

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, May 9, 2016

Regular Meeting
Board of Education
7:30 p.m. Sunburg Community Center

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

Members absent: none

Also present: Annette Fernholz, Jeff Keil, Ted Brown, Angie Sondrol, Jeremy Sondrol, Christa Williamson, Pat Berg, Alison Nelson, Derek Krieger, Hunter Petersen, Jamie Moe and Andrea Zurn.

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 Neil Miller to approve the May 9, 2016 school board meeting agenda with the addition of an FFA/Norway presentation, Preschool room tour and postponement of item 8 foreign exchange presentation.

Voting aye: Unanimous

Motion carried

Public Comment. Jeremy and Angie Sondrol approached the board with concern of consistency lack of grades being put on JMC and teacher inconsistency and accountability.

Motion made by Harmon Wilts and seconded by Amber Doeing to table the minutes until next month as the March 2016 minutes were attached instead of April 2016.

Voting aye: Unanimous

Motion carried

Motion made by Neil Miller and seconded by Amber Doering to approve payment of the bills.

Roll Call: Miller, Hauge, Doering, Wilts, Collins and Walsh

Voting aye: unanimous

Motion carried

Motion made by Steve Collins and seconded by Harmon Wilts to approve electronic payment of bills.

Voting aye: Unanimous

Motion carried

Motion made by Harmon Wilts and seconded by Neil Miller to accept a \$2500 donation from JennieO to the KMS Marching Saints and donations from Troy and Inna Linder for the physics presentations.

The school board toured the Barnhauge classroom with Jamie Moe, Andrea Zurn and Alison Nelson.

Pat Berg approached the board with the Syttende Mai celebration planned on Sunday May 15 and appreciates all the band has done to make the parade special. She informed the board of grant opportunities in the Community Fund available starting in September.

Christa Williamson, Derek Krieger and Hunter Petersen presented a powerpoint on their trip to Norway.

Martin led the POC report with updates from Chris Ziemer of ICS. The window project is moving ahead with drawings, glass and metal approval. Still some commissioning issues being addressed from the building project.

Motion made by Neil Miller and seconded by Amber Doering to approve the negotiated teacher's contract for the 2015-16 year at a 3.05% increase, 2016-17 3.77% increase. Language clarifications and increases of \$600 in softball, \$600 in baseball salary schedule.

Voting aye: Miller, Hauge, Mansfield, Doering, Collins, Walsh

Abstained: Wilts

Motion carried.

Motion made by Amber Doering and seconded by Pam Mansfield to accept a letter of resignation from Kate Hausauer.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Steve Collins to accept the following resignations: Letter of resignation from Pat Nelson, K-3 music, Jennifer Beierman, HS math and Paulette Johnson, CE office assistant.

Voting aye: Unanimous

Motion carried

Motion made by Neil Miller and seconded by Harmon Wilts to approve the following contracts: Mandy Mayer, Patricia Gramstad, Rebecca Hopperstad and Stacey Anders for elementary teaching positions.

Voting aye: Unanimous

Motion carried

Positions for ELL, Elementary Music, Math and Reading Corps are still in process.

Mr. Heidelberger brought forward BCBS insurance renewal rates released in April as part of e BCBS insurance cooperative pool at a 5% premium reduction over previous year rates.

Mr. Brown presented high school happenings of physics force, prom, testing progress, FFA and BPA

Mr. Keil presented elementary happenings of professional growth, spring concert, testing, staff and after school programming.

The board reviewed the May 2, 2016 enrollment.

Motion made by Neil Miller and seconded by Pam Mansfield to designate Martin Heidelberger as the school official with authority to allow/grant access for MDE programs.

Voting aye: Unanimous

Motion carried.

Phil Hauge updated the board on the memorial circle progress.

Pam Mansfield mentioned graduation June 5, Steve is the speaker and gather at about 1:30.

Amber Doering had taken care of staff appreciation treats and brought up staff development meetings, student handbook edits, technology, instruction and best practices.

Harmon Wilts praised staff for most of them getting everything done. Mentioned state events and marking them on the calendar so events aren't booked on them. He also expressed disappointment that the two boys/girls state candidates have chosen not to attend so the Legion will be supporting two candidates from Willmar.

Tom Walsh mentioned the board meeting/concert night conflict, elementary concert, graduation, FFA and fundraisers.

Meeting adjourned by Chairman Walsh at 10:45 pm.

Clerk, ISD #775