

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

THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT

<p><i>June 11, 2024</i> CONFERENCE ROOM - KINGSLEY</p>

1. CALL TO ORDER

The meeting was called to order by President Collins at 6:00 a.m.

2. ROLL CALL

Present Members: Plendl, Smit, Motz and Herbold.

3. AGENDA

Motion was brought by Plendl, 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 Motz to approve the May meeting. All voted aye, motion carried.

5. SUMMARY LIST OF BILLS

An explanation of invoices was sent to the Board before the meeting. Motion by Plendl, seconded by Herbold to approve listed bills in the amounts of \$257,100.63 from the general fund, \$8,207.80 from schoolhouse, \$34,847.73 from lunch fund, \$6,329.57 from the Kingsley activity fund and \$20.00 from Pierson activity fund. All voted aye, motion carried.

6. FINANCIAL REPORT

For the May review, we are eleven months into the fiscal year and 91.6% of the budget. Revenue is at 90.3% of the budget and expenditures at 87.1%. MidStates offered a 4.56% interest rate on all MidStates bank accounts for the month of May. This is .50 basis points under the ISJIT rate of 5.06%. To date, all teacher contracts have been signed and the employee benefits have been updated for a July 1 start date. In June and early July, I'll be preparing end of the year processing of grants and invoices. Motion by Herbold, seconded by Smit to approve the financial report. All voted aye, motion carried.

7. OLD BUSINESS - None at this time

8. NEW BUSINESS

EMC Renewal for Property and Casualty Insurance:

Bart Boustead presented the EMC Property and Casualty Insurance quote. Motion by Herbold, seconded by Smit to approve the EMC Property Insurance at \$155,319.00. All voted aye, motion carried. Motion by Herbold, seconded by Smit to approve the Wind/Hail Deductible Buy Down not to exceed \$35,534.11. All voted aye, motion carried.

Equipment Breakdown Insurance:

Motion by Plendl, seconded by Herbold to approve the Equipment Breakdown Insurance with SU Insurance Company for \$82,650. All voted aye, motion carried.

2024-2025 School Fees:

Motion by Herbold, seconded by Smit to approve the 24/25 School Fees. This includes: Hot lunch: Student - \$3.50, Seconds - \$2.00, Adult - \$5.00. Breakfast: Student - \$2.75, Adult - \$2.95. Special Milk: Quarter - \$22.50, Semester - \$45.00, Yearly - \$90.00. Book Fees: Kdg./4 - \$45.00, 5-8 - \$55.00, 9-12 - \$65.00. Activity Ticket: Student - \$50.00, Adult - \$90.00, Family - \$210.00. All voted aye, motion carried.

Resignation(s):

Motion by Herbold, seconded by Plendl to approve the resignations of Jill Groetken, MS Special Education Teacher, Dean Norris, HS Head Football Coach, Randy Plendl, HS Asst. Football Coach, Torey Hill, HS Head Volleyball Coach. All voted aye, motion carried. Mr. Bailey thanked them for their service to the district.

Contract Recommendation(s):

Motion by Plendl, seconded by Herbold to approve Jade Popken for MS Special Education Teacher. All voted aye, motion carried. Motion by Herbold, seconded by Plendl to approve Jackie Lammers as HS Esports Sponsor for three seasons and JH Esports Sponsor for one season. The contracts will be at different times. All voted aye, motion carried. Motion by Herbold, seconded by Motz to approve Caitlyn Brand as Co-JH Volleyball Coach pending coaching certification. All voted aye, motion carried.

Coaching/Sponsor Contract Listing:

Softball, Baseball and Wrestling contracts will be discussed at a later date. Motion by Herbold, seconded by Motz to approve the coaching list as written excluding Torey Hill from any coaching positions. All voted aye, motion carried.

Non-Certified Contracts:

Motion by Herbold, seconded by Plendl to approve a \$1.87 p/hr increase to the Aide and Groundkeeper positions freezing the step the individual is currently receiving. The motion also included a 4% increase to base for the Secretary, Janitor, Bus Driver and Nurse positions and a step increase. All voted aye, motion carried. Motion by Herbold, seconded by Motz to approve \$15 p/hr to the Misc wages including Summer Student Help, Bus Maintenance, Unpacking/Inventory, Seasonal mowing and Ticket Taking. All voted aye, motion carried.

Approval of the 600 Board Policy:

Motion by Herbold, seconded by Smit approving and waiving the 2nd reading for the 600 Board Policy series, moving the 608 and 609 Board Policy to the 900 series. All voted aye, motion carried.

Universal Laser System Printer for High School Business:

Motion by Herbold, seconded by Motz to approve \$49,329 from Mid-West 3D Solutions for the High School Business Laser printers. All voted aye, motion carried. A State grant, STEM BEST will reimburse the school \$40,000.

Fundraiser Request:

None at this time.

Motion by Herbold, seconded by Motz to go into an Exempt session at 6:55 a.m.

Motion by Herbold, seconded by Motz to come out of Exempt session at 6:56 a.m.

Mr. Bailey's Administrative Report:

Mrs. Spooner and Dr. Kempers presented information from the ISASP testing this year and compared data from previous years. If interested in the information, please contact Mrs. Spooner or Dr. Kempers.

Motion by Herbold, seconded by Plendl to go into Exempt session at 7:21 a.m.

President Collins announced to come out of Exempt session at 7:55 a.m.

Administrative Salaries, Business Manager/Board Secretary Salary-Exempt Session:

School Board Recognition Month:

Motion by Motz, seconded by Plendl to approve the Administrative salaries, Business Manager/Board Secretary salary and At-Risk Coordinator's salary as listed. Roll call vote: Motz, aye. Herbold, aye. Smit, aye. Plendl, aye and Collins, aye. Motion carried.

9. COMMUNICATIONS

Administrative Reports:

Written reports submitted to the Board.

10. OTHER BUSINESS

President Collins announced his resignation as of June 30, 2024. Vice President Plendl will assume the responsibilities of President until the School Board Organizational Meeting in November 2024.

11. ADJOURNMENT

Motion by Herbold, seconded by Plendl to adjourn at 8:06 a.m.

The July Board meeting is set for July 16, 2024 at 6:00 a.m.

Laurie Schweitzberger, Board Secretary

Jason Collins, Board President