UNAPPROVED MINUTES OF A REGULAR MONTHLY MEETING OF

THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT

October 9, 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: Haggin, Plendl and Bubke. Herbold by phone.

3. AGENDA

Motion was brought by Plendl, seconded by Bubke to approve the agenda. All voted aye, motion carried.

4. APPROVAL OF PREVIOUS MEETING MINUTES

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

5. SUMMARY LIST OF BILLS

An explanation of invoices was sent to the Board before the meeting. There was discussion on spending PBIS funds locally at Hometown Pantry versus Dollar General. Motion was brought by Bubke, seconded by Plendl, to approve listed bills in the amounts of \$226,380.69 from the general fund, \$10,959.41 from schoolhouse, \$33,184.06 from lunch fund, \$36.85 Pierson activity fund and \$14,299.36 from the Kingsley activity fund. All voted aye, motion carried.

6. FINANCIAL REPORT

Three months into the fiscal year and the first quarter expenses supersede the revenue. In October, I'll be working with ISFIS and a 5 year financial projection model. FY23 in review reflected an increase of \$202,000 in wages from FY22 to FY23. The largest single increase was the wages for long term substitute staff at \$68,000 due to the shortage of teachers and aides. An increase of \$63,000 for non-certified staff from FY22 to FY23 in order to have competitive wages. MidStates Bank's September interest rate for Kingsley-Pierson School is 4.37%. Motion by Bubke, seconded by Plendl to approve the financial report. All voted aye, motion carried.

7. **COMMUNICATIONS:**

Principal Wiese

Mr. Wiese talked about Parent-Teacher Conferences, Elem Art Show, State of Iowa "Walk Initiative", Fire Prevention Week, Spring Musical, Elem-MS-HS Holiday concerts and NHS. Jr./Sr. Expo Day at Wdby Central on 10/20. Senior picture 10/26.

Principal Brand

Mr. Brand talked about homecoming, student council, Red Ribbon week, popcorn sales, PD days, KP website, 5th grade Band students, PBIS assembly, 7th grade field trip, Harvest dance sponsored by the Booster Club and window upgrades. Upcoming dates include 10/20 early dismissal, 10/24 and 10/26 parent teacher conferences, 10/26 Harvest dance, 10/27 No school and 11/7 JH Honor Choir in Storm Lake.

Supt. Bailey

Mr. Bailey talked about Certified Enrollment, the Annual School Board Convention 11/15-11/16, PPEL tax levy and a student club - Future Business Leaders of America sponsored by Kate Goodwin

8. OLD BUSINESS

9. NEW BUSINESS

Activities and Sponsor Sharing:

Motion by Bubke, seconded by Plendl to approve a FFA sponsorship sharing where either district can supervise the students in both districts for the purpose of going to events. All in favor, motion passed.

Motion by Herbold, seconded by Haggin to engage in a 2 year sports sharing agreement with River Valley School District with the exception of Wrestling. All in favor, motion carried.

Approval of proposed plans, specifications and the proposed form of contract for 2024 Re-roofing project:

Board Member Bubke moves approval on the proposed plans, specifications and the proposed form of contract for the 2024 Kingsley-Pierson High School Re-roofing project. Second by Board Member Plend. All in favor, Motion Passes.

Approval to set the Bid Time, Date, an Place for the 2024 Re-roofing project:

Board Member Plendl moves approval to set the Bid Time, Date, and Place on the 2024 Kingsley-Pierson High School Re-roofing project for 11:00 am, Tuesday, November 7, 2023, in the Board Room at the Kingsley School. Bids will be publicly opened in the same location. Second by Board Member Haggin. All in favor, Motion Passes.

Approval to set the Public Hearing on the 2024 Re-roofing project:

Board Member Bubke moves approval to set the Public Hearing on the 2024 Kingsley-Pierson High School Re-roofing project for 7:00 pm, Monday, November 13, 2023, in the

Board Room at the Kingsley School. Second by Board Member Herbold. All in favor, Motion Passes.

SBRC Request for Allowable Growth – Special Education Deficit:

Motion by Bubke, seconded by Haggin to approve the request of supplemental authority for for a special education deficit, in the amount of (\$199,632.39). All in favor, motion carried.

Policy Review(s):

Motion by Bubke, seconded by Haggin to waive the second reading of the following policies and approve as outlined. Policies include: 405.02 Licensed Employee Qualifications Recreuitment Selection, 405.08 Licensed Employee Evaluation, 501.03 Compulsory Attendance, 505.08 Parent and Family Engagement District-Wide Policy and 505.08-R(1) Parent and Family Engagement District-Wide Policy-Building Level Regulation. All in favor, motion carried.

FFA National Convention:

There was a discussion on criteria for students to be able to attend the National Convention. The administration will review these guidelines. Motion by Plendl, seconded by Bubke to approve the Kingsley-Pierson FFA chapter to attend the National Convention in Indianapolis, Indiana on 10/31-11/4. All in favor, motion carried.

Contract Recommendation:

Motion by Bubke, seconded by Plendl to approve Iarency hancock as a Special Education Adie. All in favor, motion carried.

Resignation:

Motion by Bubke, seconded by Plendl to approve the resignation of Jackie Lammers as JH Cheer sponsor at the end of the 23/24 season. All in favor, motion carried.

Snow Bid Removal Approval:

Motion by Haggin, seconded by Bubke to approve the bid from Bohle Construction for the Kingsley snow removal. All in favor, motion carried. Motion by Plendl, seconded by Bubke to approve the bid from Jon Peschau for the Pierson snow removal. All in favor, motion carried.

Operational Sharing:

Motion by Bubke, seconded by Plendl to approve the operational sharing including Superintendent (RV and KP) -9, Transportation (WC and KP) -4, Curriculum (WC and KP -2, Counselor (WC and KP) -2 and Human Resources (KP and various schools) -4 = 21. All in favor, motion carried.

Fundraiser Requests:

None at this time

Laurie Schweitzberger, Board Secretary
Lason Collins Roard President

Motion by Bubke, seconded by Plendl to adjourn at 9:05 p.m.

10.

ADJOURNMENT