

KMS Public Schools  
Independent School District #775  
Board of Education  
Special Meeting, Thursday, July 25, 2013, 7:00 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: None

Also present: Annette Fernholz, Ted Almen, Eric Kauffmann, Alison Nelson, Paulette Johnson, Brian Gordon, Corinne Torkelson, Tiffany Collins, Stacy Johnson, Andrew Johnson, Gary Benson of ICS, Chris Zeimei of ICS, Patti Heminover of Springsted.

Chairman Steve Collins called the meeting called to order at 7:10 pm. The Pledge of Allegiance was recited.

Motion made by Tom Walsh and seconded by Harmon Wilts to approve the July 25, 2013 meeting agenda.

Voting aye: Unanimous  
Motion carried

Public Comment. Corinne Torkelson thanked the board for considering the proposals and additions to the school buildings stressing the importance of education and activities for students. Stacy Johnson asked questioned the project estimated expenses.

Mr. Heidelberger introduced Gary Benson of ICS to discuss the KMS facilities project planning outline. He reviewed the project components, budgets, concept drawings and plan options. Much discussion centered about the project. Mr. Heidelberger and the board discussed the goals of the special board meeting were to 1. Finalize the project to submit to the Minnesota Department of Education for review, 2. Discuss the financial tax impact of the proposal, 3, determine number of questions on the ballot for vote and 4 determine the number of polling places desired for voting.

Patti Heminover of Springsted presented project financial projections and tax impact information. Much discussion was held about finances and taxes. More projections will be presented at the August 12 regular school board meeting.

The planning committee presented their recommendation for presenting the project as a two part ballot question. Question number 1 would be the project of additions and reconfiguring in the elementary and high school buildings. Question number 2 would be an additional multiuse space. A resolution and ballot for a special November 5, 2013 ballot were reviewed.

Motion made by Neil Miller and seconded by Pam Mansfield to accept the committee recommendation of a two part ballot question as presented in the special election resolution.

Voting aye: Unanimous  
Motion carried.

Mr. Heidelberger and the board members discussed polling places and training and expenses associated with personnel and automark machines in polling places. A resolution for polling places was reviewed.

Motion made by Neil Miller and seconded by Harmon Wilts to provide three polling places located in the Murdock Town Hall, Kerkhoven Civic Center and Sunburg Community Center.

Voting aye: Unanimous

Motion carried.

Gary Benson and board members discussed the architectural phase of program planning. Formal RFP's will be developed and Architectural firms contacted for their bids. The board will review RFP's and set interview times.

Motion made by Steve Collins and seconded by Harmon Wilts to set the architectural interviews for Monday, August 12 starting at 2:00 pm with the board reserving the right to select the firms to interview.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Phil Hauge to approve the fall coaching list of: Football Eric Kauffmann, Justin Johnson, Josh Hauge and volunteer Jesse Pabst, JH coaches Dana Molenaar and Brent Wilts. Volleyball Joquel Molenaar, Laura Suter, Tami Ruf. JH coaches Jena Kauffmann and Sarah Lundebrek.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger informed the board of a new Early Childhood Grant we may qualify for to be submitted by early August and that information on principal evaluations will be shared and brought to the board.

Motion made by Phil Hauge and seconded by Pam Mansfield to approve the hiring of Trevor Jorgenson as full time custodian.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger mentioned that a part time position will need to be filled. He also informed the board that volunteers are needed by August 12 for a committee to search for a new high school truck.

Motion made by Tom Walsh and seconded by Steve Collins to appoint Eric Kauffmann as activities director.

Voting aye: Unanimous

Motion carried.

Mr. Kauffman's schedule will be adjusted for the activities director position and a part time PE position will be brought forth in August.

Meeting adjourned at 11:00 pm.