UNAPPROVED MINUTES OF A REGULAR MONTHLY MEETING OF

THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT

March 13, 2023 CONFERENCE ROOM - KINGSLEY

1. CALL TO ORDER

The meeting was called to order by President Collins at 7:00 p.m.

2. ROLL CALL

Present Members: Collins, Bubke, Haggin, Plendl and Herbold

3. AGENDA

An additional item, Vision Insurance was added to the agenda. Motion was brought by Herbold, seconded by Bubke to approve the amended agenda. All voted aye, motion carried.

4. APPROVAL OF PREVIOUS MEETING MINUTES

Motion was made by Plendl, seconded by Herbold to approve the February minutes. All voted aye, motion carried.

5. SUMMARY LIST OF BILLS

Invoice details were emailed to the Board members before the meeting. There was a question regarding a MidAmerican Energy bill. Motion was brought by Herbold, seconded by Plendl, to approve listed bills in the amounts of \$107,591.76 from the General fund, \$8,527.76 from schoolhouse, \$12,146.94 from the Kingsley activity \$52,666.01 from lunch fund and \$15.96 from Pierson Activity. All voted aye, motion carried.

6. FINANCIAL REPORT

Discussed the revenue and expenses for February. FY22 Audit is being finalized by Nolte, Corman & Johnson. Since the audit was not finalized, an extension letter was sent to the State Auditor's office requesting an extension until June 30, 2023. The State auditor approved the request of the extension. MidStates Bank increased the checking account's interest rate to 3.81% from 3.40%. There was discussion on the PPEL levy rate going from \$.67 to \$1.34. Motion by Herbold, seconded by Plendl to approve the financial report. All in favor, motion carried.

7. COMMUNICATIONS

Mr. Wiese

Elementary & High School updates. Spring Activities/Meetings are under way, even with odd weather! The 4th Quarter began today. Theme of "Leadership & Service". Drivers Ed in Full Gear. These classes should be done before summer. Parent-Teacher Conferences Tuesday (3/14/23) & Thursday (3/16/23). 2 Hour Early Dismissal Both Days. PTC's 2:00-8:00 PM. No School 3/17/23. Talent Show in Kingsley on Fri., 3/24/23 @6:30 PM. There are a lot of activities going on in Jazz Band, Choir, Art, FFA, Speech. Kindergarten Round-Up held on Friday, March 31. Two Sessions: 9 am and 1 pm. No regular KGT that day. Pre-School Visitation on Friday, May 12 from 8:30-10:00 am. Prom on Saturday,

April 1, 2023 Grand March @6:30 pm Banquet @7:30 pm Dance 9:00 to 11:30 pm. ISASP testing in April.

Spring Break April 5 @12:30 (early dismissal) – April 10, 2023. WVC Band Festival for MS & HS in Ida Grove on Mon., March 20. Jazz Band State on April 4. Computer Science Showcase in the Elementary on Thurs., 3/23/23 in the PM. NASA Trip. Brady Hirschman, Jaya Phillips and Ethan Boelsma attended last week. FFA Awards. Iowa Degree (Brady Collins, Carly Huth, Reid Huth, Jaxson Lindgren &Kara Nelson). Sheep Production (Kara Nelson, Silver Proficiency Award). Ag Sales (Charles Ploeger, Gold at Districts). Ag Advocacy (Jacob Kraft, Beau Goodwin & Carson Seuntjens = 1st Place Gold).

Mr. Brand

Although Mr. Brand didn't attend the meeting, his report was shared with the board. Our Krispy Kreme Fundraiser was excellent! We had many volunteers to help with this including a lot of staff. We ended up selling over \$12,000 and profited over \$6,000. Tonight I have requested one more fundraiser for the year, this is specifically for middle school athletics/activities. This past year we have purchased new football pants, more helmets, new volleyballs and footballs, a new volleyball cart, track jerseys, etc. We are looking to purchase new track sweats for the 2024 season. We just ended the 3rd quarter on Friday and report cards were printed today for conferences this week. We have conferences this week on Tuesday and Thursday with no school on Friday. Shout out to the Booster Club for providing staff with a subway meal on Tuesday. We had our February PBIS Assembly on March 10th, we recognized students for demonstrating expectations. We also recognized Torey Hill and Erica Christiansen for our staff Panther Way Award. We just reached our next all school incentive. On Friday, February 17th, Her Health presented to the school along with Zane Chwirka Woodbury County Sheriff. Driver's Education is in full swing happening each week in Moville. We have been preparing for our upcoming ISASP tests through trainings. These will begin happening in April. We recently had an emergency event at school with a student. This required us to deliver various emergency supports to the student. It took about 30minutes for Emergency Services to arrive. I am thankful for our training and in the future, I think it would be great to also include our noncertified staff in CPR training as well since they are often the most available to be able to respond. We are working on a new training and some of our middle school teachers met with Val Sitzmann a few weeks ago to learn about the Numeracy Project. This will be used to target struggling math students to provide additional support. Many of our 7th and 8th grade students go to DC at the beginning of April. We are looking to provide a different type of learning this day due to staff being gone and many of our 7th and 8th grade students will be absent along with state Jazz band. Erica Christiansen is going to coach MS Girls Basketball again starting next year and Ross Johnson will be coaching MS Boys Basketball. Wrestling is already finished! Our wrestlers and cheerleaders will have their end of the season celebration tomorrow in Remsen with bowling and pizza. Track practice starts on Monday. We currently have 6 meets scheduled. We have 14 7th grade boys, 10 8th grade boys, 12 7th grade girls, and 2 8th grade girls. So, we have 38 athletes. Our home Track meet is on April 18th, so if any of you are interested in helping let me know!

