

## INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775  
KMS Public Schools  
Monday, June 13, 2016

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

Members present: Steve Collins, Neil Miller, Pam Mansfield, Philip Hauge 9:00, Amber Doering, Tom Walsh, Harmon Wilts and Martin Heidelberger  
Members absent: none

Also present: Annette Fernholz, Ted Brown, Chris Ziemer, Lara Hennicke, Amalie Bergvik, Polly Johnson, Ted Almen, Kevin Strandberg

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 June 13, 2016 school board meeting agenda.

Voting aye: Unanimous  
Motion carried

Public Comment. None.

Motion made by Steve Collins and seconded by Harmon Wilts to approve the board minutes of April 11, 2016 and May 9, 2016.

Voting aye: Unanimous  
Motion carried

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

Roll Call: Miller, Mansfield, Doering, Wilts, Collins and Walsh  
Voting aye: unanimous  
Motion carried

Motion made by Harmon Wilts and seconded by Amber Doering to approve electronic payment of bills.

Voting aye: Unanimous  
Motion carried

Motion made by Steve Collins and seconded by Neil Miller to accept donations in the amount of \$3100 for the Rudningen circle renovation project.

Amber Doering with KMS Foreign Exchange students Amalie and Lara presented information about their exchange experience.

Chris Ziemer led the POC report regarding the elementary window project, reseeding of grass and wash out areas and a proposal from Braun to do soil borings for the elementary cafeteria area.

Insurance proposals for 2016-2017 were reviewed by the Mr. Heidelberger, the board and later insurance representative Kevin Strandberg.

Motion made by Neil Miller and seconded by Amber Doering to approve the 2016-2017 Student Assurance renewal.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Amber Doering to approve the 2016-2017 Continental Western Liability and Property insurance proposal.

Voting aye: Unanimous

Motion carried

Motion made by Steve Collins and seconded by Pam Mansfield to approve the 2016-2017 SFM Workers Compensation renewal proposal.

Voting aye: Unanimous

Motion carried.

Motion made by Amber Doering and seconded by Pam Mansfield to approve the hiring of Jennifer Wold as K-12 ESL teacher.

Voting aye: Unanimous

Motion carried

Motion made by Neil Miller and seconded by Pam Mansfield to approve the resignation of Danielle Erickson, speech pathologist.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Amber Doering to approve the resignation of Kelly Carruth.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the hiring of Philip Saint as an elementary teacher.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Harmon Wilts to approve the hiring of Christy Anderson, part time elementary music teacher.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Steve Collins to accept the resignation of Sandy Rothers.

Voting aye: Unanimous

Motion carried.

Still working on filling tech and enrichment, math and additional English.

Mr. Heidelberg brought forward the preliminary FY2016-2017 budget for approval. Motion made by Neil Miller and seconded by Pam Mansfield to approve the preliminary FY2016-2017 budget.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Harmon Wilts to call for bids for bread, milk and fuel for the FY2016-2017 school year.

Voting aye: Unanimous

Motion carried.

The board reviewed the Long Term Facilities Maintenance plan, revenue and expenditure budget for FY2017. Motion made by Neil Miller and seconded by Pam Mansfield to approve the LTFM plan.

Voting aye: Unanimous

Motion carried.

Mr. Brown informed the board of high school happenings and thanked for the support of a great year. Items currently in progress are schedules, staff and student handbooks, evaluation of the new midterm grade policy and activities.

Motion made by Harmon Wilts and seconded by Amber Doering to renew membership in the MREA Minnesota Rural Education Association for FY2016-2017.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger and the negotiations committee reported on non-certified personnel negotiations and brought forth a settlement proposal. Motion made by Neil Miller and seconded by Pam Mansfield to approve the non-certified settlement proposal.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger brought forward an ABE Consortium agreement for renewal for the FY2016-2017 school year. Motion made by Steve Collins and seconded by Harmon Wilts to approve.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger updated the board on the June 8 Swift County emergency service practice drill held at the high school. They will look for some staff development training in the fall. He also mentioned completion of the memorial circle project.

Phil Hauge informed the board that the memorial circle was finished and that other families have asked about placing memorials also. The board will have to determine some guidelines for current and future requests.

Pam Mansfield questioned space, growth and enrollment.

Amber Doering expressed concern about future class sizes and that staff development has planned the fall inservice with lunch on Monday August 29 to get to know new teachers and encouraged board members to attend.

Harmon Wilts mentioned that the Activities Committee will meet in August and will be getting together with the Strategic Planning Committee for fall planning.

Steve Collins mentioned the age of the school van and mentioned discussion about updating sometime.

Tom Walsh also mentioned memorials and criteria for consistency and that class size enrollments are good so far.

Meeting adjourned by Chairman Walsh at 10:17 pm.

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Clerk, ISD #775