

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, Monday, January 13, 2014, 8:00 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, Sandy Baker, Alison Nelson, David Miller

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

Motion made by Harmon Wilts and seconded by Neil Miller to approve the January 13, 2014 school board meeting agenda with the addition of a McPhail Music presentation.

Voting aye: Unanimous
Motion carried

Motion made by Neil Miller and seconded by Pam Mansfield to nominate Steve Collins as School Board Chair. Harmon Wilts called for unanimous ballot in favor of Steve Collins.

Voting aye: Unanimous
Motion carried.

Motion made by Harmon Wilts and seconded by Neil Miller to nominate Tom Walsh as School Board Vice-Chair. Unanimous ballot nomination for Tom Walsh.

Voting aye: Unanimous
Motion carried.

Motion made by Tom Walsh and seconded by Neil Miller to nominate Harmon Wilts as School Board Clerk/Treasurer. Unanimous ballot nomination for Harmon Wilts.

Voting aye: Unanimous
Motion carried.

Public Comment. None.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the minutes of the December 09, 2013 board meeting.

Voting aye: Unanimous
Motion carried

Motion made by Neil Miller and seconded by Tom Walsh to approve payment of the bills.

Roll Call: Miller, Wilts, Walsh, Doering, Mansfield 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 Tom Walsh and seconded by Harmon Wilts to approve gifts and donations.

Voting aye: Unanimous

Motion carried

Pam Diem and Isabelle Kennedy provided a demonstration with McPhail Music instructors of instruction by codec through the McPhail music grant.

Motion made by Harmon Wilts and seconded by Amber Doering to approve the Kerkhoven Banner as the official newspaper

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Tom Walsh to keep the existing bank depositories of Financial Security Bank, Liquid Asset Fund and Citizens Alliance Bank.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to set meeting dates and times as the second Monday of each month at 7:30. Motion amended and motion made by Harmon Wilts and seconded by Pam Mansfield to set board meeting the board meeting date as the second Monday of each month and time at 8:00 pm.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Tom Walsh to keep board compensation at current rates. Current rates are \$55 per meeting, with \$10 per meeting additional for board chair and \$10 additional for negotiations chair. Per diem contribution to special needs and scholarship to the amount of three meetings salary per board member.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Amber Doering to approve appointment of the Negotiations Committee members of Tom Walsh, Neil Miller and Pam Mansfield.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Neil Miller to approve the appointment of the Meet & Confer Committee members of Steve Collins, Neil Miller and Amber Doering.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Nil Miller to approve the appointment of the Activities Review Committee members of Harmon Wilts, Pam Mansfield and Phil Hauge.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the appointment of the School Improvement Committee members of Amber Doering and Harmon Wilts.

Voting aye: Unanimous

Motion carried.

Motion made by Steve Collins and seconded by Pam Mansfield to approve the appointment of the Strategic Planning Committee members of Harmon Wilts, Tom Walsh and Phil Hauge.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the appointment of Amber Doering as LCTN representative.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Amber Doering to approve the authority to make electronic fund transfers Superintendent Martin Heidelberger and Business Manager Annette Fernholz.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Neil Miller to approve short term warrants up to \$250,000.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Tom Walsh to approve the transfer of Jessica Hatfield from pt cook helper to elementary paraprofessional.

Voting aye: Unanimous

Motion carried.

Motion made by Amber Doering and seconded by Harmon Wilts to Brenda Thompson as long term sub for Liz Hatfield.

Voting aye: Unanimous

Motion carried.

The board reviewed the January 2, 2014 enrollment.

Motion made by Tom Walsh and seconded by Neil Miller to approve a special board meeting on January 21 at 5:00 pm with DLR architect representatives.

Voting aye: Unanimous

Motion carried.

The Project Oversight Committee and Mr. Heidelberger presented project updates including Geothermal soil borings, surveys, roofing recommendations on schedule and going well.

The board discussed the January 6 and 7 school closings and contingency dates. Mr. Heidelberger presented options to make up these dates.

Motion made by Tom Walsh and seconded by Amber Doering to hold school on Thursday, April 17 to make up for the January 7 snow date.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Amber Doering to make up the January 6 snow day with a professional development day on February 17 unless there is another snow day, then February 17 would be a student makeup day.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger informed the board of the WBWF World Best Work Force program of career and college readiness. The district will need to finalize the WBWF plan by March. More information will be coming.

The board discussed the next meeting and schedule conflicts.

Motion made by Neil Miller and seconded by Harmon Wilts to move the February 10, 2014 meeting time to 5:30.

Voting aye: Unanimous

Motion carried.

Ted Brown and Jeff Keil presented elementary and high school happenings of staff development, safety drills, student testing, trainings and upcoming events.

Meeting adjourned by Chairman Collins at 10:30 pm

Clerk, ISD #775