

## INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775  
KMS Public Schools  
Monday, January 11, 2016

Regular Meeting  
Board of Education  
7:00 p.m. KMS HS Board Room

Members present: Phil Hauge, Amber Doering , Pam Mansfield, Neil Miller, Tom Walsh, Harmon Wilts and Martin Heidelberger

Members absent: Steve Collins

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

Vice Chairman Tom Walsh called the meeting called to order at 7:00 pm. The Pledge of Allegiance was recited.

Motion made by Harmon Wilts and seconded by Amber Doering to approve the January 11, 2015 school board meeting agenda.

Voting aye: Unanimous

Motion carried

Motion made by Neil Miller and seconded by Pam Mansfield to nominate Tom Walsh as School Board

Chair. Voting aye: Unanimous

Motion carried.

Motion made by Phil Hauge and seconded by Neil Miller to nominate Steve Collins as School Board Vice-

Chair. Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Phil Hauge to nominate Harmon Wilts as School Board Clerk/Treasurer.

Voting aye: Unanimous

Motion carried.

Public Comment. None.

Motion made by Neil Miller and seconded by Harmon Wilts to approve the minutes of the December 14, 2015 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: Miller, Hauge, Mansfield, Doering, Wilts and Walsh.

Voting aye: unanimous

Motion carried

Motion made by Neil Miller and seconded by Pam Mansfield to approve electronic payment of bills.

Voting aye: Unanimous

Motion carried

Motion made by Neil Miller and seconded by Pam Mansfield to approve donations of KMS4Kids, Volleyball Assn and donation of an EC refrigerator.

Voting aye: Unanimous  
Motion carried

Motion made by Harmon Wilts and seconded by Neil Miller to approve the Kerkhoven Banner as the official newspaper

Voting aye: Unanimous  
Motion carried.

Motion made by Neil Miller and seconded by Phil Hauge 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 Neil Miller and seconded by Pam Mansfield to set the meeting date as the second Monday of each month and the time 7:00pm.

Voting aye: Unanimous  
Motion carried.

Motion made by Neil Miller and seconded by Pam Mansfield to withdraw the meeting date as the second Monday of each month and the time 7:00pm.

Voting aye: Unanimous  
Motion carried.

Motion made by Phil Hauge and seconded by Harmon Wilts to set the meeting date as the second Monday of each month and the time 7:30 pm.

Voting aye: Unanimous  
Motion carried.

The board discussed meeting locations and the possibility of meeting in Murdock during the October meeting and Sunburg during the May meeting.

Motion made by Neil Miller and seconded by Harmon Wilts to keep board compensation at current rates. Current rates are \$55 per meeting, with \$10 per meeting additional for board chair and \$10 additional for negotiations 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 Neil Miller,  
Activities Committee: Phil Hauge, Pam Mansfield and Harmon Wilts,  
LCTN Representative: Amber Doering  
POC Committee: Neil Miller, Pam Mansfield and Tom Walsh,

Motion made by Amber Doering and seconded by Pam Mansfield to disband the School Improvement Committee.

Voting aye: Unanimous  
Motion carried.

Motion made by Harmon Wilts and seconded by Neil Miller to disband the Strategic Planning Committee:

Voting aye: Unanimous  
Motion carried.

Motion made by Harmon Wilts and seconded by Pam Mansfield to create a Strategic School Planning Committee (SSPC).

Voting aye: Unanimous  
Motion carried.

Committee members appointed:

Strategic School Planning Committee: Harmon Wilts, Amber Doering and Phil Hauge.

Staff Development Committee Representative: Amber Doering

Motion made by Harmon Wilts and seconded by Amber Doering to approve the authority to make electronic fund transfers Superintendent Martin Heidelberger and Business Manager Annette Fernholz.

Voting aye: Unanimous  
Motion carried.

Motion made by Harmon Wilts and seconded by Pam Mansfield to increase contract time for Pat Nelson from .70 to .75.

Voting aye: Unanimous  
Motion carried.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the hiring of Laura Guetter as Americorps Vista person and ELA student teacher.

Voting aye: Unanimous  
Motion carried.

Motion made by Amber Doering and seconded by Phil Hauge to approve a long-term leave request for Lynn Thomas for medical leave.

Voting aye: Unanimous  
Motion carried.

The board reviewed the January 4, 2016 enrollment.

Mr. Heidelberger thanked board members and staff for their presence at the school Open House on December 21. Approximately 200 people walked through the new construction of the buildings. He informed the board of POC conversations with Chris Ziemer of ICS. Commissioning will happen in the spring, clocks have arrived and are to be installed in Murdock and hopefully be complete next week.

Ted Brown presented High School news and thanked the board for the togetherness meal, FFA officer meeting, midterm eligibility, staff development activities for Jan 18, snow days and MASSP winter conference.

Harmon Wilts and activity committee members had met to review the midterm policy procedures. Spring coaches will meet in March and emphasis on teachers keeping up on the parent portal.

Tom Walsh thanked Ted for attending the FFA officer meeting and read a note regarding Reed Adrian being the Stem teacher of the month.

Meeting adjourned by Chairman Walsh at 8:15 pm

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Clerk, ISD #775