

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

**THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT**

<p><i>December 11, 2023</i> <b>CONFERENCE ROOM - KINGSLEY</b></p>
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**1. CALL TO ORDER**

The meeting was called to order by President Collins at 4:45 p.m.

**2. ROLL CALL**

Present Members: Haggin, Plendl, Bubke and Herbold.

**3. AGENDA (Old Board)**

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

**4. APPROVAL OF PREVIOUS MEETING MINUTES**

Motion was made by Herbold, seconded by Plendl to approve the November minutes. All in favor, motion carried.

**5. SUMMARY LIST OF BILLS**

An explanation of invoices was sent to the Board before the meeting. Motion was brought by Plendl, seconded by Haggin, to approve listed bills in the amounts of \$246,250.22 from the general fund, \$20,540.75 from schoolhouse, \$34,711.67 from lunch fund, \$1,115.76 Pierson activity fund and \$13,078.27 from the Kingsley activity fund. All in favor, motion carried.

**6. FINANCIAL REPORT**

Discussed a tentative date for a Board Budget workshop with the Iowa School Finance Information Services on a 5 year financial projection model. Nolte, Corman & Johnson has not sent the FY23 draft copy for review yet. MidStates Bank's November interest rate for Kingsley-Pierson School was 4.56%. The abstract of Election results was read from the Plymouth County auditor regarding the Physical Plant and Equipment Levy (PPEL) passing and the board members elected included Phil Herbold, Curtis Motz and Lindsay Smit as at large board members. Motion by Plendl, seconded by Herbold to approved the financial report. All in favor, motion carried.

**7. COMMUNICATIONS:**

**Principal Brand**

Mr. Brand discussed the end of the 2<sup>nd</sup> quarter. Staff CPI training on Nov. 16<sup>th</sup>. November PBIS assembly on Nov. 27<sup>th</sup>. Computer Science week Dec. 1<sup>st</sup> – 8<sup>th</sup>. Students were involved in dress-up days and activities throughout the week. The Holiday Food drive has

been going on the past weeks for the Spooks. Student council will deliver the items and stock the shelves at the Dwelling. There are a lot of Christmas festivities including the 12 days of Christmas. A shout out to Mrs. Bobolz for her hard work and dedication especially on the Elementary concert last week. The middle school choir and band concert will be Dec. 19<sup>th</sup> at 6 p.m. Lego League competition will be in Kingsley Jan. 6<sup>th</sup>. The MS basketball season is having a great season so far. There are eleven teams confirmed for the home wrestling meet scheduled in February. Early dismissal on Dec. 22 at 12:30 p.m. No School Dec. 23-Jan. 2.

### **Principal Wiese**

Mr. Bailey read Mr. Wiese's board report as he was supervising an event. The semester tests will be Dec. 20<sup>th</sup> and 21<sup>st</sup>. Any makeup tests will be Dec. 22<sup>nd</sup>. Elementary Holiday parties will be Dec. 21<sup>st</sup> or 22<sup>nd</sup>. Elementary movie will be Dec. 22<sup>nd</sup> at 8:45 a.m. Try-outs for the musical will be Dec. 13<sup>th</sup> and 15<sup>th</sup>. High School music concert will be Dec. 19<sup>th</sup> at 7:30 p.m. Basketball, Dance, Speech and Wrestling events are in high gear. Please support the Panther Ball on Jan. 20<sup>th</sup>.

### **Supt. Bailey**

Mr. Bailey mentioned there have not been any snow days to date. Thursday, Dec. 14 no early dismissal. Sports events for CNOS basketball, JH basketball, Wrestling and ESports will be going on Dec. 14<sup>th</sup>. On Dec. 20<sup>th</sup>, a 2 by 2 meeting with Woodbury Central regarding Track and Cross Country sharing. Collins, Plendl and Mr. Bailey will attend. Conference Rule. Gym closed two days before Christmas and two days after. Weight room will be open to the public during Christmas break. Jan 2<sup>nd</sup> CPR day for Teachers. Mr. Bailey has started working on the 24/25 school calendar. Mr. Bailey and Mr. Brand will attend the ISFIC conference, Dec. 13<sup>th</sup> and 14<sup>th</sup>. Megan Plendl will be the volunteer for the Plymouth Co. Conference Board. Facility projects now and in the future include ceiling tiles in the Band room, Kingsley building roof remodel, painting on the Shop exterior, Kingsley building, technology purchases, handicap bus to be delivered in Feb 24, batting cage update, biology/chem lab updates, purchase a van, baseball/bleacher repair and parking lot south of the Kingsley school. Mr. Bailey thanked Angie and Matt for their eight years on the board and their leadership and foresight.

7. **OLD BUSINESS** - None at this time

8. **ADJOURNMENT**

Motion by Bubke, seconded by Haggin to adjourn at 5:33 p.m. All in favor, motion carried.

### **AGENDA (New Board)**

1. **CALL TO ORDER – ORGANIZATIONAL MEETING**

The meeting of the new board was call to order at 5:35 p.m. by temporary chairperson, Scott Bailey.

#### **Elect Officers of the Board**

Motion by Herbold to nominate Jason Collins as Board President. All in favor, motion carried. Collins abstained. Motion by Herbold to nominate Megan Plendl as Vice President. Plendl abstained. All in favor, motion carried.

**Administer oath to newly elected Officers of the Board**

Board Secretary Schweitzberger administered the oath of Office to new Board members, Lindsay Smit, Curtis Motz, Board President, Collins and Vice President, Plendl.

**Set the Board meeting date/time/place**

Motion by Plendl, seconded by Herbold to set the board meeting date/time/place as the 2<sup>nd</sup> Monday of every month at 7 p.m. in the Kingsley Board room. All in favor, motion carried.

**Appoint Check signers**

Motion by Plendl, seconded by Herbold to appoint the check signers as Jason Collins, President, Megan Plendl, Vice President and Laurie Schweitzberger, Treasurer on all accounts as well as Scott Bailey, Superintendent, Rob Wiese, Principal and Adam Brand, Principal on the activity accounts. All in favor, motion carried.

**2. NEW BUSINESS**

**At-Risk/Dropout Prevention Application and request for Modified Supplemental Aide**

Motion by Herbold, seconded by Plendl to approve the At Risk/Dropout Prevention applications and the request for Modified supplemental Aide for \$99,205. All in favor, motion carried.

**Reconsideration Committee Appointment**

Motion by Herbold, seconded by Motz to appoint Dawn Wilcox, Polly Meisner and Amanda Seuntjens to the Reconsideration Committee. All in favor, motion carried. The Reconsideration Committee employees include Kathy Ploeger, Taylor Kempers, Adam Brand, Beth Christensen and Kim Saxen. The community members include Dawn Wilcox, Polly Meisner and Amanda Seuntjens.

**Contract Recommendations**

None at this time

**Fundraiser Requests**

None at this time

**Other Business**

A tentative Board Budget workshop date will be January 11 at 6 p.m.

**3. ADJOURNMENT**

Motion by Herbold, seconded by Motz to adjourn at 5:52 p.m.

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Laurie Schweitzberger, Board Secretary

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Jason Collins, Board President