

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, Monday, May 11, 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, Ted Brown, Jeff Keil, Chris Ziemer, David ChangWei, Philip Weber, Jenn Frost, Alison Nelson, Merica Overcash, Nicole Gleason, Erica Henry, Dana Wenish, Eric Kauffmann, Pam Diem and Mindy Ruka.

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 May 11, 2015 school board meeting agenda with the addition of presentations by Kindergarten, Band, KMS4Kids and Jenn Frost.

Voting aye: Unanimous

Motion carried

Public Comment. Merica Overcash spoke of the need for more social worker services in the district. Jenn Frost of the Swift County Rural Development and Growth committee presented what will be given as a graduation gift for KMS, Benson and LacQuiParle seniors.

Motion made by Neil Miller and seconded by Tom Walsh to approve the minutes of the April 13, 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 Tom Walsh and seconded by Harmon Wilts to approve electronic payment of bills.

Voting aye: Unanimous

Motion carried

Motion made by Harmon Wilts and seconded by Amber Doering to accept a donation from the Benson Civic Center of \$3000.

Voting aye: Unanimous

Motion carried.

KMS4Kids presented playground equipment quotes, fundraising progress and fundraising goals. They will present more detailed information at the next meeting. Kindergarten teachers Mindy Ruka and Nicole Gleason thanked the board for their opportunity to attend the Minnesota Kindergarten Association conference. They presented ideas they learned and spoke of their upcoming playground

fundraiser Carnival in memory of Lauren Olson. Pam Diem presented an invitation to perform in Hawaii in December of 2016 during the 75th anniversary Pearl Harbor commemorative celebration.

Motion made by Neil Miller and seconded by Amber Doering to approve the KMS band trip to Hawaii.

Voting aye: Unanimous

Motion carried.

EF exchange students Philip Weber of Switzerland and David Changwe of South Korea thanked the school for hosting them and spoke of their experiences here. Amber Doering presented the school with the EF Education Excellence Award.

Neil Miller and Chris Ziemer presented the POC update. Progress well with painting and ceilings in the elementary, plumbing roughed in, old office space converting to media, looking to get different bids for windows. High school gym floored and curing, EC rooms painted and close to completion. Geothermal well field work to begin June 22.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the hiring of Mary Baumann as elementary teacher.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Amber Doering to approve the hiring of Megan Amundson as elementary teacher.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Amber Doering to approve the hiring of Elizabeth Luby as a high school sciences teacher.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Tom Walsh to approve Fall 2015 coaches.

Voting aye: Unanimous

Motion carried.

Volleyball		Football	
HD	Joquel Molenaar	HD	Eric Kauffmann
Asst	Laura Loen	Asst	Justin Johnson
C	Tami Ruf	Asst	Josh Hauge
JH	Kari Caspers	JH	Dana Molenaar
JH	LaNae Rohner	JH	Brent Wilts
		Vol	Matt Fragodt
		Vol	Chaz Powell

Eric informed the board of historical uniform purchases. Oldest uniforms are football and boys basketball with last dates of the 2008-09 seasons. The Activities committee met with coaches discussing philosophies and goals. He spoke of the number of coaches for spring sports as compared to fall and winter sports.

Jeff Keil presented elementary news, dates for trips, spring testing, summer programs, enrollment, concert feedback and summer school. Ted Brown presented high school news, dates, testing, registration, ramp up to readiness, BPA results and prom.

The board reviewed the May 1, 2015 PK-12 enrollment numbers.

Mr. Heidelberger spoke of the legislative session end date of May 18 with education items not finalized. He mentioned that a couple of the light poles on the city ball field were in decay and need replacement. He will ask Ottetail about poles.

The negotiations committee has received a standard letter from the EA association of their intent to negotiate.

Neil Miller asked about a higher baseball field fence to protect the west side windows and congratulated Ethan Bunn on National BPA first place. Pam Mansfield asked about a storage cabinet by the auditorium to store music parent supplies. Amber Doering presented information from the Little Crow Telemedia Network meeting held last week. ITV registration numbers, erate funding and the small testing window disruption. Staff development funds availability and staff appreciation held May 7. Harmon Wilts thanked staff for hard work. Tom Walsh commented on staff appreciation at the elementary, STEM student of the month, SWWC report and positions at the SWWC coop. Steve Collins thanked the administration for working with Morgans challenges.

Meeting adjourned by Chairman Collins at 9:50 pm

Clerk, ISD #775