

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting and TNT, December 09, 2013, 8:00 p.m. KMS HS Board Room

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

Also present: Annette Fernholz, Ted Almen, Ron Hanson and Jeff Keil

Vice Chairman Tom Walsh called the meeting called to order at 8:10 pm. The Pledge of Allegiance was recited.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the December 9, 2013 meeting agenda.

Voting aye: Unanimous
Motion carried

Public Comment. None

Motion made by Neil Miller and seconded by Phil Hauge to approve the November 12, 2013 regular board minutes.

Voting aye: Unanimous
Motion carried.

Motion made by Neil Miller and seconded by Amber Doering to approve payment of bills. Roll Call: Miller, Hauge, Mansfield, Doering and Walsh.

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 Neil Miller and seconded by Pam Mansfield to approve gifts and donations.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberg discussed the Truth in Taxation meeting of the revised 2013 payable 2014 payable tax levy by funds and revised 2013-2014 budget.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the revised 2013-2014 expense and revenue budget

Voting aye: Unanimous
Motion carried.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the 2013 payable 2014 final levy.

Voting aye: Unanimous

Motion carried.

The Project Oversight committee reported on current building project progress. Meetings had been held with ICS with discussion of land and well testing, project budget layout and timeline. Status reports will be ongoing. The facilities committee had toured an early childhood and athletic complexes.

Motion made by Amber Doering and seconded by Pam Mansfield to approve the DLR contract with proposed addendums.

Voting aye: Unanimous

Motion carried.

Motion made by Phil Hauge and seconded by Neil Miller to approve contracts with Braun Intertech for soil borings and well testing.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the set date for the bond sale with Springsted for February 10, 2014.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger presented the December 2, 2013 K-12 enrollment numbers.

Mr. Heidelberger presented the projected 0-4 census information numbers.

0=28, 1=34, 2=43, 3=55, 4=58

Motion made by Amber Doering and seconded by Pam Mansfield to approve a long term sub position for Brenda Thompson for Liz Hatfield

Voting aye: Unanimous

Motion carried.

Motion by Pam Mansfield and seconded by Amber Doring to approve a leave request for Joquel Molenaar for around May 15, 2014.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger updated the board on contract negotiations. The negotiations committee had met with Jeff Keil for the K-6 principal contract retro to 2012-13.

Motion made by Phil Hauge and seconded by Pam Mansfield to approve the K-6 principal contract.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Pam Manfield to deny a request for early retirement health insurance payment.

Voting aye: Unanimous

Motion carried.

The Project Oversight Committee and board determined that a working session would be helpful on after the facilities meetings with DLR and ICS.

Motion made by Amber Doering and seconded by Pam Mansfield to have a board working session on December 18 at 5:30 pm

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger presented the board with a bid for the 1983 Chevy pickup.

Motion made by Amber Doering and seconded by Pam Mansfield to sell the 1983 Chevy pickup to Trevor Jorgenson with a bid of \$185.00

Mr. Heidelberger informed the board that a power outage had knocked out the fire alarm main control panel. Insurance had been notified of this. Hometown Fire and Security had provided a quote for \$19000 to replace it. The new panel system would be a benefit as less alarms and pull stations are needed.

Jeff Keil informed the board that MDE and the KMS Leadership team would be meeting to develop an MDE leadership team model.

Bathroom hand dryers and sinks, play equipment and emergency drills were mentioned. Elementary Christmas concert was good with different grades and different performance times. MSBA convention will be held in January.

Meeting was adjourned by Vice Chairman Walsh at 9:40 pm.

Clerk, ISD #775