

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
December 11, 2017

Regular Meeting and Truth in Taxation
Board of Education
7:30 p.m. KMS District Board Room

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

Also present: Annette Fernholz, Ted Brown and Ted Almen.

Vice Chairman Steve Collins called the meeting called to order 7:40 pm. The Pledge of Allegiance was recited.

Motion made by Harmon Wilts and seconded by Jeremy Winter to approve the December 11, 2017 school board meeting agenda. Voting aye: Unanimous, Motion carried. There was no public comment.

Motion made by Harmon Wilts and seconded by Phil Hauge to approve the board minutes of November 13, 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, Wilts and Collins. Motion made by Harmon Wilts and seconded by Jeremy Winter to approve electronic payment of bills. Voting aye: Unanimous, Motion carried. There no gifts and donations to report.

Mr. Heidelberger presented to the board a revised FY18 budget. Motion made by Harmon Wilts and seconded by Phil Hauge to approve the revised FY18 budget. Voting aye: Unanimous, Motion carried.

Mr. Heidelberger presented to the board the 2017 Payable 2018 levy for truth in taxation and board approval. Motion made by Jeremy Winter and seconded by Phil Hauge to approve the 2017 Payable 2018 levy at maximum. Voting aye: Unanimous, motion carried.

The Project Oversight Committee report, regarding the elementary Kitchen project, was presented by Mr. Heidelberger. A pre-bid meeting was held on December 5, bids will be due on December with a bid opening at 2:00. JLG had provided updated drawings of the projected cafeteria space. Information will be sent out as it is received.

The School Strategic Planning committee had met before the board meeting with continued discussion on communication with staff, parents and students.

Ted Brown presented high school happenings of 1st quarter F list statistics, choir and band concerts, testing and results, togetherness meal, FY19 registration and schedule. College 101 day will be held December 21 with former graduates coming back to visit with high school students for a ramp up to readiness college introduction. The board discussed the togetherness meal at the high school and proposed going to the elementary for Valentine's Day.

The board reviewed the tentative seniority list. Motion made by Jeremy Winter and seconded by Pam Mansfield to approve the seniority list. Voting aye: Unanimous, Motion carried. The list will be posted for review.

The board reviewed the December 1, 2017 enrollment.

The board reviewed personnel changes. Motion made by Pam Mansfield and seconded by Jeremy Winter to approve the resignation of Trista Larson. Motion made by Jeremy winter and seconded by Pam Mansfield to approve a long-term sub contract for Stacy Beyer. Voting aye: Unanimous, Motion carried.

Jeremy Winter brought up the elementary lunch program and gymnastics participation fees. Pam Mansfield asked if students participating in the band concert could park behind the school to free up parking in the front for community members to park for the concert. She also brought up the Minnesota School Boards Association convention January 11 and 12 for members to attend. Harmon Wilts brought students that are on the F list attending activities such as sporting events and times that the school is open for community walkers. Steve Collins asked about the possibility of getting our own Spanish teacher rather than over ITV. Mr. Heidelberger said as the class numbers increase this would be reviewed.

Meeting adjourned by Vice Chairman Collins at 9:25 pm.

Clerk, ISD#775