

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, Monday, June 8, 2015, 7:00 p.m.

KMS HS Board Room

Members present: Steve Collins, Amber Doering , Philip Hauge, Pam Mansfield, Neil Miller, Tom Walsh, Harmon Wilts and Martin Heidelberger
Members absent: None

Also present: Ted Almen, Annette Fernholz, Eric Kauffmann, Chris Ziemer, Erica Henry, Dana Wenisch, Pat Berg

Chairman Steve Collins called the meeting called to order 7:00 pm. The Pledge of Allegiance was recited.

Motion made by Tom Walsh and seconded by Neil Miller to approve the June 8, 2015 school board meeting agenda with the addition of presentations by KMS4Kids, Sandy Baker and Pat Berg.

Voting aye: Unanimous
Motion carried

Public Comment. None.

Motion made by Tom Walsh and seconded by Phil Hauge to approve the minutes of the May 11, 2015 board meeting.

Voting aye: Unanimous
Motion carried

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

Roll Call: Miller, Hauge, Mansfield, Doering, Wilts, Walsh and Collins.
Voting aye: unanimous
Motion carried

Motion made by Harmon Wilts and seconded by Tom Walsh to approve electronic payment of bills.

Voting aye: Unanimous
Motion carried

There were no gifts and donations to report.

KMS4Kids presented playground equipment quotes and will solidify quotes for presentation in July.
Sandy Baker presented a proposal for a senior high choir trip to the Duluth area March 4-6, 2016

Motion made by Amber Doering and seconded by Tom Walsh to approve the KMS choir trip to Duluth.

Voting aye: Unanimous
Motion carried.

Pat Berg on behalf of the Sunburg Community thanked the school board for their support in the KMS marching band attending the SyttendeMai parade in May. The community greatly appreciated their presence in

Chris Ziemer of ICS reported on projects at the High School and Elementary. Progress is going well with outside brick completed, inside paint, ceilings nearly done, flooring coming, gym flooring on its way, office demo completed, furniture quotes coming in.

Kevin Strandberg of the Kerkhoven Hayes / Strandberg Insurance Agency presented insurance renewal information for 2015-16. SFM workers comp and Western Continental liability, auto insurance, builders risk.

Motion made by Neil Miller and seconded by Harmon Wilts to approve the SFM and Continental 2015-16 insurance renewals

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger presented the 2015-16 Student Assurance renewal information.

Motion made by Neil Miller and seconded by Tom Walsh to approve the Student Assurance 2015-16 insurance renewal.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger informed the board of the 2015-16 call for bids for bread, fuel and milk and the FY2016 school year preliminary expenditure budget.

Motion made by Neil Miller and seconded by Amber Doering to approve the call for 2015-16 bids.

Voting aye: Unanimous
Motion carried.

Motion made by Neil Miller and seconded by Harmon Wilts to approve the FY16 budget.

Voting aye: Unanimous
Motion carried.

Eric Kauffmann presented an information video sponsored by the Minnesota State High School League emphasizing the mission of student athletics in schools. He also mentioned a change in the hockey configuration with another school wanting to join the current members.

Motion made by Harmon Wilts and seconded by Pam Mansfield to pass a resolution to approve membership in the 2015-16 Minnesota State High School League and reviewed the Why We Play training video.

Voting aye: Unanimous
Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to accept the resignation of Jessica Balog.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger informed the board of progress in filling the Vista Promise Fellow and math teacher positions.

Mr. Heidelberger informed the board of potential legislative changes with the special session finance, policies and preschool funding.

Pam Mansfield asked about personnel, Amber Doering about kindergarten numbers for next year.

Meeting adjourned at 9:15pm.

_____, Clerk ISD #775