

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, October 13, 2014, 8:00 p.m. KMS HS Board Room

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

Members absent:

Also present: Annette Fernholz, Ted Almen, Jim Gilman, Madison Radtke, Christa Williamson, Lisa Everson, Alex Everson, Lisa Walsh, Brianne Holmgren, Mark Brendemuhl, Darcy Froehlich, Tom Froehlich, Carrie Thompson, Nathan Thompson, Duane Holmgren, Eric Peterson, Chrissy Thompson, Barb Zimmer and Eric Kauffmann.

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

Motion made by Amber Doering and seconded by Pam Mansfield to approve the October 13, 2014 agenda.

Voting aye: Unanimous
Motion carried

Public Comment. Parents expressed concerns about the math program and teacher training.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the September 8, 2014 regular board minutes.

Voting aye: Unanimous
Motion carried.

Madison Radtke presented on her FFA trip to Costa Rica.

Motion made by Neil Miller and seconded by Pam Mansfield to approve payment of bills. Roll Call: Miller, Hauge, Mansfield, Doering, 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. Progress at elementary bloc kwork completed, steel arriving, space should be roofed by the end of October, early November. Looking to brick this fall. High School Ag/shop/drafting wrapping up, windows soon, floor poured and curing, block is continuing on gym space, reroofing almost complete. On schedule, on budget, no major issues.

Jim Gilman of Conway, Deuth & Schmeising presented the audit report for the fiscal year ending June 30, 2014. Included was a summary report, financial statements and managerial letter.

Motion made by Harmon Wilts and seconded by Amber Doering to approve the KMS ISD775 June 30, 2014 fiscal year audit.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger presented the October 1, 2014 K-12 enrollment numbers.

Motion made by Tom Walsh and seconded by Neil Miller to approve the resignation of Connie Yost as elementary para.

Voting aye: Unanimous
Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to approve the hiring of Katrina Nelson as cook helper.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger reported on the summary of the World’s Best Workforce plan to be submitted to the Minnesota Department of Education.

Motion made by Harmon Wilts and seconded by Phil Hauge to approve the WBWF summary report.

Voting aye: Unanimous
Motion carried.

Eric Kauffmann presented the list of winter coaches. Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the winter coach list.

Voting aye: Hauge, Mansfield, Doering, Wilts, Walsh and Collins
Voting nay: Miller
Motion carried.

2014-2015 Winter Coaches approved are:

	GBB	BBB	Wrestling
Head coach	Brady DeBaere	Matt Fragodt	Wes Haglund
Asst	Philip Hauge	Justin Johnson	Craig Johnson
Asst	Tracy Reiman		Eric Kauffmann
JH	Marissa Powell	James Cortez	
Volunteers			Todd Johnson, Trevor Mahlum, Jesse Engler, Klinton VanHeuveln

Eric Kauffmann asked about coaching positions for sports stating that there are many wrestling matches with no coaches at the sideline and wants to add another JH coach. He will bring data to the next board meeting. Progress on softball and baseball fields is going well. Looking into a MN Twins member to help open the ball fields once work is completed.

Mr. Heidelberger presented the Annual Assurance of Compliance report to assure our policies and procedures are following state and federal guidelines.

Motion made by Tom Walsh and seconded by Amber Doering to approve the annual Assurance of Compliance.

Voting aye: Unanimous
Motion carries.

Motion made by Neil Miller and seconded by Amber Doering to approve the 2014 election notice.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger presented information about the Minnesota State High School League Foundation Grant program. Motion made by Neil Miller and seconded by Harmon Wilts to approve the MSHSL Foundation Grant application.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger presented information from Benson Public Schools regarding athletic cooperative programs and revisions.

Motion made by Neil Miller and seconded by Tom Walsh to approve dissolution of the BKMS Gymnastics program and approve a BKMS/Montevideo Gymnastics program with the exception of lines 8 and 9 of the proposed agreement.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger informed the board of excess old drafting tables and appliances in the shed to be disposed of. He also brought up the custodial request for a snow plow. New bids will need to be received for a snowplow.

Mr. Brown presented the Multiple Measurement Summary report. He will take this to the leadership team to set goals. Mr. Keil complimented the MMR report and will be looking at benchmarks with like districts. Teachers are working very hard on Ican statements. October 21 will be the safe route to school walking audit.

Harmon Wilts would like to see reports moved up on the agenda, would like a science department presentation, public comment and FFA advisor funding.

Amber Doering informed the board of the staff development meeting, LCTN meeting and door signs. Philip Hauge talked about elementary math and positive teacher response to the program. Neil Miller noted traffic should be one way and that the West VA FFA group had toured the Willmar facility and asked good questions and were interested in everything.

Meeting adjourned by Chairman Collins at 11:25 pm.