

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, Monday, May 12, 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: none

Also present: Ted Almen, Annette Fernholz, Ted Brown, Jeff Keil, Eric Kauffmann, Justin Johnson, Chris Ziemer

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

Motion made by Tom Walsh and seconded by Neil Miller to approve the May 12, 2014 school board meeting agenda with moving item 11 to after item 7.

Voting aye: Unanimous
Motion carried

Public Comment. None

Motion made by Harmon Wilts and seconded by Tom Walsh to approve the minutes of the April 14, 2014 board meeting.

Voting aye: Unanimous
Motion carried

Motion made by Neil Miller 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

There were no gifts and donations to report.

Motion made by Harmon Wilts and seconded by Neil Miller to approve the coaches list for Fall 2014 athletics..

Voting aye: Unanimous
Motion carried.

Coaches approved are:

Football Head Coach Eric Kauffmann
Asst coach Justin Johnson
Josh Hauge
Dana Molenaar
Volunteers Chaz Powell, Brent Wilts

Volleyball Head Coach Joquel Molenaar
Asst coach Laura Suter
Tami Ruf
8th grade TBD
7th grade Eileen Suter

Eric Kauffmann presented information to the board about athletic event workers around the region. YME will join the Camden Conference in 2015.

Neil Miller and Chris Ziemer presented project bid information to the board. Bids for the project and roofing came in under budget. Chris ran through numbers and alternate bids. Chris recommended approving the basebid of 7199000 and alternates 1,2,3,6 for a total of 7396500 to Breitbach Construction.

Motion made by Harmon Wilts and Seconded by Tom Walsh to approve Breitbach Construction as the project construction manager.

Voting aye: Unanimous

Motion carried.

Chris Ziemer went through the line items and areas of the roofing project. Recommendations to award approval of line items 1,2 and hold item 3 to Granite City Roofing for a total of 1026680.

Motion made by Neil Miller and seconded by Tom Walsh to approve Granite City Roofing for roofing projects.

Voting aye: Unanimous

Motion carried.

Amber Doering informed board members of school improvement meetings regarding improving math by looking at curriculums and choices.

The board reviewed the May 1, 2014 enrollment.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the resignation of Caitlin Swisher as FACS instructor.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to approve the resignation of Danielle Elker as an Elementary teacher.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Neil Miller to approve the hiring of Renee Ruff as Art teacher.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberg informed the board of legislative session updates regarding the funding formula, health insurance and collective bargaining agreements.

Mr. Heidelberg presented the Teacher Development and Evaluation Model, teachers have reviewed and approved. The model needs to be in effect for the 2014-15 school year.

Motion made by Neil Miller and seconded by Amber Doering to approve the Teacher Development and Evaluation model.

Voting aye: Unanimous

Motion carried.

Ted Brown presented the high school agenda with senior events, spring testing, AP testing, online testing, FFA, BPA, prom and antibullying news.

Jeff Keil presented elementary news regarding state testing, field trips, summer programs, enrollment, playground, class sizes.

The board members discussed commencement and senior scholarship awards.

Tom Walsh spoke of project wishlists for playground, greenhouse, windows and elementary lunch room improvements

Harmon Wilts thanked after prom people for their hard work and brought up the elementary gym sound system and scoreboard needing work. He also presented reasons from students that they would like a greenhouse. Harmon also mentioned that Sunburg would like someone in the SyttendeMai celebration.

Amber Doering mentioned that treats were brought to both buildings for Staff Appreciation week.

Pam Mansfield brought up the retirement celebration for Ron Hanson and Lynn Swenson and that board member attendance would be nice.

Meeting adjourned by Chairman Collins at 10:15 pm

Clerk, ISD #775