

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, November 12, 2013, 8:00 p.m. KMS HS Board Room

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

Also present: Annette Fernholz, Ted Almen,

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

Motion made by Amber Doering and seconded by Tom Walsh to approve the November , 2013 meeting agenda with the agenda addition of a robotics demonstration after item #7.

Voting aye: Unanimous
Motion carried

Public Comment. None

Motion made by Tom Walsh and seconded by Harmon Wilts to approve the October 12, 2013 regular board minutes.

Voting aye: Unanimous
Motion carried.

Motion made by Harmon Wilts and seconded by Phil Hauge to approve payment of bills. Roll Call: Hauge, Mansfield, Doering, Wilts, Walsh, and Collins.

Voting aye: Unanimous
Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh to approve electronic funds transfers.

Voting aye: Unanimous
Motion carried.

There were no gifts and donations.

The board members moved to the wood shop for a robotics demonstration by KMS Robotics team members Travis Lamecker, Brody Lindquist, Jacob Lindquist, Aaron Collins and Reed Adrian

Mr. Heidelberger presented the board with a resolution canvassing the return of votes cast of the election.

Motion made by Pam Mansfield and seconded by Harmon Wilts to approve official results canvassing the November 5, 2013 bond referendum election.

Voting aye: Unanimous
Motion carried.

Motion made by Tom Walsh and seconded by Amber Doering to approve the tentative 2013-2014 seniority list.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger presented the November 1, 2013 K-12 enrollment numbers.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve the hiring of Jill Kidrowski as elementary secretary.

Voting aye: Unanimous
Motion carried.

Motion made by Tom Walsh and seconded by Harmon Wilts to approve the resignation of Rhonda Heidelberger as elementary para.

Voting aye: Unanimous
Motion carried.

Motion made by Tom Walsh and seconded by Amber Doering to approve a hiring of Shannon League as 1 day enrichment, 1 day technology.

Voting aye: Unanimous
Motion carried.

Motion made by Harmon Wilts and seconded by Tom Walsh Mansfield to approve a leave request for Shannon League.

Voting aye: Unanimous
Motion carried.

Motion by Amber Doering and seconded by Tom Walsh to approve the hiring of Taunia Tiegs as Americorps Vista grant position.

Voting aye: Unanimous
Motion carried.

Sale of the 1983 chevy truck will be posted for sale by bid. MSBA convention will be held in January, board members are to let the district office know if they will be attending.

Mr. Heidelberger updated the board on the teacher evaluation model and project progress .

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the hiring of Bonnema Surveys for the building project.

Voting aye: Unanimous
Motion carried.

Motion made by Tom Walsh and seconded by Harmon Wilts to approve the hiring of Braun Intertech for project geotech bore sampling.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger informed the board of upcoming meetings with representative of DLR and ICS and committee members. He informed the board of McPhail music grant instruction.

Mr. Brown and Mr. Keil informed the board of student growth and testing results.

The gym sound system, computer network and cloud storage were discussed.

Meeting was adjourned by Chairman Collins at 11:10 pm.

Clerk, ISD #775