

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, January 9, 2017

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

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

Also present: Ted Almen, Annette Fernholz, Neil Miller, Jeff Keil and Ted Brown.

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

Motion made by Harmon Wilts and seconded by Amber Doering to approve the January 9, 2017 school board meeting agenda with the addition of retirement recognition. Voting aye: Unanimous. Motion carried.

Tom Walsh presented Neil Miller with a plaque and bell for his 8 years of school board service.

Motion made by Harmon Wilts and seconded by Pam Mansfield to nominate Tom Walsh as School Board Chair. Voting aye: Unanimous. Motion carried.

Motion made by Pam Mansfield and seconded by Harmon Wilts to nominate Steve Collins as School Board Vice-Chair. Voting aye: Unanimous. Motion carried.

Motion made by Steve Collins and seconded by Amber Doering to nominate Harmon Wilts as School Board Clerk/Treasurer. Voting aye: Unanimous. Motion carried.

Public Comment. None.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the minutes of the December 12, 2016 board meeting. Voting aye: Unanimous. Motion carried

Motion made by Harmon Wilts and seconded by Amber Doering to approve payment of the bills. Roll Call: Winters, 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

There were no gifts and donations to report.

Motion made by Amber Doering and seconded by Phil Hauge to approve the Kerkhoven Banner as the official newspaper. Voting aye: Unanimous. Motion carried.

Motion made by Harmon Wilts and seconded by Amber Doering to keep the existing bank depositories of Financial Security Bank, Liquid Asset Fund and Citizens Alliance Bank. Voting aye: Unanimous Motion carried.

Motion made by Steve Collins and seconded by Pam Mansfield to set the meeting date as the second Monday of each month and the time 7:30pm. Voting aye: Unanimous. Motion carried.

Motion made by Harmon Wilts and seconded by Steve Collins to set board compensation at \$60.00 per meeting with \$10.00 additional for chair. Per diem contribution to special needs and scholarship to the amount of three meetings salary per board member. Voting aye: Unanimous. Motion carried.

Committees were then appointed.

Negotiations Committee: Steve Collins, Tom Walsh and Pam Mansfield,
Meet & Confer/Calendar Committee: Amber Doering, Steve Collins and Jeremy Winter,
Activities Committee: Phil Hauge, Pam Mansfield and Jeremy Winter,
LCTN Representative: Jeremy Winter
POC Committee: Pam Mansfield and Tom Walsh,
Strategic Planning Committee: Harmon Wilts, Phil Hauge and Pam Mansfield,
Staff Development Representative: Amber Doering
Scholarship Committee Representative: Harmon Wilts.

Ted Brown presented the high school agenda of togetherness meal, leadership committees, staff development, snow days, MASSP Conference and a draft of the staff handbook. Jeff Keil presented the elementary agenda with the young writer's conference, prairie woods and student assessments.

Motion made by Amber Doering and seconded by Harmon Wilts to approve leave for Emily Kuefler starting 5/1/17 until the end of the school year. Voting aye: Unanimous, motion carried.

Motion made by Steve Collins and seconded by Amber Doering to approve cook helper Gloria Engleke. Voting aye: Unanimous, motion carried.

Motion made by Harmon Wilts and seconded by Steve Collins to approve the hiring of Amy Geyer as a full time special education paraprofessional. Voting aye: Unanimous, motion carried.

The board reviewed the January 3, 2017 enrollment.

Mr. Heidelberger informed the board of POC updates and showed the board the football uniform mock drawings.

Jeremy Winter asked about updating the Policy manual dated 2005, Amber Doering praised the Young Writers Conference, Harmon Wilts reiterated the need for a boys and girls state representative. Steve Collins mentioned the Minnesota School Board Convention to be held Jan 12, 2017.

Meeting adjourned by Chairman Walsh at 9:10 pm