

**UNAPPROVED MINUTES OF
A REGULAR MONTHLY MEETING OF**

THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT

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| <p><i>November 13, 2023</i> CONFERENCE ROOM - KINGSLEY</p> |
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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, Bubke and Herbold.

3. AGENDA

There was an addition to New Business #9. Wrestling Sharing Agreement with River Valley School. Motion was brought by Bubke, seconded by Herbold to approve the agenda. All voted aye, motion carried.

4. APPROVAL OF PREVIOUS MEETING MINUTES

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

5. SUMMARY LIST OF BILLS

An explanation of invoices was sent to the Board before the meeting. Motion was brought by Herbold, seconded by Plendl, to approve listed bills in the amounts of \$139,070.74 from the general fund, \$63,978.39 from schoolhouse, \$45,204.07 from lunch fund, \$512.12 Pierson activity fund and \$6,668.84 from the Kingsley activity fund. All voted aye, motion carried.

6. FINANCIAL REPORT

October financials increase as we receive the quarterly property taxes, Federal and State reimbursements. Mr. Bailey and I worked with Iowa School Finance Information Services on a 5 year financial projection model. Nolte, Corman & Johnson completed the FY23 audit on October 26th. We are waiting for a draft copy for review. MidStates Bank's October interest rate for Kingsley-Pierson School is 4.54%. The Plymouth County auditor confirmed the Physical Plant and Equipment Levy (PPEL) passed on November 7th by the voters with a majority percentage of 53.33%. Preliminary results by county, Plymouth 56.36% yes, 43.64% no. Cherokee 50% yes, 50% no. Woodbury 46.24% yes, 53.76% no. The final canvas results will be provided by the auditor on November 21st. On the School Board election of the three at large members, preliminary results show Phil Herbold, Curtis Motz and Lindsay Smit being elected. After we receive the final canvas votes, the members will be sworn in at the December Board meeting. Motion by Plendl, seconded by Herbold to approve the financial report. All voted aye, motion carried.

7. **COMMUNICATIONS:**

Principal Wiese

Mr. Wiese talked about the semester ends Dec 22nd. HS semester exams on Dec 20, 21 and 22. Holiday concerts. Elementary Dec 4 at 6:30 p.m. MS/HS concert Dec 19 at 6 and 7:30 p.m. Winter Athletic season started with GBB on Nov 6 with 20 girls, BBB on Nov 13 with 17 boys, Wrestling on Nov 13 with 22 boys. 3rd Annual Elem Computer Science Festival on Nov 22. E-Sports qualified for playoffs on Nov 7. Championships are in Marshalltown Nov 17. Good luck! Elem food drive Nov 27 – Dec 8. HS play, You're a Good Man Charlie Brown will be March 1 and 2. Tryouts will be Dec 13 and 15. Congratulations to Paige Bobolz who was selected to sing the national anthem for the State VB on Oct 30. Motivational speaker on Dec 6. Congratulations to the NHS members on Nov 9. A special thanks to Jody Reinking, Mr. Mulder and Mike Sherwood for making it great! Financial aid night and Youth wrestling night Nov 13.

Principal Brand

Mr. Brand talked about the Veteran's Day assembly on Nov 10. Chad Groepper was honored during the assembly. Several staff are attending Crisis Prevention Intervention training. Katlyn Saggert is a new aide for the middle school. The boiler has been installed in the Pierson building. Parent Teacher conferences was a great time to discuss student performance, improvements and challenges. Thank you to the Booster Club for sponsoring the meal for our teachers during the teacher's conferences. At the end of the quarter, 120 students were recognized during the PBIS assembly with ice cream for zero behavior trackers in the 1st quarter. Many students were recognized during the assembly for their accomplishments on Honor Roll and perfect attendance. Several teachers are implementing small group reading and math interventions. Four new windows have been installed in the building. JH athletics is going well. There are 32 boys and 22 girls out for basketball. The first game is Tuesday and also play on Thursday.

Supt. Bailey

Mr. Bailey discussed the December Board meeting and the meeting will be December 11 at 4:45 p.m. There was discussion on an early out December 14 due to being invited to the CNOS Classic Basketball Tournament. The Iowa School Board Convention will be held Nov 15 and 16. Megan Plendl, KP Board member, one RV Board member and Mr. Bailey will be attending the convention. On weather alerts, Mr. Bailey will continue to use JMC notify the TV stations, KLEM radio and post on social media. Thanksgiving break will start November 22. HS will dismiss at 12:15 p.m. and Elementary/MS will dismiss at 12:30 p.m. 2023 Certification enrollment update. Resident public students attending KP is down by 18 students. Actual enrollment is down 6 students. Thanks to Mr. Snakenberg for fixing the lighting system in the auditorium before the NHS ceremony. Keith Bohle from the City of Kingsley reached out regarding including the school in a commercial. Mr. Bailey thanked him for the partnership between the city and the school.

8. **OLD BUSINESS**

9. **NEW BUSINESS**

Public Hearing on the Proposed Plans & Specifications and Proposed Form of contract for the 2024 Kingsley-Pierson High School Reroofing project:

President Collins opened the public hearing up for discussion at 8:00 p.m. President Collins announced any person interested may appear and file objections to the proposed plans, specifications, form of contract, and/or cost of the improvements. There was no written or verbal communications. President Collins announced hearing no objections; the public hearing is now closed at 8:01 p.m.

Facility Projects:

Motion by Herbold, seconded by Bubke to approve the proposal from Black Hawk Roofing for \$197,000. All in favor, motion passes.

SBRC Request for Allowable Growth – for maximum on-time funding for Increased Open-Enrolled Out Students:

By approving the request from the SBRC, the maximum amount for allowable growth, for on-time funding for Open-Enrollment Out and increased Enrollment adds to the district's spending authority for the 23-24 school year. Motion by Herbold, seconded by Bubke to approve the SBRC request for allowable growth for on-time funding from increased open-enrollment out students in the amount of \$195,129. All in favor, motion passes.

Board Policy Review for Security Grant:

Motion by Herbold, seconded by Plendl to approve Board policies 219.3 Board of Directors Member Compensation and Expenses , 705.1 Purchasing and Bidding, 705.1 R1 Purchasing and Bidding – Suspension and Debarment of Vendors and Contractors Procedures and 705.1 R2 Purchasing – Bidding – Using Federal Funds in Procurement Contracts. All in favor, motion passes.

Midterm Graduation:

Motion by Herbold, seconded by Plendl to approve Sarah Sanchez to graduate at the end of the semester pending meeting all graduation requirements. All in favor, motion passes.

Resignation:

Motion by Bubke, seconded by Plendl to approve the resignation of Kayla Hill as an Aide from the middle school building. All in favor, motion carried.

Contract Recommendation:

Motion by Bubke, seconded by Plendl to approve Kyle Trapp as the HS Asst Boys Basketball coach. All in favor, motion carried. Motion by Herbold, seconded by Bubke to approve Kaytlyn Saggert as an aide in the middle school. All in favor, motion carried.

Sharing RV Wrestling:

Motion by Herbold, seconded by Plendl to approve sharing the wrestling program with River Valley Community School. All in favor, motion carried.

Fundraiser Requests:

None at this time

10. ADJOURNMENT

Motion by Herbold, seconded by Haggin to adjourn at 8:18 p.m.

Laurie Schweitzberger, Board Secretary

Jason Collins, Board President