

INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

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

Regular Meeting
Board of Education
7:30 pm. KMS Board Room

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

Also present: Jeff Keil, Annette Fernholz, Ted Almen, Jeremy Winter, Jamie Moe

Vice Chairman Steve Collins called the meeting called to order 7:30 pm. The Pledge of Allegiance was recited.

Motion made by Amber Doering and seconded by Pam Mansfield to approve the agenda with the Truth in Taxation presentation and Eric Kauffmann addition.

Public Comment. None.

Motion made by Pam Mansfield and seconded by Amber Doering to approve the board minutes of November 14, 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, Doering and Collins.

Voting aye: Unanimous, Motion carried

Motion made by Neil Miller and seconded by Phil Hauge 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 and and Kerkhoven Lions milk break. Voting aye: Unanimous, Motion carried.

Martin Heidelberger presented Truth in Taxation information for 2016 payable 2017 levy and revised 2016-2017 revenue and expense budget numbers. Motion made by Neil Miller and seconded by Pam Mansfield to approve the 2016-2017 budget as presented. Motion made by Neil Miller and seconded by Amber Doering to Certify the 2016 Payable 2017 Levy as presented: Voting aye: Unanimous, Motion carried.

Eric Kauffmann presented football jersey samples and pricing for the board to review for new uniforms.

Motion made by Phil Hauge and seconded by Pam Mansfield to approve the purchase of (45) home and (45) away jerseys and (45) uniform pants. Voting aye: Unanimous, Motion carried.

Martin Heidelberger led the POC update. Windows will be installed in the custodial room during break as well as walls between the music/art classrooms to be finished. Substantial completion paperwork has been sent to Chris Ziemer for review.

The KMS School Strategic Planning Committee had met on December 12 and will now be working on a turnaround report. The process has been good, committee participation and working groups.

Jeff Keil presented the elementary happenings of the Christmas Program, professional learning communities and Prairie Woods trip coming up on February 2 and 3rd.

The board review the December 1, 2016 enrollment.

Martin Heidelberger brought to the board the MREA board election, discussed the two snow dates that have been incurred of November 22 and November 18. He proposed a calendar adjustment for a date of staff development of February 17 and student/staff school day on April 13. Motion made by Neil Miller and seconded by Amber Doering to approve the calendar revision. Voting aye: Unanimous, Motion carried.

Mr. Heidelberger reported that the trip to Pearl Harbor was a fantastic experience for students and adults who participated and thanked the board and community for their support.

Phil Hauge thanked Neil Miller for his years of board service.

Pam Mansfield reminded the board of the togetherness meal on the 22nd and serving lunch.

Amber Doering asked about homework, midterms and grades.

Steve Collins mentioned the MSBA conference dates of January 12 and 13 for registering.

Meeting adjourned by Vice Chairman Collins at 9:00 pm

Clerk ISD775