

KMS Public Schools  
Independent School District #775  
Board of Education

Regular Meeting, Monday, March 9, 2015, 7:00 p.m.

KMS HS Board Room

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

Members absent: none

Also present: Ted Almen, Annette Fernholz, Ted Brown, Jeff Keil, Christa Williamson, Logan Rozeboom, Halle Walsh, Derek Krieger and Chris Ziemer of ICS.

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

Motion made by Harmon Wilts and seconded by Amber Doering to approve the March 9, 2015 school board meeting agenda.

Voting aye: Unanimous

Motion carried

Public Comment. None.

Motion made by Tom Walsh and seconded by Neil Miller to approve the minutes of the February 9, 2015 board meeting.

Voting aye: Unanimous

Motion carried

Motion made by Neil Miller and seconded by Tom Walsh 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.

KMS FFA students Derek Krieger, Logan Rozeboom and Halle Walsh performed their issues presentation for upcoming state competition.

Chris Ziemer of ICS provided a project committee report. Board members had walked through the high school construction site before the meeting. Update on flooring, walls, demo and schedule.

Mr. Heidelberger presented the proposed calendar for the 2015-2016 school year. The board discussed the calendar and snow contingency dates. Mansfield i

Motion made by Pam Mansfield to move snow contingency date #4 to the #3 date. No second was received. Motion failed.

Motion made by Neil Miller and seconded by Amber Doering to approve the 2015-2016 proposed calendar as written.

Voting aye: Miller, Hauge, Doering, Wilts, Walsh and Collins

Voting nay: Mansfield

Motion carried.

Mr. Heidelberger presented the 2015-16 SWWC Coop Service agreements for H&S, RMIC services, Technology, Special Education, RTI and the Teaching&Learning Collaborative.

Motion made by Neil Miller and seconded by Amber Doering to approve the 2015-16 SWWC Coop agreements.

Voting aye: Unanimous

Motion carried.

Mr. Brown presented HS happenings including Feb 23 evening conferences, FAFSA night, Winter activity wrap-up, spring start-up, PLC, Testing, Registration and Scholarship night. Mr. Keil presented Elementary happenings including Science Fair, Kindergarten registration, 2015-16 Grants such as Vista, Reading Corps, Math Corps and Leadership team.

Mr. Heidelberger presented the list of proposed spring coaches. The board discussed coaching and schedules.

|       |                  |   |
|-------|------------------|---|
|       | Softball         | Baseball                                  |
| Head: | Eileen Suter     | James Cortez                              |
| Asst: | Laura Loen       | Eric Kauffmann                            |
| Asst: | Traci Reimann    | Justin Johnson                            |
| Vol:  | Jasmine Leikvoll | Dana Molenaar, Matt Fragodt, Barney Lilly |

Motion made by Neil Miller and seconded by Philip Hauge to approve the spring coaches list.

Voting aye: Miller, Hauge, Mansfield, Doering, Walsh, Collins

Voting nay: Wilts

Motion carried.

The board reviewed the March 2, PK-12 enrollment.

Mr. Heidelberger presented contracts for 2015-16 athletic agreements with Benson in Boys Cross Country, Girls Cross Country and Gymnastics.

Motion made by Harmon Wilts and seconded by Neil Miller to approve the 2015-16 athletic agreements for boys and girls cross country and girls gymnastics.

Voting aye: Unanimous

Motion carried.

Mr. Heidelbergberger updated the board on HITA insurance changes and that the bid opening date is scheduled for March 10. Bids will be reviewed and decided upon in April. He informed the board of legislative updates.

Doering asked for an update on the electronic sign proposal by the Lions and the status of the preschool coordinator position. The preschool position is still in the works.

Harmon Wilts spoke of the desire to get the Biomass burner fired up and proposal for greenhouse.

Tom Walsh reminded the board of the upcoming career fair on March 20.

Meeting adjourned by Chairman Collins at 9:00 pm

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Clerk, ISD #775