

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, Monday, March 10, 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, Jeff Keil, Christa Williamson, Erin Danninger, Cassie Helgeson, Mike Olson, Barbara Wharton, Katie Wilts, Courtney Kohlman, Brett Peterson, Ron Hanson and Chris Ziemer of ICS.

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

Motion made by Tom Walsh and seconded by Amber Doering to approve the March 10, 2014 school board meeting agenda with the addition of an FFA presentation.

Voting aye: Unanimous

Motion carried

Public Comment. Barbara Wharton and Mike Olson expressed concern over student safety, busing and bullying. The board listened and Mr. Keil will follow up on student involvement.

Motion made by Harmon Wilts and seconded by Tom Walsh to approve the minutes of the February 10, 2014 board meeting.

Voting aye: Unanimous

Motion carried

Motion made by Harmon Wilts 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 Pam Mansfield 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

FFA Members Katie Wilts, Courtney Kohlman and Brett Peterson presented on the Ag Issue of food stamps and the farm bill as part of their preparation for state contest.

Neil Miller and the POC members informed the board of last week's meeting and follow up to items such as the geothermal field, capacity, chemical in the system. They discussed roofing, soil cleanup and floors.

Motion made by Amber Doering and seconded by Tom Walsh to approve advertising for project bids.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Harmon Wilts to approve the proposed 2014-2015 school year calendar.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the spring coaches list.

Voting aye: Unanimous

Motion carried.

Spring coaches list:

Baseball

Head Coach: James Cortez

JV Coach: Eric Kauffmann

JH Coach: Justin Johnson

Volunteers: Dana Molenaar

Jordan Johnson, Barney Lilly

Softball

Head Coach: Eileen Suter

JV Coach: Laura Suter

JH Coach: Traci Reimann

Volunteer: Dwayne Riley

Mr. Heidelberger presented the West Central Achievement and Integration Collaborative agreement for 2014-15. Emphasis is on achievement goals in math. Collaborative member districts will submit the agreement to MDE.

Motion made to continue in the WCAIC Collaborative made by Tom Walsh and seconded by Neil Miller.

Voting aye: Unanimous

Motion carried.

The board reviewed March 3 PK-12, 2014 enrollment numbers.

Mr. Heidelberger presented boardcaster updates to the board members with information of safe and secure schools bullying prevention. He urged the board to look at the proposals.

The board commented on the new hand dryers in the restrooms and snow contingency dates after using all our dates, plus a teacher day.

Motion by Harmon Wilts and seconded by Tom Walsh to have staff makeup the snow day with inservice training to be completed by June 30, 2014.

Voting aye: Unanimous

Motion carried.

Ted Brown commented on Feb 24 evening conference attendance, Winter athletics, BPA national, spring sports, spring testing, school registration and the tech conference.

Jeff Keil presented on Feb 24 evening conference attendance, kindergarten registration dates, MCA state testing, 14-15 Summer read Vista grant, Reading Corps Grants, Math Corps Grants and the Leadership team.

Neil Miller praised the music programs for their superior performances at contest.

Amber Doering asked how teacher evaluations were proceeding.

Harmon Wilts thanked the board for the addition of the part time custodian, commented on the agenda order and scheduling of Sunday morning events.

Tom Walsh asked about bullying prevention and financial projections.

Motion made by Harmon Wilts and seconded by Neil Miller to adjourn the meeting.

Voting aye: Unanimous

Motion carried.

Meeting adjourned by Chairman Collins at 10:15 pm

Clerk, ISD #775