

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, Monday, July 08, 2013, 8:00 p.m. KMS HS Board Room

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

Members absent: Amber Doering

Also present: Annette Fernholz, Ted Almen, Carol Thomton, Hannah Wilts, Ted Brown, Gary Benson

Chairman Steve Collins called the meeting called to order at 8:00 pm. The Pledge of Allegiance was recited.

Motion made by Neil Miller and seconded by Harmon Wilts to approve the July 8, 2013 school board meeting agenda with and addition of presentation of a retirement bell.

Voting aye: Unanimous

Motion carried

Public Comment. None

Motion made by Tom Walsh and seconded by Neil Miller to approve the minutes of the June 10, 2013 board meeting.

Voting aye: Unanimous

Motion carried

A retirement bell was presented to Carol Thomton by chairman Steve Collins for her years of service as a high school English teacher.

Motion made by Neil Miller and seconded by Pam Mansfield to approve payment of the bills. Roll call Miller, Hauge, Mansfield, Wilts, Walsh and Collins.

Voting aye: unanimous

Motion carried

Motion made by Harmon Wilts and seconded by Tom Walsh to approve electronic payment of bills.

Voting aye: Unanimous

Motion carried

There were no gifts and donations recorded.

Fuel bids for the 2013-2014 school year were opened.

Motion made by Tom Walsh and seconded by Pam Mansfield to award the LP fuel bid for the 2013-2014 school year to Dooleys with a price of \$1.26 per gallon.

Voting aye: Unanimous

Motion carried.

Milk bids were opened.

Motion made by Tom Walsh and seconded by Harmon Wilts to award the milk bid for the 2013-2014 school year to Kemps at the firm price.

Voting aye: Unanimous

Motion carried

Bread bids were opened.

Motion make by Neil Miller and seconded by Phil Hauge to award the bread bid for the 2013-2014 school year to Pan-O-Gold.

Voting aye: Unanimous

Motion carried

Mr. Heidelberger informed the board of the need to increase paid school lunch prices as required by the price equity regulations.

Motion made by Tom Walsh and seconded by Harmon Wilts to raise paid school lunch prices to 2.00 for elementary and 2.25 for high school. Other prices will remain at paid breakfast \$1.25, free and reduced breakfast \$0, reduced lunch \$.40, Milk \$.30. Adult prices may be addressed when regulations are received.

Voting aye: Unanimous

Motion carried

Harmon Wilts and Gary Benson presented information from the Strategic Planning committee meeting of July 1. Proposed addition drawings were discussed and voted upon by the board.

Motion made by Harmon Wilts and seconded by Phil Hauge to move forward with Option #2 and the elementary proposal as presented.

Voting aye: Miller, Hauge, Mansfield and Wilts

Voting nay: Walsh and Collins

Motion carried.

The board scheduled a special meeting date of July 25, 2013.

Motion made by Neil Miller and seconded by Phil Hauge to keep participation fees at the current rate of \$50.00 for senior high athletics and \$30.00 for junior high athletics.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Phil Hauge to keep admission fees at \$6.00 for adult admission, \$4.00 for student admission, \$100.00 for a family pass, \$50.00 for a single adult pass, \$40.00 for an adult 10 punch ticket and \$20.00 for student activity ticket.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the resignation of Mike Thielke

Voting aye: Unanimous

Motion carried.

Motion made by Phil Hauge and seconded by Pam Mansfield to approve the hiring of Christine Boros as elementary teacher.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger informed the board that part time custodian Trevor Jorgenson will move to full time for June, July and August. Recommendation for custodial needs will be updated in August.

Motion made by Neil Miller and seconded by Steve Collins to approve the appointment of Eric Kauffmann as head football coach.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger informed the board that the activities director position has been posted internally. A recommendation will be forthcoming.

Motion made by Neil Miller and seconded by Harmon Wilts to approve the contract for new high school principal Ted Brown.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger informed the board that there will be a few more small positions to be filled. He will bring forth those recommendations in August.

The board tabled discussion on substitute teacher reimbursement until August.

Motion made by Tom Walsh and seconded by Neil Miller to appoint Martin Heidelberger as LEA representative.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger updated the board on capital improvement projects. The high school and elementary gym floors have been refinished and look great. VoIP systems are being worked on and staff training will be held the week of July 22. Along with VoIP email may change also. Carpet and flooring project are done. Pam Mansfield asked about how projects become capital projects and requested information on bathroom upgrades.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve a teacher contract with LacQuiParle Schools for Speech services for the 2013-2014 school year.

Voting aye: Unanimous
Motion carried.

A fall coaches list will be forthcoming.

Motion made by Neil Miller and seconded by Phil Hauge to approve audit services with Conway, Deuth & Schmeising for the 2012-2013 school year.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger reviewed Health & Safety policy and budget requirements for 2013-2014.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the Health and Safety Policy with no revisions from last year.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Harmon Wilts to approve the 2013 Pay 2014 Capital Expenditure Health and Safety Budget Summary.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger informed the board of a delay in the implementation of employer penalties in regards to the new health care act. Guidance continues to come from MSBA and the Service Coop.

Mr. Heidelberger read to the board a thank you for the KMS scholarship from Jordan Rothers. He informed the board of upcoming Phase I and II board training. Class size numbers continue to be monitored for fall enrollment.

Pam Mansfield mentioned that the marching band did a great job marching in Washington DC and represented our school very well. Pam brought up softball field improvements and interest in improvements in cooperation with the city and possibly grants. Pam asked about the water bottle policy and if students were allowed to bring water bottles.

Harmon also praised the marching band for the Washington DC presentation in the parade. He also mentioned the ball field shortage and an effort to form a committee for improvements.

Meeting adjourned at 10:50 pm.

Clerk, ISD #775