UNAPPROVED MINUTES OF A REGULAR MONTHLY MEETING OF

THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT

July 16, 2024 CONFERENCE ROOM - KINGSLEY

1. CALL TO ORDER

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

2. ROLL CALL

Present Members: Plendl, Smit, Motz and Herbold.

3. AGENDA

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

4. APPROVAL OF PREVIOUS MEETING MINUTES

Motion was made by Herbold, seconded by Smit to approve the June 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 Motz, seconded by Smit to approve listed bills in the amounts of \$323,518.53 from the general fund, \$123,551.80 from schoolhouse, \$37.10 from lunch fund, \$19,629.18 from the Kingsley activity fund and \$20.00 from Pierson activity fund. All voted aye, motion carried.

6. FINANCIAL REPORT

For the June review, there may be additional invoices yet to complete the fiscal year. At year end, the revenue budget is on track. There were expenses in June which affected the budget. One was the roof project budgeted for the FY25 and paying \$86,640 for supplies in June. The FY25 grant received materials before year end. MidStates offered a 5.06% interest rate on all MidStates bank accounts for the month of June. This is .50 basis points under the ISJIT rate of 4.56%. The non-certified contracts have been electronically delivered, printed and signed. For auditing purposes, the Class of 2023 funds were discussed. There will be Federal, State and local reports due for fiscal year end within the next two months. Motion by Herbold, seconded by Motz to approve the financial report. All voted aye, motion carried.

7. **COMMUNICATIONS**

Mr. Bailey

Mr. Bailey explained how all schools having challenges with staffing. He is cautiously optimistic that Kingsley-Pierson is sitting better than other districts right now. Open teaching positions include: HS Shop and K-12 Music. Coaching positions include: Head FB, (3) Asst. FB, Asst. BBB, Asst. GBB, Asst. Golf, JH Track and JH Boys BB. Good luck to the Boys tonight at the Sub state game in LeMars. Family week enacted by the IGHSAU and the IHSSA will be July 29 – August 3. There will be no school sponsored activities taking place. Sharing discussion: At a previous board meeting a motion was made to end sharing sports with River Valley with the exception of football for the Fall (2 year agreement). River Valley and Woodbury Central have Board approved a 3-way sharing agreement with RV/WC/KP for Cross Country and Track for the 24/25 school year. The Board will discuss with the community and meet at a future date regarding discussion and a motion. The Pierson building is having issues with the heating system and will schedule repairs. Fire extinguishers have been inspected. The alarm system inspection is scheduled next week. The roof project is near completion. Thompson will be installing new key access and cameras at the bus barn. Mr. Bailey discussed advertising and selling two busses, 1990 and 1997.

8. OLD BUSINESS - None at this time

9. NEW BUSINESS

Resignation(s): None at this time

Contract Recommendations(s):

Motion by Herbold, seconded Motz to approve Dawn Wilcox as HS Science. All voted aye, motion carried. Motion by Herbold, seconded by Smit to approve Jill Bobolz as a LTS - K-12 Choir. All voted aye, motion carried. Motion by Herbold, seconded by Motz to approve Bill Seuntjens as a .5 LTS for Shop. All voted aye, motion carried. Motion by Herbold, seconded by Smit to approve Becky Schultzen as a floating Sub. All voted aye, motion carried. Motion by Herbold, seconded by Motz to approve Kassaundra Compton and Sammy Bates as Co-Head VB for 24/25 school year. All voted aye, motion carried. Motion by Herbold, seconded by Smit to approve Eron Andrews as a Lead Bus Driver. All voted aye, motion carried. Motion by Herbold, seconded by Motz to approve Kim Saxen as a Bus Driver (pending her driving certification). All voted aye, motion carried. Motion by Herbold, seconded by Smit to approve Brittany Hansen as the 2nd semester MS English teacher (pending full certification). All voted aye, motion carried. Motion by Herbold, seconded by Motz to approve Jill Bobolz as the Spring Talent Show sponsor. All voted aye, motion carried.

Propane Bid(s):

Motion by Herbold, seconded by Motz to approve Johnson Propane with a \$1.05 p/gallon bid for the 24/25 school year. There were three bids received. All voted aye, motion carried.

Level I Appointment(s) for 2024-2025:

Moton by Herbold, seconded by Smit to approve Rob Wiese, Adam Brand, and Loren Schmoll as level I investigators. All voted aye, motion carried.

Appoint school attorney for 2024-2025:

Motion by Herbold, seconded by Motz to appoint Kristy Latta with the Ahlers Law Firm as school attorney for the 2024-2025 school year. All voted aye, motion carried.

Designate banks and official depositories for 2024-2025:

Motion by Herbold, seconded by Smit to approve MidStates Bank \$9,000,000, United Bank of Iowa \$3,000,000 and ISJIT \$1,000,000 as the designated banks and official depositories for the 2024-2025 school year. All voted aye, motion carried.

Sub Pay

Motion by Herbold, seconded by Smit to approve the Substitute Teacher pay at \$160 per day. All voted aye, motion carried.

Facility Project(s):

Motion by Herbold, seconded by Smit to approve Curry Carpets at \$26,249.00 to replace carpet in the choir room, Mrs. Dunne, Ms. Stanwick, Mrs. Riemenschneider and Mrs. Bailey's room. All voted aye, motion carried. Motion by Herbold, seconded by Motz to approve Squatch Construction at \$17,760.00 for the removal of the existing floor and replacement with epoxy flooring in the science rooms. All voted aye, motion carried. Motion by Herbold, seconded by Motz to approve Rick's Computers at \$11,550.00 for the purchase of 30 chromebooks. All voted aye, motion carried.

Board Vacancy:

Mr. Bailey explained the process to fill the vacancy created by Jason Collins's resignation. The school attorney explained the two options. One option would be a special election which would cost around \$15,000. The second option would have the Board appoint a member until the next school election in November 2025. Mr. Bailey has received interest in the vacancy. The vacancy was published in the Le Mars Sentinel on July 12 and the Moville Record on July 18. The Board is required to wait 14 days from the initial posting before an appointment may be made. The Board will meet on July 29 at 7 p.m. to discuss and meet with applicants.

9. Fundraiser Request(s):

None at this time.

10. ADJOURNMENT

Motion by Motz, seconded by Smit to ad	journ at 6.51 a.m. All voted aye, motion carried.
	Laurie Schweitzberger, Board Secretary
	Megan Plendl, Acting Board President