, NHS, Conferences and the mid-term grade/F-list. He is working at trying to get parent numbers up for conferences. Principal Jeff Keil spoke of elementary news of the Nelson Farm trip, Halloween parade, Safe routes to school, staff parking, bus loading and unloading.

The board reviewed the October 2, 2017 enrollment.

The board reviewed personnel changes. Motion made by Jeremy Winter and seconded by Pam Mansfield to approve Kendra Thorson as HS SpEd para, Kasey Fladung and EC paraprofessional and after school program, Becca Turnquist as Interventionist/Success coordinator, Faith Nelson as long-term sub for Mindy Ruka. Still open is a vista position. Voting aye: Unanimous, motion carried.

Motion made by Harmon Wilts and seconded by Amber Doering to approve a leave request for Jenna Wolf from the on or around December 26 to the end of January or start of February for 6 weeks leave. Voting aye: Unanimous, Motion carried.

Mr. Heidelberger presented the SWWC nominations for board of directors and information of a Blandin meeting on Wednesday October 11 for community members interested.

Pam Mansfield mentioned the gym sound system and that it doesn't sound good. The sound system will be checked as there are two different controls. Also, she mentioned that she had been asked about a senior citizen rate for ball game admissions. Lastly, she mentioned the number of students in tennis and if there could be some tennis court grants to look in to.

Amber Doering had received positive feedback regarding a teacher contacting them with missing assignments and was very complimentary of this and the interventionist work.

Meeting adjourned by Vice-Chairman Collins at 8:47 pm.

Clerk, ISD#775