

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, December 8, 2014

8:00 p.m. KMS HS Board Room

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

Also present: Annette Fernholz, Ted Almen, Ted Brown, Jeff Keil and Chris Ziemer.

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

Motion made by Tom Walsh and seconded Phil Hauge to approve the December 08, 2014 agenda.
Voting aye: Unanimous
Motion carried

Public Comment. None

Motion made by Harmon Wilts and seconded by Tom Walsh to approve the November 14, 2014 regular and special meeting board minutes.
Voting aye: Unanimous
Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve payment of 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 funds transfers.
Voting aye: Unanimous
Motion carried.

There were no gifts and donations to report.

Chris Ziemer of ICS Consulting led the POC report. Industrial tech and Ag areas nearing completion, EC and athletic area as well as elementary moving along well. On budget, on schedule.

Mr. Heidelberger presented an updated FY2014-2015 budget broken down by funds and presented the 2014 Payable 2015 Levy Limit for Truth in Taxation requirements.

Motion made by Harmon Wilts and seconded by Neil Miller to approve the revised FY14-15 budget.
Voting aye: Unanimous
Motion carried.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the 2014 Payable 2015 Levy.
Voting aye: Unanimous
Motion carried.

Mr. Heidelberger informed the board of the activities committee meeting with representatives of Benson schools in regards to athletic cooperative agreements. Committee recommendations were to approve contract agreements for track, tennis and golf.

Motion made by Tom Walsh and seconded by Harmon Wilts to approve athletic cooperative agreements with Benson for track, tennis and golf.
Voting aye: Unanimous
Motion carried.

The board reviewed the request by the Eric Kauffmann to add a fourth wrestling coach.

Motion made by Neil Miller and seconded by Pam Mansfield to hire wrestling coach on the junior high coaching pay scale.
Voting aye: Unanimous
Motion carried.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the hiring of Chuck Huseby and elementary paraprofessional.
Voting aye: Unanimous
Motion carried.

Mr. Heidelberger presented to the board an investment policy for the Bonestroo scholarship account. He will bring forth a plan for review next month.

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

The board reviewed the December 1, 2014 Census data.

Age 0	44 in district
Age 1	29 including 2 projected open enrolled.
Age 2	29 including 2 projected open enrolled.
Age 3	58 including 5 projected open enrolled.
Age 4	67 including 9 projected open enrolled.

Mr. Heidelberger informed the board that this is a non-musical activities year but a 3 act play year.

Motion made by Pam Mansfield and seconded by Amber Doering to approve Ben Mooberry as director for the 3 act play.
Voting aye: Unanimous
Motion carried.

Mr. Heidelberger shared milk pricing as we chose the escalator pricing this year. MMREA election and MSBA convention.

Jr. Keil reported on the elementary Christmas program, prairie 5 grant, OLPA testing, professional learning and teacher observations.

Mr. Brown reported on high school testing for grad requirements, OLPA testing, Teacher growth, PLC's and togetherness meal plans.

Amber Doering brought up preschool numbers and staffing.

Steve Collins and board members discussed plans to attend the MSBA conference and asked board members to plan for the January meeting with committee memberships.

The board meeting was adjourned at 10:35 pm.

Clerk, ISD #775