

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

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

Also present: Annette Fernholz, Ted Almen, Ted Brown, Jeff Keil, Mark Brendemuhl, Darcy Froehlich, Jennifer Johnson, Lisa Everson, Alex Everson, Charlotte Rosemeier, Lisa Walsh, Brianne Holmgren, Becky Carlson and Alison Nelson.

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 Phil Hauge to approve the September 8, 2014 meeting agenda.

Voting aye: Unanimous  
Motion carried

Public Comment. A parent group represented by Lisa Everson expressed concern and questions about the new math curriculum.

Chris Ziemer of ICS presented the project oversight committee report. The well field leak had been identified and new geothermal chemical solution recommended. MPCA report at the elementary site shows soil leak was old. Building project progressing well.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the August 11, 2014 board minutes.

Voting aye: Unanimous  
Motion carried.

Motion made by Neil Miller and seconded by Phil Hauge to approve bills. Roll Call: Miller, Hauge, Mansfield, Doering, Walsh, and Collins.

Voting aye: Unanimous  
Motion carried.

Motion made by Neil Miller and seconded by Pam Mansfield to approve electronic funds transfers.

Voting aye: Unanimous  
Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the hiring of Kari Caspers as special education eacher.

Voting aye: Unanimous  
Motion carried.

Motion made by Amber Doering and seconded by Tom Walsh to approve the hiring of Jessica Balog as .4 FTE elementary enrichment and technology and title instructional assistant for remainder of time.

Voting aye: Unanimous  
Motion carried.

Motion made by Phil Hauge and seconded by Tom Walsh to approve the hiring of LeAnne Buettner as FACS teacher.

Voting aye: Unanimous  
Motion carried.

Motion made by Amber Doering and seconded by Pam Mansfield to approve the hiring of Trisha Hanson for 26 days of speech contracted time.

Voting aye: Unanimous  
Motion carried.

Motion made by Amber Doering and seconded by Tom Walsh to approve the resignation of Carol Hjelle as paraprofessional.

Voting aye: Unanimous  
Motion carried.

The board reviewed the September 2, 2014 opening enrollment.

Mr. Heidelberger presented the 2014 Payable 2015 Levy Limitation and Certification.

Motion made by Neil Miller and seconded by Tom Walsh to approve the preliminary 2014 Payable 2015 Levy at Maximum.

Voting aye: Unanimous  
Motion carried.

Motion made by Tom Walsh and seconded by Amber Doering to set the Truth in Taxation meeting date as December 8, 2014 at 8:00 pm during the regular school board meeting.

Voting aye: Unanimous  
Motion carried

Mr. Heidelberger brought to the board a request for snowplow quotes for the high school. Item tabled until next month.

Motion made by Amber Doering and seconded by Tom Walsh to approve a contract revision with SWWC Autism consultant for reduced services due to SWWC unable to fully staff.

Voting aye: Unanimous  
Motion carried.

Mr. Brown presented the high school report including the teacher advisory kickoff, PBIS programming, student handbook, class officer elections and AP results.

Mr. Keil presented the elementary report including enrollment numbers, lunch, bus loading, parking, safety drills and the KMS4Kids playground fundraiser.

Neil asked about classes to prepare students to leave high school and manage finances and banking.

Phil questioned college prep and the need for college counseling.

Amber commended the staff for being flexible starting the school year and approving the coaches a season in advance.

Tom commented about adult education schedule and brought information from SWWC meetings about the Cosmos Learning Center.

Meeting adjourned at 11:00 pm.

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Clerk, ISD #775