Mr. Bailey

Mr. Bailey discussed snow days and makeup time. To date, there have been 7 snow days. Contract Days vs. Hours. There will be Foundation Meeting tomorrow night to discuss scholarships. There was discussion on members of the fire department and first responder's admission to the fitness center. Mr. Bailey discussed Legislative bills. Ragbrai will be going through Kingsley this summer. The Board will allow riders to camp on

school property during Ragbrai. Discussion took place regarding the preliminary classifications for Football. There was discussion on TLC money and the passage of House File 68. The purpose of these funds are designated for teachers and the goals include to attract and retain effective teachers, strengthen Instruction and Improve student achievement. Mr. Bailey will continue the discussion on TLC fund in the future.

8. **OLD BUSINESS** – none at this time

9. NEW BUSINESS

2023-2024 Budget Guarantee Resolution:

Motion by Herbold, seconded by Bubke to approve the following resolution: FY2024: <u>"Resolved, that the Board of Directors of Kingsley-Pierson Community School District, will levy property tax for fiscal year 2023-2024 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa." All in favor, motion carried.</u>

2023-2024 Budget Review/Set Hearing Date:

Motion by Herbold, seconded by Bubke to set the 2023-2024 Budget Hearing Date for April 11, 2023 at 6:30 p.m. All in favor, motion carried. Motion by Herbold, seconded by Bubke to publish the 2023-2024 Budget at 11.07599. All in favor, motion carried.

2023-2024 Hearing on Proposed School Calendar:

President Collins opened the meeting for public comment at 8:25 p.m. There was no oral or written comments. Motion by Bubke, seconded by Herbold to close the public comment. All in favor, motion carried.

2023-2024 Calendar Adoption:

Motion by Bubke, seconded by Plendl to adopt the KP Sample A school calendar for the 2023-2024 school year with the change of moving the February PD day one week later. All in favor, motion carried.

Facility Project(s):

Motion by Herbold, seconded by Bubke to table discussion on the Pierson Boiler until the next meeting. All in favor, motion carried. Motion by Bubke, seconded by Herbold to approve the painting bid of the Upper Balcony areas by Brian Archer for \$12,500. All in favor, motion carried. Brian Archer will also bid other painting projects in Kingsley.

Resignation(s):

Motion by Bubke, seconded by Plendl to approve the resignation of Chris Nissen as JH Boys Basketball Coach. All in favor, motion carried. Motion by Herbold, seconded by Plendl to approve the resignation of Mr. Ingalls as HS English teacher. All in favor, motion carried. Motion by Bubke, seconded by Herbold to approve the resignation of Mr. Benson as Industrial Technology teacher. All in favor, motion carried. Mr. Bailey thanked them for their service to the school district.

Contract Recommendation(s):

Motion by Herbold, seconded by Bubke to approve Ross Johnson as the JH Head Boys basketball coach. All in favor, motion carried. Motion by Plendl, seconded by Haggin to approve Erica Christensen as the JH Head Girls Basketball coach. All in favor, motion carried.

Delta Dental Renewal:

Motion by Plendl, seconded by Herbold to approve the 2023-2024 Delta Dental insurance renewal. All in favor, motion carried.

ISEBA Life/AD&D/LTD Insurance Renewal:

Motion by Herbold, seconded by Bubke to approve the 2023-2024 ISEBA Life/AD&D and LTD insurance renewal. Life/AD&D is employer paid and LTD coverage is paid by the employee. All in favor, motion carried.

Mercer Health Insurance Renewal:

Motion by Herbold, seconded by Plendl to approve the 2023-2024 Mercer Health Insruance renewal. There was a 6.85% increase from last year's rates. All in favor, motion carried.

Gym Floor Settlement Agreement:

Motion by Herbold, seconded by Plendl to approve the gym floor settlement of \$33,170. All in favor, motion carried. The work will be scheduled once school has been dismissed for the year.

Fundraiser Requests:

Motion by Herbold, seconded by Plendl to approve the fundraiser requests from the KP Dance Team and the MS athletics fundraisers. All in favor, motion carried.

Amended item to agenda.

Vision Insurance:

Motion by Herbold, seconded by Bubke to approve 2023-2024 Delta Vision insurance. This is an employee paid deduction. The previous vision discount plan offered to staff was discontinued by Mercer. All in favor, motion carried.

10. OTHER BUSINESS

None at this time

11. ADJOURNMENT

At 8:52 p.m., motion was brought by Plewoted aye, motion carried.	endl, seconded by Herbold to adjourn the meeting.	All
	Laurie Schweitzberger, Board Secretary	
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Jason Collins, Board President