

KMS Public Schools  
Independent School District #775  
Board of Education  
Regular Meeting, Monday, July 14, 2014, 8:00 p.m. KMS HS Board Room

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

Also present: Annette Fernholz, Eric Kauffmann

Chairman Steve Collins called the meeting called to order at 8:05 pm. The Pledge of Allegiance was recited.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the July 14, 2014 school board meeting agenda.

Voting aye: Unanimous  
Motion carried

Public Comment. None

Motion made by Harmon Wilts and seconded by Tom Walsh to approve the minutes of the June 9, 2014 board meeting.

Voting aye: Unanimous  
Motion carried

Motion made by Harmon Wilts and seconded by Amber Doering to approve payment of the bills. Roll call Hauge, 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

There were no gifts and donations recorded.

Mr. Heidelberger and Project Oversight Committee reported on project updates. He informed the board of reports on the well field and repair proposal. He informed the board of the well field capacity to heat and cool.

Motion made by Harmon Wilts and seconded by Phil Hauge to accept the proposal of Braun Intertech to repair the well field leak at around \$20,000.

Voting aye: Unanimous  
Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to approve alternate proposal #4 to install an additional well field loop to add heating and cooling capacity.

Voting aye: Unanimous  
Motion carried.

Motion made by Tom Walsh and seconded by Harmon Wilts to declined alternate proposal #5 which was to install additional well field loops beyond alt #4.

Voting aye: Unanimous  
Motion carried.

Mr. Heidelberger informed the board of mechanical systems testing that would need to be conducted. ICS had contacted two agencies for bids.

Motion made by Amber Doering and seconded by Tom Walsh to approve CCE as the mechanical systems testing agency.

Voting aye: Unanimous  
Motion carried.

Bids for bread, milk and LP for the 2014-2015 school year were opened.

Motion made by Tom Walsh and seconded by Pam Mansfield to award the milk bid for the 2014-2015 school year to Kemps at the escalator pricing.

Voting aye: Unanimous  
Motion carried.

Motion make by Tom Walsh and seconded by Amber Doering to award the bread bid for the 2014-2015 school year to Pan-O-Gold.

Voting aye: Unanimous  
Motion carried

Motion made by Tom Walsh and seconded by Harmon Wilts to award the LP fuel bid for the 2014-2015 school year to Dooleys Petroleum at the price of \$1.74 per gallon.

Voting aye: Unanimous  
Motion carried

Mr. Heidelberger informed the board of the need to increase paid school lunch prices as required by the price equity regulations.

Motion made by Tom Walsh and seconded by Amber Doering to raise paid school lunch prices to 2.10 for elementary and 2.35 for high school. Other prices will remain at paid breakfast \$1.25, free and reduced breakfast \$0, reduced lunch \$.40, Milk \$.30. Adult prices may be addressed when regulations are received.

Voting aye: Unanimous  
Motion carried

Mr. Heidelberger presented to the board information of athletic activity worker pricing and survey results of schools within the athletic conference.

Motion made by Phil Hauge and seconded by Pam Mansfield to pay event workers \$20.00 for athletic events.

Voting aye: Unanimous  
Motion carried.

Motion made by Harmon Wilts and seconded by Amber Doering to keep participation fees at the current rate of \$50.00 for senior high athletics, \$30.00 for junior high athletics and family cap of \$300.00.

Voting aye: Unanimous  
Motion carried.

Motion made by Harmon Wilts and seconded by Phil Hauge to keep admission fees at \$6.00 for adult admission, \$4.00 for student admission, \$100.00 for a family pass, \$50.00 for a single adult pass, \$40.00 for an adult 10 punch ticket and \$20.00 for student activity ticket.

Voting aye: Harmon Wilts  
Voting nay: Amber Doering, Pam Mansfield, Tom Walsh, Steve Collins and Phil Hauge.  
Motion failed.

Motion made by Phil Hauge and seconded by Harmon Wilts to table admission prices until the August board meeting.

Voting aye: Unanimous  
Motion carried.

Mr. Heidelberger and the board reviewed the Health and Safety Policy and 2014 pay 2015 Capital Expenditure Health and Safety Budget Summary.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the Health and Safety Budget for FY14 pay 2015.

Voting aye: Unanimous  
Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to set the School Board Election filing dates for July 29, 2014 through 5:00 pm on August 12, 2014. Three positions are up for re-election.

Voting aye: Unanimous  
Motion carried.

Motion made by Amber Doering and seconded by Tom Walsh to keep substitute teacher pay at the rate of \$100 per day.

Voting aye: Unanimous  
Motion carried.

The negotiations committee presented to the board the tentative agreement reached by the teachers for the 2013-14 and 2014-15 contract. Motion made by Tom Walsh and seconded by Pam Mansfield to approve the 2013-14 and 2014-15 teacher contract.

Voting aye: Unanimous  
Motion carried.

Motion made by Tom Walsh and seconded by Amber Doering to accept the resignation of Laura Hultstrum.

Voting aye: Unanimous  
Motion carried.

Motion made by Tom Walsh and seconded by Harmon Wilts to approve the hiring of Kate Hausauer as an elementary teacher.

Voting aye: Unanimous  
Motion carried.

Motion made by Tom Walsh and seconded by Phil Hauge to approve the hiring of Kelly Carruth as an elementary teacher.

Voting aye: Unanimous  
Motion carried.

Mr. Heidelberg informed the board that there will be a few more positions to be filled. He will bring forth those recommendations in August.

Motion made by Tom Walsh and seconded by Amber Doering to approve LaNae Rohner as junior high volleyball coach.

Voting aye: Unanimous  
Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to appoint Martin Heidelberg as LEA representative.

Voting aye: Unanimous  
Motion carried.

Mr. Heidelberg presented a letter from Pam Diem presenting marching band results from this season and thanking the community for the support. He presented the the board the Glacial Lakes ABE consortium agreement for 2014-15 and results of flooring tests in areas with concrete moisture issues.

Motion made by Tom Walsh and seconded by Amber Doering to approve the Glacial Lakes ABE Consortium.

Voting aye: Unanimous  
Motion carried.

Amber Doering brought up discussion about playground renovations.

Harmon Wilts mentioned that the year seemed to go well with the new principal arrangement, kindergarten configuration, elementary addition progress and bring your own devices.

Tom Walsh brough the SWWC annual report.

Steve Collins asked about fuel tank removal progress.  
Meeting adjourned at 10:50 pm.

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Clerk, ISD #775