

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, Monday, April 14, 2014, 8:00 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, Becky Carlson, Marisa Powell, Liz Hatfield, Andrea Zurn and Riley Peterson.

Chairman Steve Collins called the meeting called to order 8:00 pm. The Pledge of Allegiance was recited.

Motion made by Tom Walsh and seconded by Harmon Wilts to approve the April 14, 2014 school board meeting agenda with the addition a Leadership team presentation and Senior class presentation.

Voting aye: Unanimous
Motion carried

Public Comment. None

Motion made by Harmon Wilts and seconded by Amber Doering to approve the minutes of the March 10, 2014 board meeting.

Voting aye: Unanimous
Motion carried

Motion made by Harmon Wilts and seconded by Pam Mansfield 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 Amber Doering and seconded by Harmon Wilts to approve gifts and donations.

Voting aye: Unanimous
Motion carried

Riley Peterson presented an itinerary and request for approval of a Senior class trip to the MN Zoo, Valleyfair and Olive Garden on May 21,2014.

Motion made by Amber Doering and seconded by Pam Mansfield to approve the senior class trip request.

Voting aye: Unanimous
Motion carried.

Ted Brown, Becky Carlson, Andrea Zurn, Liz Hatfield and Marisa Powell presented leadership committee progress and goals as they have been working on communication, teacher evaluation model, mentor handbooks and instruction alignment.

Neil Miller presented a Project Oversight Committee update on roofing, bidding dates, elementary fuel inspection and geothermal leak detection.

Motion made by Amber Doering and seconded by Pam Mansfield to approve Braun Intertech for elementary fuel tank investigating and inspection.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger presented the updated Achievement and Integration Plan with goals to increase math achievement and reduce learning gaps.

Motion made by Amber Doering and seconded by Neil Miller to approve the Achievement and Integration Plan.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to approve the resignation of Bill Ness as drivers education instructor.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Neil Miller to approve the resignation of Ron Hanson as English/Special Education teacher.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to approve the resignation of Lynn Swenson as Art teacher.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger will post positions, review staffing and bring recommendations to the board in the May meeting.

The board reviewed the April 1, 2014 PK-12 enrollment numbers.

Mr. Heidelberger informed the board of legislative updates including passage of the Safe and Supportive Schools Act.

Mr. Heidelberger informed the board of the POC roof review findings.

Motion made by Philip Hauge and seconded by Pam Mansfield to approve advertising for bids for the roof project.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger informed the board that new insurance rates have been presented at a higher rate. Insurance committee will meet this week and make recommendations to staff.

Motion by Harmon Wilts and seconded by Tom Walsh to have staff makeup the snow day with inservice training to be completed by June 30, 2014.

Voting aye: Unanimous

Motion carried.

Jeff Keil presented Elementary news of the students enjoying the Beauty and the Beast presentation, summer school program, author and illustrator, spring testing, 14-15 Kindergarten registration, preschool registration, spring concert, bus safety and math programming.

Ted Brown presented High School news of the success of Beauty and the Beast, 14-15 registration, high school math MCA achievement goals and academic improvement goals.

Neil Miller praised the musical performance.

Phil Hauge expressed a parent concern for bus safety at a bus stop and the request for participants in the Sunburg parade.

Amber Doering praised the musical and online ticket program, athletics, concern of ICU and teacher appreciation recognition.

Harmon Wilts reiterated the coach approval timeframe request and concerns of students fulfilling academic obligations.

Steve Collins thanked everyone for the use of the school for Morgan's benefit and the overwhelming community support.

Motion made by Tom Walsh seconded by Neil Miller to adjourn the meeting.

Voting aye: Unanimous

Motion carried.

Meeting adjourned by Chairman Collins at 10:30 pm

Clerk, ISD #775