

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, Monday, January 12, 2015, 8:00 p.m. KMS HS Board Room

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

Also present: Ted Almen, Annette Fernholz, Ted Brown, Jeff Keil, Chris Ziemer, Pam Diem, Carol Tollefson

Vice Chairman Tom Walsh called the meeting called to order at 8:05 pm. The Pledge of Allegiance was recited.

Motion made by Tom Walsh and seconded by Harmon Wilts to approve the January 12, 2015 school board meeting agenda with the addition of marching band presentation after agenda item 10.

Voting aye: Unanimous

Motion carried

Motion made by Harmon Wilts and seconded by Pam Mansfield to nominate Steve Collins as School Board Chair. Harmon Wilts called for unanimous ballot cast in favor of Steve Collins.

Voting aye: Unanimous

Motion carried.

Motion made by Amber Doering and seconded by Pam Mansfield to nominate Tom Walsh as School Board Vice-Chair. Unanimous ballot cast for Tom Walsh.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Amber Doering to nominate Harmon Wilts as School Board Clerk/Treasurer. Unanimous ballot cast for Harmon Wilts.

Voting aye: Unanimous

Motion carried.

Public Comment. None.

Motion made by Neil Miller and seconded by Amber Doering to approve the minutes of the December 08, 2014 board meeting.

Voting aye: Unanimous

Motion carried

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

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

Voting aye: unanimous

Motion carried

Motion made by Tom Walsh and seconded by Pam Mansfield to approve electronic payment of bills.

Voting aye: Unanimous

Motion carried

There were no gifts and donations to report.

Pam Diem presented a proposal for new band uniforms. Current band uniforms are 20 years old and even though cared for very well are showing wear. Mrs. Diem passed around a few sketches from uniform companies and estimates the cost would be somewhere between \$450 - \$600 per uniform. 100 uniforms would be needed. The board discussed costs and fundraising and asked for more details at the next meeting. Mrs. Diem proposed a marching band trip for the summer of 2016.

Motion made by Neil Miller and seconded by Pam Mansfield to approve a marching band trip for the summer of 2016.

Voting aye: Unanimous

Motion carried.

Chris Ziemer of ICS reported on the building projects. Ag and Ind tech have moved into area C. Roofing is progressing so inside work can take place. Project progressing on track.

Motion made by Amber Doering and seconded by Neil Miller to approve the Kerkhoven Banner as the official newspaper

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Amber Doering to keep the existing bank depositories of Financial Security Bank, Liquid Asset Fund and Citizens Alliance Bank.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Tom Walsh to keep the meeting date as the second Monday of each month and the time 8:00pm. This can be revisited in the future if necessary.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Neil Miller to keep board compensation at current rates. Current rates are \$55 per meeting, with \$10 per meeting additional for board chair and \$10 additional for negotiations chair. Per diem contribution to special needs and scholarship to the amount of three meetings salary per board member.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Amber Doering to approve appointment of the Negotiations Committee members of Tom Walsh, Neil Miller and Pam Mansfield.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to approve the appointment of the Meet & Confer Committee and Calendar Committee members of Steve Collins, Neil Miller and Amber Doering.

Voting aye: Unanimous
Motion carried.

Motion made by Neil Miller and seconded by Amber Doering to approve the appointment of the Activities Review Committee members of Harmon Wilts, Pam Mansfield and Phil Hauge.

Voting aye: Unanimous
Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the appointment of Amber Doering as LCTN representative.

Voting aye: Unanimous
Motion carried.

Motion made by Steve Collins and seconded by Pam Mansfield to eliminate the ecommittee.

Voting aye: Unanimous
Motion carried.

Motion made by Steve Collins and seconded by Amber Doering to approve the appointment of POC Committee members Neil Miller, Pam Mansfield and Tom Walsh.

Voting aye: Unanimous
Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the appointment of the School Improvement Committee members of Amber Doering and Harmon Wilts.

Voting aye: Unanimous
Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the appointment of the Strategic Planning Committee members of Harmon Wilts, Tom Walsh and Phil Hauge.

Voting aye: Unanimous
Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the authority to make electronic fund transfers Superintendent Martin Heidelberger and Business Manager Annette Fernholz.

Voting aye: Unanimous
Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to approve short term warrants up to \$250,000.

Voting aye: Unanimous
Motion carried.

Motion made by Amber Doering and seconded by Harmon Wilts to approve the hiring of Deb Lee as Early Childhood paraprofessional.

Voting aye: Unanimous

Motion carried.

The board reviewed the January 5, 2015 enrollment.

Motion made by Tom Walsh and seconded by Neil Miller to approve a special board meeting on January 21 at 5:00 pm with DLR architect representatives.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger reported that he, board members and principals had met with parents regarding elementary math and that meetings may take place again in the future. He presented the MSBA model investment policy #705.

Motion made by Neil Miller and seconded by Amber Doering to approve Investment Policy #705.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger informed the board that the SWWC Service Cooperative is assisting working with school districts to follow insurance procedure to obtain quotes under the new HITA regulations. He relayed to the board a thank you from the LacQuiParle schools in regards to the KMS/LQPV game.

Mr. Brown and Mr. Keil presented on PLC development, grant writing and staff development.

Harmon Wilts commented on the agenda schedule, teacher delays on entering assignments scores, staffing with the new addition and FFA staff time.

Motion made by Harmon Wilts and seconded by Neil Miller to add 6 more FFA staffing days to the summer schedule.

Voting aye: Unanimous

Motion carried.

Tom Walsh presented the SWWC audit report.

Steve Collins asked the POC committee to look at elementary school bus routes and parking post construction.

Meeting adjourned by Chairman Collins at 10:45 pm

Clerk, ISD #775