

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, February 8, 2016

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

Members present: Steve Collins, Pam Mansfield, Philip Hauge, Neil Miller, Tom Walsh, Harmon Wilts and Martin Heidelberger

Members absent: Amber Doering

Also present: Ted Almen, Annette Fernholz, Ted Brown, Chris Ziemer, Sandy Baker, Christa Williamson, Dawn Benson

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

Motion made by Harmon Wilts and seconded by Steve Collins to approve the February 8, 2016 school board meeting agenda.

Voting aye: Unanimous

Motion carried

Public Comment. None.

Motion made by Neil Miller and seconded by Harmon Wilts to approve the minutes of the January 11, 2016 board meeting.

Voting aye: Unanimous

Motion carried

Motion made by Neil Miller and seconded by Steve Collins to approve payment of the bills.

Roll Call: Miller, Hauge, Mansfield, 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

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve gifts and donations of \$3,000 from the KMS Basketball Assn.

Voting aye: Unanimous

Motion carried

Chris Ziemer led the POC report stating work pretty much completed, still have warranty coverage until August. Working on window project for the elementary school. ICS and Engan associates will be able to create drawings and a bid package.

Motion made by Motion made by Neil Miller and seconded by Steve Collins to approve Engan Associates to move forward for documents to let bids.

Voting aye: Unanimous

Motion carried.

Christa Williamson presented information and an itinerary on a trip to Norway in a cooperative FFA program. Norwegian representatives were here in September and talked with the FFA chapter. Christa and a couple of individuals would travel to Norway this year.

Motion made by Harmon Wilts and seconded by Neil Miller to approve the Norwegian exchange program and trip to Norway.

Voting aye: Unanimous

Motion carried.

The Strategic Planning Committee met on Feb 2 to review the purpose of the committee and focus on going forward with mission and vision.

Ted Brown reported on high school happenings including the January in-service, standards documents, ramp-up, snow daze, principal's conference, assessment coordinator training and Math counts.

Motion made by Motion made by Harmon Wilts and seconded by Phil Hauge to approve the spring coaches list as presented by AD Eric Kauffmann.

Voting aye: Unanimous

Motion carried.

	Softball	Baseball
Head	Eileen Suter	James Cortez
Asst	Laura Loen	Justin Johnson
JH	Tracy Reiman	Dana Molenaar
	Hilary Grootius	Matthew Fragodt

Sandy Baker informed the board of an invitation for the choir to sing at the West Central Concert Series. The choir will be featured on March 13 at 3:00pm. Half the concert proceeds would go to KMS.

Motion made by Harmon Wilts and seconded by Pam Mansfield to accept the resignation of Dawn Benson effective June 3, 2016.

Voting aye: Unanimous

Motion carried.

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

Mr. Heidelberg informed the board of the MSHSL requirements for named school representatives. These representatives would be voting members of the MSHSL.

Motion made by Neil Miller and seconded by Steve Collins to name Pam Mansfield as MSHSL Representative along with Mr. Heidelberg.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberg informed the board of the leadership conference, changes coming forth in TRA pension plans, and proposed seasonal/ag property tax classification legislative changes

Pam Mansfield brought up a bus stop location which has been resolved.

Harmon Wilts mentioned the desire for more handrails on the gymnasium bleachers, the new midterm policy and grades on the parent portal.

Steve Collins discussed after school care and scheduling board members to serve lunch at the elementary.

Tom Walsh brought the SWWC winter/spring program guide and Bridges to the Future Career Fair on March 18.

Meeting adjourned by Chairman Walsh at 9:00pm.

Clerk, ISD #775