

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, Monday, February 10, 2014, 5:30 p.m.

KMS HS Board Room

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

Also present: Ted Almen, Annette Fernholz, Ted Brown, Brian Gordon, Patti Heminover of Springsted, Chris Ziemer of ICS.

Chairman Steve Collins called the meeting called to order 5:35 pm. The Pledge of Allegiance was recited.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the February 10, 2014 school board meeting agenda.

Voting aye: Unanimous
Motion carried

Public Comment. None.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the minutes of the January 13, 2014 board meeting.

Voting aye: Unanimous
Motion carried

Motion made by Neil Miller and seconded by Pam Mansfield to approve the minutes of the January 21, 2014 special board meeting.

Voting aye: Unanimous
Motion carried

Motion made by Tom Walsh and seconded by Pam Mansfield to approve payment of the bills.

Roll Call: Miller, 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

Motion made by Harmon Wilts and seconded by Tom Walsh to approve gifts and donations.

Voting aye: Unanimous
Motion carried

Patti Heminover of Springsted, Inc presented bond sale information. Details were presented to board members stating the winning bond sale would be at a school cost of \$10365000 and at an interest rate of 3.34. The bond sale competition was good and the school district taxpayers saved money.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the Resolution Authorizing the Issuance and Sale for the Payment of \$10365000 of General Obligation School Building Bonds, Series 2014A.

Roll call: Miller, Mansfield, Doering, Wilts ,Walsh and Collins.

Voting aye: Unanimous

Voting nay: None

Motion carried.

Chris Ziemer of ICS provided a project committee report. The Project Oversight Committee had met on February 10 with engineers and committee members. The Heat pump well field looks good and can be reused, Soil borings found one sample to be removed as well as the old tank, meetings with DLR have gone well and he will be reviewing drawings and updated schedules should be available soon.

Mr. Heidelberger informed the board of legislative changes to Integration funding across the state. The West Central Integration Collaborative will be reforming the emphasis to achievement. More details will be forthcoming.

The board reviewed the January 2, 2014 enrollment.

Motion made by Tom Walsh and seconded by Neil Miller to approve the resignation of Shannon League as elementary technology and enrichment teacher.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to approve the resignation of Danielle Haats as elementary paraprofessional.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Amber Doering to approve the hiring of Mike Laudenbach as part time sub custodian for a trial period.

Voting aye: Unanimous

Motion carried.

The board reviewed February 3, 2014 enrollment numbers.

Mr. Heidelberger and the board reviewed SWWC service cooperative contracts for the 2014-15 school year noting similar costs and no noticeable changes with the exception of a different Health and Safety provider.

Motion made by Neil Miller and seconded by Tom Walsh to approve the SWWC Service Contracts for 2014-2015.

Voting aye: Unanimous

Motion carried.

Ted Brown informed the board that he has applied for the Promise Fellows grant for 2014-15. We have received a Ramp to Readiness grant to be implemented in the fall of 2015. He attended the MASSP conference and had a good week with Snow Week activities.

Pam Mansfield brought up the future building costs after completion of approved projects. The expected additional operating costs should be around \$90,000 per year.

Amber Doering had attended the LCTN governing board meeting and informed the board of the great services we receive by being part of the collaborative and future plans for increased ITV offerings and possibly blended PSEO offerings. Amber mentioned the elementary school window maintenance needed. Windows will be readdressed after the heating/cooling system project is completed.

Tom Walsh as part of the SWWC cooperative board complimented Cliff and the SWWC staff for doing a good job. Snow days were reviewed. Students will have school on the snow contingency dates of April 17, February 17 and April 21. Teachers will need an additional 7.5 of professional development.

Mr. Heidelberger informed the board that KSTP television will be coming to do a report on the early childhood music program and partnership between KMS and McPhail.

Motion made by Harmon Wilts and seconded by Tom Walsh to adjourn the meeting.

Voting aye: Unanimous

Motion carried.

Meeting adjourned by Chairman Collins at 6:40 pm

Clerk, ISD #775