

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775
KMS Public Schools
Monday, September 12, 2016

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

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

Members absent: Amber Doering

Also present: Ted Almen, Annette Fernholz, Chris Ziemer

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

Motion made by Neil Miller and seconded by Harmon Wilts to approve the September 12, 2016 school board meeting agenda. Voting aye: Unanimous, Motion carried

Public Comment. None.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the board minutes of August 8, 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, Hauge, Mansfield, Wilts, Walsh

Voting aye: unanimous Motion carried

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

Voting aye: Unanimous. Motion carried

Chris Ziemer led the POC report. Window project mostly completed with contractor finishing a few small items. Window treatments installed. AC panels need to be installed yet. There are still a few punch list items to be finalized.

Harmon Wilts and Martin Heidelberger led the Strategic Planning committee report. The committee had met with the MSBA rep and will plan to conduct a survey, then meetings and finally a summary.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the Strategic Planning tentative timeless and process for the plan. Voting aye: Unanimous, Motion carried.

The board reviewed the September 6, 2016 enrollment.

Motion made by Harmon Wilts and seconded by Phil Hauge to approve the following teaching personnel positions. Ashley Kluver, .2PT Technology, Alison Nelson .2PT Enrichment, Krista Swenson FT Special Education. Amber Johannes from PT to FT SpEd. Voting aye: Unanimous, Motion carried.

Motion made by Neil Miller and seconded by Pam Mansfield to approve Kalli Dykema as Preschool Teacher. Voting aye: Unanimous, Motion carried.

Motion made by Neil Miller and seconded by Steve Collins to approve Kristi Hengtgen as Special Ed Assistant. Voting aye: Unanimous, Motion carried.

Motion made by Neil Miller and seconded by Phil Hauge to approve the following positions: Jamie Flaten as part time paraprofessional, Heather Hagen elementary paraprofessional, Trista Larson EC paraprofessional. Voting aye: Unanimous, Motion carried.

Motion made by Harmon Wilts and seconded by Steve Collins to approve Carol Haakenson as cook helper in the elementary. Voting aye: Unanimous, Motion carried.

Jeff Keil presented the 2015-16 handbook and elementary news of class trips, safety drills, preschool, PBIS, math program, after school program and elementary student council.

Motion made by Neil Miller and seconded by Steve Collins to approve the 2015-16 Elementary Student handbook. Voting aye: Unanimous, Motion carried.

Ted Brown presented high school happenings, student handbook changes, staff handbook information, PLT, ACT and AP scores summaries.

Motion made by Phil Hauge and seconded by Steve Collins to approve the adult lunch meal price of \$3.60. Voting aye: Unanimous, Motion carried.

Mr. Heidelberger presented the 2016 Payable 2017 Levy Limitation for review. Motion made by Nil Miller and seconded by Pam Mansfield to certify the preliminary levy at Maximum. Voting aye: Unanimous, Motion carried.

Mr. Heidelberger reminded the board at the October 10 board meeting will be held in Murdock in the upper media room. Elementary teachers will present.

Motion made by Harmon Wilts and seconded by Phil Hauge to approve JH Volleyball coach Taya Nelson. Voting aye: Unanimous, Motion carried.

Motion made by Steve Collins and seconded by Harmon Wilts to approve JH Football coach Edward Perrault. Voting aye: Unanimous, Motion carried.

Motion made by Neil Miller and seconded by Steve Collins to approve Tom Beyer as Math Specialist/teacher training and development for 90 days of time. Voting aye: Unanimous, Motion carried.

Motion made by Steve Collins and seconded by Harmon Wilts to approve the request for maternity leave for Nichole Reich. Voting aye: Unanimous, Motion carried.

Mr. Heidelberger informed the board that stage curtains will be installed Sept 15 & 16. Phil Hauge mentioned to make sure students are out of the buildings by 6:00 Wednesdays. Pam Mansfield asked about the progress of the K-2 after school program. Harmon Wilts reviewed boy/girls state positions and trying to work on a schedule so students can attend and FFA alumni meeting conversations. Steve Collins asked about medical training requirements for coaches and when to call for help.

Meeting adjourned by Chairman Walsh at 10:20 pm.

Clerk ISD775