

KMS Public Schools
Independent School District #775
Board of Education
Special Meeting, Monday, January 21, 2014, 5:10 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 (left prior to official start)

Also present: Ted Almen, Annette Fernholz, Becky Carlson, Lee Meyer (DLR Group) Chris Ziemer (ICS Consulting)

Chairman Steve Collins called the meeting called to order at 5:10 pm. The Pledge of Allegiance was recited.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the January 21, 2014 school board meeting agenda

Voting aye: Unanimous

Motion carried

Public Comment. None.

The board listened to and discussed presentations by DLR Group and ICS Consulting regarding the building project and budgets. Budget discussions were to reduce one storage room and place some items on an alternative bid list such as one EC classroom, one elementary classroom, alternate gym wood flooring. Heating/geothermal evaluation would be received January 28, 2014 from Braun Intertech. The POC will conference call on Thursday Jan 28 at 2:00 pm regarding the results.

Motion made by Harmon Wilts and seconded by Pam Mansfield to spend up to \$5100 on a snowplow for the high school pickup.

Voting aye: Harmon Wilts, Pam Mansfield

Voting nay: Neil Miller, Tom Walsh, Amber Doering

Motion failed.

Harmon Wilts inquired about custodial position assistance.

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

Voting aye: Unanimous

Motion carried.

Meeting was adjourned at 6:40 pm.