

KMS Public Schools  
Independent School District #775  
Board of Education  
Regular Meeting, September 9, 2013, 8:00 p.m. KMS HS Board Room

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

Members absent: Harmon Wilts

Also present: Annette Fernholz, Ted Almen, Ted Brown, Jeff Keil, Brad Johnson, Mike Kohlman, Becky Carlson

Chairman Steve Collins called the meeting called to order at 7:05 pm. The Pledge of Allegiance was recited.

Motion made by Tom Walsh and seconded by Neil Miller to approve the September 9, 2013 meeting agenda with the agenda addition of a presentation by Mike Kohlman.

Voting aye: Unanimous

Motion carried

Public Comment. None

Motion made by Neil Miller and seconded by Pam Mansfield to approve the August 12, 2013 regular board minutes.

Voting aye: Unanimous

Motion carried.

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

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Amber Doering to approve electronic funds transfers.

Voting aye: Unanimous

Motion carried.

Mike Kohlman presented information on the Minnesota State High School Clay Target League and asked for school endorsement and use of the KMS name on a local league. He handed out information about MN schools participating in the league and student expectations.

Motion made by Tom Walsh and seconded by Neil Miller to support a KMS High School Clay Target League.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger and members of the board reviewed the architect interviews conducted on August 27. Three firms were interviewed. All were well qualified and gave good presentations.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve DLR Group as the architectural firm for the building project.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger informed the board of November 5 election requirements of election judges, absentee ballots and collection and voting locations. A committee of individuals has been assembled as a referendum committee and will meet on September 12. Three public information sessions are recommended and dates will be verified with ICS.

Motion made by Phil Hauge and seconded by Neil Miller to continue services with ICS as construction manager contingent on the referendum passage.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Tom Walsh to approve Rita Wulf as elementary 2<sup>nd</sup> grade teacher.

Voting aye: Unanimous

Motion carried.

Motion made by Amber Doering and seconded by Pam Mansfield to approve Matthew Fragodt as 4<sup>th</sup> grade teacher.

Voting aye: Unanimous

Motion carried.

Motion made by Tom Walsh and seconded by Amber Doering to approve the hiring of Rhonda Heidelberger as classroom para.

Voting aye: Unanimous

Motion carried.

Motion made by Pam Mansfield and seconded by Amber Doering to appoint Ben Mooberry as musical director.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Tom Walsh to approve the resignation of Carol Jeseritz as elementary secretary.

Voting aye: Unanimous

Motion carried.

Mr. Heidelberger presented the 2013 Payable 2014 Levy Limitation and Certification.

Motion made by Tom Walsh and seconded by Pam Mansfield to approve the preliminary 2013 Payable 2014 Levy at Maximum.

Voting aye: Unanimous

Motion carried.

Motion made by Neil Miller and seconded by Amber Doering to set the Truth in Taxation meeting date as December 9, 2013 at 8:00 pm during the regular school board meeting.

Voting aye: Unanimous

Motion carried

The board reviewed 2013-2014 September 9 student enrollment numbers. Numbers are good and up from last year.

Mr. Heidelberger informed the board of the progress of the new phone system, new Office 365 email system and old Iml email system. Kurt is planning training session. The paging system through speakers is operational but not through phones. This is being addressed by Marco and LCTN.

Section 125 Flex Savings account needs updating due to the Health Care Act for the purchase of insurance through flex plans for 10/1/13 – 1/1/14.

Motio made by Neil Miller and seconded by Amber Doering to approve the Section 125 Flex Plan extension.

Voting aye: Unanimous

Motion carried.

Jeff Keil thanked Kurt for trainings and Bum and Damon for their hard work at preparing classrooms with numerous changes this year. He spoke of elementary happenings, behavior expectations, enrollment, preschool numbers, lunch numbers and testing results.

Ted Brown also thanked Kurt and staff for being great. 7<sup>th</sup> grade orientation went well, one fire drill had been conducted, volleyball game, student assembly, staff meeting, pride testing and OPA practice math tests.

Tom Walsh brought some SWWC information about outreach programs for special needs kids and thanked the elementary staff as the building looked great. He asked about school money and budgets.

Steve Collins thanked the board for the installation of sound systems and commented on the clay target league to clarify if the league is school sponsored. Mike Kohlman stated the league only uses the KMS name and is an independent 501c league.

Meeting adjourned at 10:15 pm.

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Clerk, ISD #775