

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, November 13, 2014

8:00 p.m. KMS HS Board Room

Members present: Steve Collins, Phil Hauge, Pam Mansfield, Harmon Wilts, Tom Walsh, and Martin Heidelberger

Members absent: Neil Miller, Amber Doering

Also present: Beth Carlson, Ted Almen, Ted Brown, Alex Everson, Lisa Walsh, Nathan Thompson, Eric Peterson, Barb Zimmer and Chris Ziemer.

Chairman Steve Collins called the meeting called to order at 8:03 pm. The Pledge of Allegiance was recited.

Motion made by Tom Walsh and seconded Phil Hauge to approve the November 13, 2014 agenda.

Voting aye: Unanimous

Motion carried

Public Comment. Parents expressed concerns about the math program. A committee of Harmon Wilts, Amber Doering, Steve Collins, teachers and principals will meet with parents.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the October 13, 2014 regular board minutes.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve payment of bills. Roll Call: Hauge, Mansfield, Wilts, Walsh, and Collins.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Harmon Wilts to approve electronic funds transfers.

Voting aye: Unanimous

Motion carried.

There were no gifts and donations to report.

Chris Ziemer of ICS Consulting led the POC report. The board toured the high school addition. Brick next week. Elementary roofing next week, masons, plumbing first floor. Looking at elementary windows, high school geothermal leak fixed.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the POC report.

Voting aye: Unanimous

Motion carried.

Motion made by Steve Collins and seconded by Pam Mansfield to canvass the 2014 election results electing Harmon Wilts, Tom Walsh and Philip Hauge to four-year terms.

Voting aye: Unanimous
Motion carried.

The board reviewed the November 1, 2014 enrollment.

Motion made by Harmon Wilts and seconded by Tom Walsh to approve the preliminary seniority list.

Voting aye: Unanimous
Motion carried.

Request for coaching addition was tabled.

Cooperative athletics agreements were tabled.

Motion made by Pam Mansfield and seconded by Tom Walsh to hire Kelly Sweere as elementary para.

Voting aye: Unanimous
Motion carried.

Motion made by Harmon Wilts and seconded by Phil Hauge to approve a three year superintendent contract for Martin Heidelberger.

Voting aye: Unanimous
Motion carried.

Motion made by Phil Hauge and seconded by Tom Walsh to approve the Jacob Armstrong as JH Boys Basketball coach.

Voting aye: Unanimous
Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to purchase a snow blow for up to a \$5250 bid amount.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger read a thank you note for support of music from Dave & Barb Odin.

Mr. Brown informed the boards of current ASVAB testing, the principal's workshop, school law seminar, staff development, teacher observations and homework help. He reported that TA anti bullying curriculum and ramp up to reading are going great.

Philip Hauge asked about having someone else talk to parents about the math curriculum.

Harmon Wilts praised great communication with 6th grade parents.

Pam Mansfield mentioned school board convention dates are Jan 14, 15 and 16 with the registration deadline in December.

Tom Walsh asked if we have enough built in snow days.

Steve Collins asked why the Guthrie trip was changed to 8th grade instead of juniors. The junior class now attends a Shakespeare production.

Mr. Heidelberger reported that work take place during Christmas break on the flooring in the lounge and hallway.

Grade 11 students will take the ACT state test on April 28, 2015.

Motion made by Harmon Wilts and seconded by Tom Walsh to adjourn the meeting at 10:44pm.

Clerk, ISD #775