

## INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775  
KMS Public Schools  
Monday, March 14, 2016

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

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

Also present: Ted Almen, Annette Fernholz, Ted Brown, Jeff Keil, Chris Ziemer, Nicole Gleason, James Cortez, Eileen Suter, Christa Williamson, Derek Krieger, Logan Rozeboom, Matthew Collins, Tiffany Vue, Terry Petersen, Mike Pogee-Weaver,

Chairman Tom Walsh called the meeting called to order 7:35 pm. The Pledge of Allegiance was recited.

Motion made by Harmon Wilts and seconded by Steve Collins to approve the March 14, 2016 school board meeting agenda.

Voting aye: Unanimous  
Motion carried

Public Comment. Terry Petersen addressed the board with concern about bullying and school policies. Nicole Gleason informed the board that Kindergarten will be putting on a carnival again this year with proceeds to the KMS Marching Band.

Motion made by Steve Collins and seconded by Harmon Wilts to approve the minutes of the February 9, 2016 board meeting.

Voting aye: Unanimous  
Motion carried

Motion made by Harmon Wilts and seconded by Phil Hauge to approve payment of the bills.

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

Motion made by Steve Collins and seconded by Amber Doering to approve electronic payment of bills.

Voting aye: Unanimous  
Motion carried

There were no gifts and donations to report.

Mike Pogee-Weaver presented to the board the request for board motion on the Federated Minnesota tax abatement request for the project area of the broadband grant.

Motion made by Amber Doering and seconded by Pam Mansfield to decline granting tax abatement for the fiber optic broadband grant.

Voting aye: Unanimous  
Motion carried.

KMS FFA Members Derek Krieger, Matthew Collins and Logan Rozenboom presented Ag Issues discussion on tail docking in the dairy and pig industries.

Activities Committee members Pam, Harmon and Phil had met with the spring season coaches James Cortez and Eileen Suter and brought forward a request to add another softball and baseball coach to the staff for a total of 4 coaches for each softball and baseball. Coaches Cortez and Suter referenced numbers of players, safety and training requirements.

Motion made by Phil Hauge and seconded by Harmon Wilts to add another softball and baseball coach to be paid at the JH level for the spring 2016 season.

Voting aye: Unanimous

Motion carried.

Chris Ziemer led the POC discussion about the opening of window bids. 5 bidders were present on March 10 for the bid opening. The POC recommends replacing windows in the 1918 and south 1958 buildings and holding on the three alternates.

Motion made by Motion made by Harmon Wilts and seconded by Steve Collins to award the window base bid and alternate G1 to CornerStone of Willmar.

Voting aye: Unanimous

Motion carried.

Meet and Confer committee members and Nicole Gleason presented the proposed 2016-2017 school year calendar.

Motion made by Steve Collins and seconded by Amber Doering to approve the 2016-2017 school year calendar.

Mr. Keil presented Elementary happenings including the science fair, kindergarten registration, author illustrator, behavior update and grants. Mr. Brown presented High School happenings including wrestlers and winter sports, conferences, BPA, FFA, speech, choir, large group contest, midterm eligibility and Ramp up to Readiness. Upcoming events include Bridges Career Fair, spring sports, concerts, graduation, testing, registration. He also updated the board on parent portal and grades.

Mr. Heidelberger reviewed the 2016-2017 SWWC cooperative agreements.

Motion made by Harmon Wilts and seconded by Amber Doering to approve the 2016-2017 SWWC cooperative agreements.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Phil Hauge to approve hiring MSBA to assist with a strategic planning service at the cost of \$3200 for long range mission and strategic planning goals.

Voting aye: Unanimous

Motion carried.

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

Motion made by Amber Doering and seconded by Steve Collins to approve the 2016-17 Achievement and Integration Budget.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Amber Doering to accept the resignation of Moriah Nelson, 3<sup>rd</sup> grade teacher.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger informed the board of legislative updates, the new ESSA program and state plans to update teacher licensing. He informed the board of our response from MDE on our Special Education monitoring. We were in full compliance and compliments to coop and KMS staff.

Phil Hauge informed the board that he and Harmon had met with families and will bring forward plans to update the Rudningen circle.

Amber Doering relayed concerns from parents about parent portal and compliments for staff members to keep up to date, the basketball awards program night and teacher evaluations.

Harmon Wilts commented on teacher accountability, banquet night, bleacher railings and maintenance.

Steve Collins encouraged the board to continue to look at updates to the Murdock cafeteria.

Tom Walsh reminded the board that the April meeting will be in Kerkhoven and May in Sunburg and good news with the window bid pricing and to close out the building project.

Meeting adjourned by Chairman Walsh at 10:30 pm.

---

Clerk, ISD #775