

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, October 12, 2015, 7:00 p.m. KMS HS Board Room

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

Also present: Annette Fernholz, Ted Almen, Chris Ziemer, Sandy Baker

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

Motion made by Amber Doering and seconded by Pam Mansfield to approve the October 12, 2015 agenda with no audit report.

Voting aye: Unanimous

Motion carried

Public Comment. None

Board members walked through the new construction areas.

Chairman Steve Collins resumed as meeting Chairman.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the September 14, 2015 board minutes.

Voting aye: Unanimous

Motion carried.

Motion made by Amber Doering and seconded by Pam Mansfield to approve payment of bills. Roll Call: Hauge, Mansfield, Doering, Walsh, and Collins.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Phil Hauge to approve electronic funds transfers.

Voting aye: Unanimous

Motion carried.

Motion made by Pam Mansfield and seconded by Amber Doering to approve gifts and donations from Finsted Post.

Voting aye: Unanimous

Motion carried.

Chris Ziemer of ICS Consulting led the POC report. Most parts of the project wrapped up, working on punch list items and a list for future items.

Motion made by Pam Mansfield and seconded by Tom Walsh to approve the 2015-16 Winter Coaches list. Voting aye: Unanimous
Motion carried.

Wrestling:	Girls Basketball	Boys Basketball
Head Wes Haglund	Brady DeBaere	Matt Fragodt
Asst Craig Johnson	Phil Hauge	Justin Johnson
Asst/JH Eric Kauffmann	Traci Reiman	James Cortez
JH Todd Johnson	Marissa Powell	Joey Bauman
Volunteer Trevor Mahlum	Hilary Groothuis	
Volunteer Jesse Engler		
Volunteer Klinton VanHeuveln		
Volunteer Mark Gunderson		

Winter coached meeting will be held November 2.

Eric Kauffmann presented to the board the cooperative agreements for girl’s hockey. The cooperative wishes to dissolve the current and change schools for a new agreement.

Motion made by Pam Mansfield and seconded by Amber Doering to dissolve the current MSHSL cooperative between Benson, KMS, Morris and CGB hockey agreement.
Voting aye: Unanimous
Motion carried.

Motion made by Tom Walsh and seconded by Phil Hauge to join the new MSHSL cooperative girl’s hockey agreement with Benson, KMS, Morris and Herman/Norcross.
Voting aye: Unanimous
Motion carried.

AD Kauffmann also informed the board that spring dates were under consideration for the musical, the number of early outs for school events, Glesne memorial date and calendar events.

Ted Brown presented the high school agenda of ramp up, sports, advisory activities, safety presentation, 7th grade retreat and upcoming concerts. Jeff Keil presented the elementary agenda of Goodies with Grandparents, field trips, Halloween parade, school climate, safe schools and enrollment.

Mr. Heidelberger presented the October 1, 2015 K-12 enrollment numbers.

Motion made by Tom Walsh and seconded by Amber Doering to approve the appointment of Chris Pappadackis as prom advisor.
Voting aye: Unanimous
Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the appointment of Megan Amundson as speech coach.
Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to approve musical director Charlene “Charlie” Olson.

Voting aye: Unanimous

Motion carried.

Motion made by Amber Doering and seconded by Tom Walsh to approve the hiring of Gretchen Carlson as cook helper.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to approve a leave request for Rita Moser from approximately Jan 22 – May 1.

Voting aye: Unanimous

Motion carried.

Motion made by Pam Mansfield and seconded by Phil Hauge to approve increasing Sandy Baker time to .8 FTE.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger informed the board of the upcoming SWWC Board election. Motion made by Harmon Wilts and seconded by Pam Mansfield to nominate Tom Walsh to the SWWC Board for a 4 year term.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger presented to the board the MSHSL Foundation application for grant for student participation.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve MSHSL Foundation Form A application for grant for student participation.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger reported on the negotiations progress with bus companies and principal Keil.

Motion made by Tom Walsh and seconded by Harmon Wilts to approve the contract for Jeff Keil for 2014-15 and 2015-16.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Amber Doering to nominate Harmon Wilts to the MSBA delegate assembly.

Voting aye: Unanimous

Motion carried.

Amber Doering informed the board of LCTN governing board activities, wifi for buses, plans to increase course offerings. She mentioned the FFA trip to West Virginia and would like to hear from the teacher and students regarding this trip.

Harmon Wilts asked if custodial time is adequate and talked of athletic programs and student numbers.

Meeting adjourned by Chairman Collins at 10:00 pm.

Clerk, ISD #775