

KMS Public Schools
Independent School District #775
Board of Education
Regular Meeting, October 14, 2013, 8:00 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:

Also present: Annette Fernholz, Ted Almen, Mallory Carlson, Eden Norton, Jim Gilman, Ron Hanson, Kurt Tostenson, Christa Williamson, Katie Wilts, Brett Petersen.

Chairman Steve Collins called the meeting called to order at 7:03 pm. The Pledge of Allegiance was recited.

Motion made by Harmon Wilts and seconded by Amber Doering to approve the October 14, 2013 meeting agenda with the agenda addition of an FFA presentation and audit presentation by Jim Gilman of Conway, Deuth & Schmeising. (Between items 7 & 8)

Voting aye: Unanimous

Motion carried

Public Comment. Ron Hanson presented a letter to the board.

Motion made by Tom Walsh and seconded by Phil Hauge to approve the September 9, 2013 regular board minutes.

Voting aye: Unanimous

Motion carried.

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

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve electronic funds transfers.

Voting aye: Unanimous

Motion carried.

Motion made by Harmon Wilts seconded by Tom Walsh to approve gifts and donations.

Voting aye: Unanimous

Motion carried.

Brett Petersen presented information for a proposed exchange program for FFA members to travel to West Virginia to Dodge Ridge County High School in West Virginia during November 16-21.

Motion made by Neil Miller and seconded by Harmon Wilts to approve the proposed FFA exchange program to West Virginia.

Voting aye: Unanimous

Motion carried.

Jim Gilman of Conway, Deuth & Schmeising presented the audit report for the fiscal year ending June 30, 2013. Included in his presentation was a power point, presentation of financial statements and managerial letter.

Motion made by Neil Miller and seconded by Harmon Wilts to approve the June 30, 2013 fiscal year audit.

Voting aye: Unanimous

Motion carried.

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

Jeff Keil presented the annual report on curriculum, instruction and student achievement. Statistical information on our student results of statewide testing and goals to improve student achievement and growth were reviewed.

Motion made by Neil Miller and seconded by Harmon Wilts to approve the Annual Report on Curriculum, Instruction and Student Achievement.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger presented a letter from Liz Hatfield requesting a leave of absence from approximately Jan 2 – Feb 21, 2014.

Motion made by Neil Miller and seconded by Amber Doering to approve a leave request for Liz Hatfield.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger presented a letter from Mindy Ruka requesting a maternity leave of absence from approximately Feb 4 to March 24, 2014.

Motion made by Harmon Wilts and seconded by Amber Doering to approve a leave request for Mindy Ruka.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger presented information of an adjustment of contract for Justin Johnson to change his contract from 60% to a full time 1.0 fte due to increased duties.

Motion made by Neil Miller and seconded by Pam Mansfield to approve the full time contract adjustment for Justin Johnson.

Voting aye: Unanimous

Motion carried.

Motion by Tom Walsh and seconded by Neil Miller to approve the hiring of Jessica Hatfield as cook helper.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Amber Doering to approve the hiring of Susan Nelson as paraprofessional at the elementary school.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger will have information next month for technology position, elementary office staff personnel as well as the part time high school custodian position.

Mr. Heidelberger presented the list of winter coaches for the 2013-14 school year from AD Eric Kauffmann. The 2013-2014 Winter coaches list includes:

Boys Basketball:	Girls Basketball:	Wrestling:
Matthew Fragodt	Brady DeBaere	Wes Haglund
Justin Johnson	Tracy Reimann	Craig Johnson
Matthew Katzenmeyer	Marisa Powell	Eric Kauffmann
	Philip Hauge	Todd Johson
		Trevor Mahlum
		Jesse Engler

Motion made by Neil Miller and seconded by Tom Walsh to approve the winter coaches list for the 2013-2014 winter season.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberger presented updated information on the November 5, 2013 bond referendum.

Mr. Heidelberger presented the vote yes building committee brochure, meetings and events that they have participated in and planned.

Mr. Heidelberger presented the Assurance of Compliance with State and Federal Laws annual requirement by the state regarding Title VI, Title IX, Fairness and Discrimination.

Motion made by Neil Miller and seconded by Tom Walsh to approve the affirmation of Assurance of Compliance with State and Federal Law.

Voting aye: Unanimous
Motion carried.

The November meeting date is scheduled for November 11, 2013 which falls on Veterans' Day. This date is not available for meetings.

Motion made by Harmon Wilts and seconded by Tom Walsh to schedule the November board meeting for Monday, November 11, 2013 to Tuesday, November 12.

Voting aye: Unanimous
Motion carried.

Mr. Heidelberg informed the board that the KMS building project was approved by the Minnesota Department of Education and will be published. Mr. Heidelberg informed the board that 26 school districts in the state are going out for projects.

Mr. Heidelberg presented the information about the Minnesota State High School League Foundation Grant program.

Motion by Harmon Wilts and seconded by Amber Doering to apply for the Minnesota State High School League Foundation Grant for the 2013-2014.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberg, Mr. Keil and Pam Diem in cooperation with the McPhail center to applied for a grant and did successfully receive \$80,000 to continue to expand music offerings to students.

Principal evaluations need to be in place this year. Mr. Heidelberg has been sharing with Mr. Brown and Mr. Keil information about the evaluation model. More information will be forthcoming.

Mr. Heidelberg presented a request by a winter sports team asking about a holiday tournament for consideration.

Principal Ted Brown and Principal Jeff Keil informed the board of school events.

Meeting adjourned by Chairman Collins at 11:45 pm.

Clerk, ISD #775