

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, February 13, 2017

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

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

Also present: Ted Almen, Annette Fernholz, Ted Brown, Jason Brissom (SRTS), Nichole Gleason, Cassie Helgeson, Mindy Ruka, Pam Diem, Avery Vick, Kori Forsell, Brandon Dahl, Lewis Mansfield, Kyle Meyer, Brian Diem.

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 Pam Mansfield to approve the February 13, 2017 school board meeting agenda with the change of a KMS Marching Saints presentation instead of FCCLA.
Voting aye: unanimous, motion carried.

Public Comment. Jason Brissom introduced himself as the transportation planner at the Regional Development Commission. He has been working with KMS on a Safe Routes to School Grant.

Motion made by Jeremy Winter and seconded by Steve Collins to approve the minutes of the January 9, 2017 board meeting. Voting aye: unanimous, motion carried.

Motion made by Jeremy Winter and seconded by Steve Collins to approve payment of the bills.
Roll Call: Winter, Hauge, Doering, Mansfield, Collins and Walsh. Voting aye: unanimous, motion carried.

Motion made by Steve Collins and seconded by Pam Mansfield to approve electronic payment of bills.
Voting aye: unanimous, motion carried.

There were no gifts and donations to report.

Pam Diem and band members Avery Vick, Kori Forsell, Brandon Dahl, Lewis Mansfield and Kyle Meyer presented a thank you to the board for their support of the KMS Marching Saints trip to Pearl Harbor. Members summarized their daily activities, favorite memories and impact of the experience.

Mr. Heidelberg presented a POC Committee update. Breitbach Construction, Chris Ziemer and contractors had met to continue to work on commissioning projects and final details. Some items are still active and will continue to be finalized. The board discussed future elementary project ideas.

Mr. Heidelberg led the Strategic Planning Committee report. The committee had met and formed a draft strategic planning document developing a 3-5 year plan. The board will plan a working session to review and work on the final document to be presented in March.

Ted Brown reported on high school happenings including SnoDaze celebration, Leadership meetings, instructional rounds, staff development plans, registration progress, conferences and testing.

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Mr. Heidelberger and the board reviewed the proposed 2017-18 school year calendar. Motion made by Amber Doering and seconded by Jeremy Winer to approve the 2017-18 school year calendar as presented. Voting aye: unanimous, motion carried.

Motion made by Motion made by Pam Mansfield and seconded by Amber Doering to approve the spring coaches list. Voting aye: unanimous, motion carried.

	Softball	Baseball
Head	Eileen Suter	James Cortez
Asst	Laura Loen	Justin Johnson
JH	Tracy Reiman	Dana Molenaar
Vol		Matthew Fragodt
Vol		Will Bauman
Vol		Barney Lilly

Motion made by Pam Mansfield and seconded by Amber Doering to approve a leave request for Mindy Ruka from September 5 to October 31, 2017. Voting aye: unanimous, motion carried.

Motion made by Jeremy Winter and seconded by Amber Doering to approve a leave request for Cassie Helgeson from September 5 to October 30, 2017. Voting aye: unanimous, motion carried.

The board reviewed the February 1, PK-12 enrollment.

Mr. Heidelberger informed the board current legislative updates, the HITA Health Insurance Transparency Act requirements for insurance bids with a bid opening date of March 31, SWWC contracts for 2017-18 to be presented next month and custodial request for lawn mower bids.

Jeremy Winter commended on meals served at the elementary school. Mr. Heidelberger will reach out to the vendor to see if the ovens, combi and proofing cabinet can be installed yet this year.

Pam Mansfield spoke of a recent meeting of the Community Education Board, activities, spaces and schedules.

Amber Doering commented on trying to find ideas to advertise and attract substitute teachers.

Tom Walsh presented some SWWC Cooperative annual report and SW Initiative foundation literature.

Meeting adjourned by Chairman Walsh at 9:28 pm.

Clerk, ISD #775