

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, Monday, July 13, 2015, 7:00 p.m. KMS HS Board Room

Members present: Neil Miller, Phil Hauge, Pam Mansfield, Amber Doering Harmon Wilts, Tom Walsh, and Martin Heidelberger and Steve Collins (late)

Members absent: none

Also present: Annette Fernholz, Chris Ziemer, Chad Jones, Erica Henry, Dana Wenisch, Ted Almen

Vice Chairman Walsh called the meeting called to order at 7:00 pm. The Pledge of Allegiance was recited.

Motion made by Neil Miller and seconded by Harnmon Wilts to approve the July 13, 2015 school board meeting agenda with the addition of an activities report and KMS4Kids presentation.

Voting aye: Unanimous

Motion carried

Public Comment. Chad Jones expressed concern on the 5th grade class size in two sections for the 15-16 school year. Administration will monitor class enrollment before the school year begins.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the minutes of the June 8, 2015 board meeting.

Voting aye: Unanimous

Motion carried

Motion made by Harmon Wilts and seconded by Neil Miller to approve payment of the bills. Roll call Miller, Hauge, Mansfield, Doering, Wilts, and Walsh.

Voting aye: unanimous

Motion carried

Motion made by Amber Doering and seconded by Harmon Wilts to approve electronic payment of bills.

Voting aye: Unanimous

Motion carried

Motion made by Harmon Wilts and seconded by Phil Hauge to accept a donation in the amount of \$500 from James Johnson.

KMS4Kids presented updated pictures and price quotes for the elementary playground project from the Miracle playground company. KMS4Kids would like to donate \$65000 that they have fundraised.

Motion made by Harmon Wilts and seconded by Pam Mansfield to accept their donation and move ahead with the playground equipment and installation by Miracle.

Voting aye: Unanimous

Motion carried.

Chris Ziemer of ICS reported on the construction project. Board members toured both buildings. Elementary is working on the office/entry, classroom areas are pretty much complete, finishing vent work and progressing well. HS is working on gym flooring, office, classrooms. Construction crews will wipe down areas as they are completed. Project is progressing well.

Bids for bread, milk and LP for the 2015-2016 school year were opened.

Motion made by Neil Miller and seconded by Amber Doering to award the bread bid for the 2015-2016 school year to Pan-O-Gold.

Voting aye: Unanimous
Motion carried

Motion made by Neil Miller and seconded by Pam Mansfield to award the LP fuel bid for the 2015-2016 school year to Dooleys Petroleum at the price of \$.995 per gallon.

Voting aye: Unanimous
Motion carried

Motion made by Neil Miller and seconded by Amber Doering to award the milk bid for the 2015-2016 school year to Kemps at the firm pricing.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger informed the board of the need to increase paid school lunch prices as required by the price equity regulations.

Motion made by Neil Miller and seconded by Amber Doering to raise paid school lunch prices by 5 cents to 2.15 for elementary and 2.40 for high school. Other prices will remain at paid breakfast \$1.25, free and reduced breakfast \$0, reduced lunch \$.40, Milk \$.30. Adult prices may be addressed when regulations are received.

Voting aye: Unanimous
Motion carried

The board discussed athletic participation fees and gate prices.

Motion made by Harmon Wilts and seconded by Neil Miller to keep participation fees at the current rate of \$50.00 for senior high athletics, \$30.00 for junior high athletics and family cap of \$300.00 with the exception of the sports of gymnastics and hockey at \$150.00 for senior high athletics.

Voting aye: Unanimous
Motion carried.

Motion made by Neil Miller and seconded by Harmon Wilts to keep admission fees at \$6.00 for adult admission, \$4.00 for student admission, \$100.00 for a family pass, \$50.00 for a single adult pass, \$40.00 for an adult 10 punch ticket and \$20.00 for student activity ticket.

Voting aye: Unanimous
Motion carried.

Motion made by Neil Miller and seconded by Pam Mansfield to set substitute teacher pay at \$100 per day. Voting aye: Unanimous
Motion carried.

Motion made by Amber Doering and seconded by Neil Miller to approve the hiring of Jennifer Beierman as math teacher.
Voting aye: Unanimous
Motion carried.

Administration has posted for a SpEd para position, ramp up to readiness, PBIS support staff person with internally and will bring forward.

Motion made by Harmon Wilts and seconded by Steve Collins to appoint Martin Heidelberger as LEA Representative.
Voting aye: Unanimous
Motion carried.

Motion made by Amber Doering and seconded by Neil Miller to approve the MREA membership for 2015-16.
Voting aye: Unanimous
Motion carried.

Phil Hauge reported for the Athletics Committee from their meeting with spring coaches. Seasons went well. Board members discussed coaching and student numbers.

Motion made by Phil Hauge to pay coaches Matt Fragodt and Jasmine Leikvoll for some coaching time.
Voting aye: Hauge, Collins, Mansfield
Voting may: Miller, Doering
Abstained: Wilts
Motion carried.

Mr. Heidelberger and the board reviewed the Health and Safety Policy and 2015-2017 Capital Expenditure Health and Safety Budget Summary.

Motion made by Steve Collins and seconded by Neil Miller to approve the Health and Safety Policy.
Voting aye: Unanimous
Motion carried.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the 2015-2017 Health and Safety budget.
Voting aye: Unanimous
Motion carried.

Motion made by Neil Miller and seconded by Harmon Wilts to approve 2015-16 MSBA Membership.
Voting aye: Unanimous
Motion carried.

Motion made by Harmon Wilts and seconded by Steve Collins to approve Conway, Deuth & Schmeising for 2014-15 audit services.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger presented a scholarship thank you from Kalli Forsell.

Pam Mansfield asked about the ACT test taken this spring. The state will transition to a different testing system next year.

Amber Doering asked if security was discussed during the building tour. It was.

Harmon Wilts asked about long term maintenance of the buildings with additions and AP test results.

Tom Walsh asked to clarify AP district costs which are none however concurrent enrollment does.

Meeting adjourned at 9:05

Clerk, ISD #775