

## INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775  
KMS Public Schools  
September 11, 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, Jeff Keil, Ted Brown, Ted Almen, Jana Smith, Becky Carlson, Brady DeBaere.

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 September 11, 2017 school board meeting agenda.

There was no public comment.

Motion made by Jeremy Winter and seconded by Amber Doering to approve the board minutes of August 14, 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. Motion made by Steve Collins 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. 3 bids had been received for architectural firms. The committee recommended JLG to work on the project with a fee of about 7.7% of the project for \$73500. Chris Ziemer of ICS will remain as project consultant. Motion made by Amber Doering and seconded by Jeremy Winter to approve JLG as project architect. Voting aye: Unanimous, motion carried.

The Strategic Planning Committee report, led by Harmon Wilts, reported on the August 28 teacher inservice with staff with an emphasis on communication. Leadership teams will meet each month to continue staff communication.

The board reviewed the September 5, 2017 enrollment.

The board reviewed personnel changes. Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the following personnel positions. Jordan Helm as long-term sub at the elementary, Jaci Hennes Elementary SpEd para, long-term kindergarten substitute Theresa Bontjes. Motion made by Pam Mansfield and seconded by Jeremy Winter to approve the following leave requests. Mandy Deuth leave starting around January 16 and return around the end of February. Marisa Baune leave starting around February 26 through the end of the school year. Voting aye: Unanimous, Motion carried.

Jeff Keil presented elementary happening of grades 5 and 6 water festival, safety drills, preschool screening, after school care and enrollment. Ted Brown presented high school happenings of the start of the school year, safety drills, homecoming, student council, National Honor Society, grade goals, PLT's and ACT scores. The Science STEM teacher award sponsored by the MinnWest campus was given to Megan Amundson and David Miller had applied for and received a scholarship to attend the summer conferences sponsored by the American Association of Physics teachers in Ohio and Indiana. The board mentioned the Veterans Day award ceremony and 11<sup>th</sup> grade class presentation for Boys and Girls State.

Mr. Heidelberger reviewed the 2017 payable 2018 tax levy. Motion made by Jeremy Winter and seconded by Steve Collins to approve the 2017 payable 2018 tax levy. Voting aye: Unanimous, motion carried.

Mr. Heidelberger informed the board of recent audit work done by Conway, Deuth and Schmeising. No preliminary date is set yet for the audit presentation. Mr. Kauffmann reported that he had been addressed by a parent regarding girls hockey and that it is late in the season to change MSHSL contracts. Mr. Heidelberger also addressed the school nurse position and MN Department of Education contract licensure. Motion by Harmon Wilts and seconded by Phil Hauge to move the school nurse to the Education Association level four. Voting aye: Unanimous, Motion carried. He also reported that Mrs. Diem had received good news that the KMS Marching Saints Postcards episode was nominated for an Emmy.

Meeting adjourned by Chairman Walsh at 8:55 pm. The October meeting will be held in the KMS Elementary building.

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Clerk, ISD#775