

KMS Public Schools  
Independent School District #775  
Board of Education  
Regular Meeting and Truth-In-Taxation, December 14, 2015, 7:00 p.m. KMS HS Board Room

Members present: Steve Collins, Neil Miller, Phil Hauge, Pam Mansfield, Harmon Wilts, and Martin Heidelberg

Members absent: Amber Doering, Tom Walsh

Also present: Annette Fernholz, Ted Almen, Chris Ziemer,

Chairman Steve Collins called the meeting called to order at 7:05 pm. The Pledge of Allegiance was recited.

Motion made by Pam Mansfield and seconded by Harmon Wilts to approve the December 14, 2015 agenda.

Voting aye: Unanimous

Motion carried

Public Comment. None

Motion made by Harmon Wilts and seconded by Phil Hauge to approve the November 9, 2015 board minutes.

Motion made by Neil Miller and seconded by Harmon Wilts to approve payment of bills. Roll Call: Miller, Hauge, Mansfield, Walsh, and Collins.

Motion made by Harmon Wilts and seconded by Neil Miller to approve electronic funds transfers.

Motion made by Neil Miller and seconded by Harmon Wilts to approve gifts and donations for a \$1000 Stem grant.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberg presented updated budget figures for 2015-2016.

Motion made by Neil Miller and seconded by Phil Hauge to approve the 2015-2016 budget.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberg reviewed 2015 Payable 2016 Levy figures for truth in taxation purposes and final levy numbers.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the 2015 Payable 2016 levy.

Voting aye: Unanimous

Motion carried.

Chris Ziemer reported on the building project with work in process for a few punch list items. Clock issue should be resolved soon. Energy rebates have been partially received. Open house scheduled for December 21. ICS is preparing a fact sheet for the open house. The Banner is planning a large newspaper brochure.

Motion made by Neil Miller and seconded by Pam Mansfield to hire Elizabeth Larson as a long-term sub for Rita Moser.

Motion made by Harmon Wilts and seconded by Pam Mansfield to hire Gina Maningione as part time cook-helper.

Motion made by Harmon Wilts and seconded by Pam Mansfield to accept the resignation letter from Kathy Kavanagh as elementary cook effective December 1, 2015.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve to move Lora Ronholdt to the elementary head cook position.

Motion made by Harmon Wilts and seconded by Neil Miller to approve moving Patti Peterson from part time cook to assistant cook.

Motion made by Harmon Wilts and seconded by Neil Miller to approve the hiring of Erica Henry as part-time cook helper.

Voting aye: Unanimous  
Motion carried.

Mr. Heidelberger presented the December 1, 2015 PK-12 enrollment numbers.

Ted Brown reported on high school activities and revised midterm eligibility. The activities committee will meet with Mr. Brown and Ad Kauffmann again regarding the policy. Jeff Keil reported on elementary activities and a student health survey.

Mr. Heidelberger informed the board of the annual Assurance of Compliance with state and federal laws for Title VI, VII, IX, Human Rights and inclusive education.

Motion made by Neil Miller and seconded by Phil Hauge to approve the Assurance of Compliance policy.  
Voting aye: Unanimous  
Motion carried.

Mr. Heidelberger informed the board of the upcoming MSBA Conference, MSBA Delegate Assembly resolutions and college course teaching proposals. Pam Mansfield asked about the possibility of an after school program for elementary students. Harmon Wilts asked about security camera quotes, contingency funding and greenhouse. Steve Collins asked about the new door security systems.

Meeting adjourned by Chairman Collins at 8:40 pm.