

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, July 18, 2016

Regular Meeting
Board of Education
7:30 p.m. KMS High School

Members present: Steve Collins, Neil Miller, Pam Mansfield, Philip Hauge , Tom Walsh, Harmon Wilts and Martin Heidelberger Members absent: Amber Doering
Also present: Annette Fernholz, Dawn Benson, Sandy Rothers

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

Motion made by Phil Hauge and seconded by Pam Mansfield to approve the July 18, 2016 school board meeting agenda. Voting aye: Unanimous, Motion carried

Public Comment. None.

Motion made by Harmon Wilts and seconded by Steve Collins to approve the board minutes of June 13, 2016. Voting aye: Unanimous Motion carried

Motion made by Neil Miller and seconded by Steve Collins to approve payment of the bills.
Roll Call: Miller, 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 Pam Mansfield and seconded by Steve to accept donations in the amount of \$1250 from the Benson Hockey Assn for Marching Band. Voting aye: Unanimous, Motion carried.

Board Chair Tom Walsh presented retirement plaques to Sandy Rothers for 31 years of service and Dawn Benson for 35 years of teaching at KMS Public Schools. Board members thanked them.

Neil Miller led the POC project updates. The committee had met in Murdock to review the window projects. Trim on the inside will need to be finished off, balancing out cooling system yet, walk through next Wednesday morning.

Clerk Harmon Wilts opened 2016-2017 bids for milk, bread and fuel. Motion made by Neil Miller and seconded by Pam Mansfield to approve the Kemps milk bid for the 2016-2017 year at the firm price. Voting aye: Unanimous, Motion carried.

Motion made by Harmon Wilts and seconded by Steve Collins to accept the PanOGold Bread Bid for the 2016-2017 school year. Voting aye: Unanimous, Motion carried.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve Dooleys Petroleum LP Bid for the 2016-2017 school year at \$.999 for 35,000 gallons. Voting aye: Unanimous, Motion carried.

Mr. Heidelberger informed the board of the results of the 2016-2017 school lunch price equity study. Motion made by Neil Miller and seconded by Pam Mansfield to increase elementary school lunch to

\$2.25 and high school lunch to \$2.50. Remaining pricing no change at \$1.25 for student breakfast, \$1.70 for adult breakfast and \$3.50 for adult lunch. Voting aye: Unanimous, Motion carried.

Motion made by Neil Miller and seconded by Phil Hauge to keep student athlete participation fees the same at \$50.00 for SH athletics and \$30.00 for JH athletics with the exception of Gymnastics and Hockey at \$150.00 for SH and \$90.00 for JH. Voting aye: Unanimous, Motion carried.

Motion made by Neil Miller and seconded by Pam Mansfield to keep gate admission prices at \$6.00 for adult, \$4.00 for students, family pass \$100.00, Adult pass \$50.00, Adult 10 punch card \$40.00 and student activity ticket at \$20.00. Voting aye: Unanimous, Motion carried.

Motion made by Harmon Wilts and seconded by Neil Miller to set substitute teacher pay at \$105 per day for the 2016-2017 school year. Voting aye: Unanimous, Motion carried.

Motion made by Pam Mansfield and seconded by Harmon Wilts to accept the resignation of Kelly Sweere as paraprofessional. Motion made by Harmon Wilts and seconded by Steve Collins to accept the resignation of Susan Nelson as paraprofessional. Voting aye: Unanimous, Motion carried.

Motion made by Steve Collins and seconded by Harmon Wilts to approve a teaching contract for Edward Perrault as math teacher. Voting aye: Unanimous, Motion carried.

Motion made by Steve Collins and seconded by Harmon Wilts to renew membership in the Minnesota State High School League (MSHSL) for 2016-2017. Voting aye: Unanimous, Motion carried.

Motion made by Harmon Wilts and seconded by Pam Mansfield to appoint Martin Heidelberger as LEA Representative. Voting aye: Unanimous, Motion carried.

Motion made by Neil Miller and seconded by Steve Collins to approve fall coaches. Voting aye: Unanimous, Motion carried.

	Volleyball		Football
Head	Joquel Molenaar	Head	Eric Kauffmann
JV	Laura Loen	Asst	Justin Johnson
C	Tami Ruff	Asst	Josh Hauge
JH	Hilary Groothuis	JH	tbd
JH	Megan Amundson	JH	tbd
		Vol	Matt Fragodt

Motion made by Harmon Wilts and seconded by Phil Hauge to approve the hiring of audit services as quoted by Conway, Deuth & Schmeising CDS. Voting aye: Unanimous, Motion carried.

Mr. Heidelberger informed the board of the State Fire Marshall follow up visit, EC play area prep and installation, elementary kitchen project and a thank you for the KMS Community Scholarship. Phil Hauge updated the board on the circle renovation memorial stone project, Pam Mansfield reminded the board of the October meeting location in Murdock, Harmon Wilts reminded of the teacher meet and greet luncheon on August 29.

Meeting adjourned by Chairman Walsh at 9:00 pm.

Clerk ISD775 _____