

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

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

Regular Meeting
Board of Education
8:00 pm. KMS Board Room

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

Also present: Ted Brown, Jeff Keil, Annette Fernholz, Ted Almen, Kristin Jacobsen, Jim Gilman of Conway, Deuth & Schmeising, Eric Kauffmann, Matt Fragodt, Jeremy Winter

Chairman Tom Walsh called the meeting called to order 8:00 pm. The Pledge of Allegiance was recited.

Motion made by Harmon Wilts and seconded by Phil Hauge to approve the November 14, 2016 school board meeting agenda with reversing items 9 and 10.

Public Comment. None.

Motion made by Harmon Wilts and seconded by Amber Doering to approve the board minutes of October 10, 2016. Voting aye: Unanimous Motion carried.

Motion made by Neil Miller and seconded by Harmon Wilts to approve payment of the bills.

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

Voting aye: Unanimous, Motion carried

Motion made by Harmon Wilts and seconded by Steve Collins 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 Rustad busing to St Peter and the Bethesda Parade and Rothers Construction use of the crane to repair the internet tower. Voting aye: Unanimous, Motion carried.

Martin Heidelberger led the POC updates on the original building and window project. Phil Hauge, Pam Mansfield and Harmon Wilts informed the board of the winter coaches meeting and first aid training. Eric Kauffmann and Matt Fragodt presented proposals to the board for Boys Basketball and Football Uniforms as well as use of the game sharing tool Hudl.

Motion made by Harmon Wilts and seconded by Amber Doering to approve the purchase of Boyis Basketball Jerseys. Voting aye: Unanimous, Motion carried.

The board asked Eric Kauffmann to return next month with a couple uniform quote proposals.

Jim Gilman of Conway, Deuth & Schmeising presented the FY16 audit report. Motion by Neil Miller and seconded by Harmon Wilts to approve the FY16 report. Voting aye: Unanimous, Motion carried.

The School Strategic Planning Committee reported on the November 14 listening sessions and progress of the surveys. Community meetings are scheduled for November 21, 28 and December 12.

The board review the November 1, 2016 enrollment.

Motion made by Steve Collins and seconded by Amber Doering to approve the resignation of Sharyl Syverson as Knowledge Bowl coach. Voting aye: Unanimous, Motion carried.

Jeff Keil presented elementary happenings of their Veterans day program, Coherence and Collaboration, 3.3 Club and Safe Routes to School. Ted Brown presented the high school report of happenings, FFA Natl Convention, BPA Fall Leadership, FCCLA, FACS Assessments & Academics, band concert and togetherness meal.

The board reviewed the tentative seniority list. Motion made by Neil Miller and seconded by Amber Doering. Voting aye: Unanimous, Motion carried.

Mr. Heidelberg presented the November 8, 2016 School Board election results. Motion made by Neil Miller and seconded by Harmon Wilts to approve the resolution canvassing returns of votes of the school district election. Voting aye: Unanimous, Motion carried.

Mr. Heidelberg presented the annual Assurance of Compliance and Mandated Reporting. Motion made by Neil Miller and seconded by Steve Collins to approve the Assurance of Compliance. Voting aye: Unanimous, Motion carried.

Amber Doering brought up concerns about food service quality, Harmon Wilts mentioned the PLC looking at expanding the elementary kitchen and food service equipment and asked about the Staff Policy handbook progress. Steve Collins will work with Ridgewater for the first aid/cpr training. Tom Walsh presented the the MSBA Leadership Conference brochure to be held January 12,13, 2017. Members are encouraged to attend.

Meeting adjourned by Chairman Walsh at 10:30 pm.

Clerk ISD775