

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

**THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT**

*August 12, 2024*  
**CONFERENCE ROOM - KINGSLEY**

**1. CALL TO ORDER**

Acting President Plendl was not able to be at the meeting. The meeting was called to order at 7:00 p.m. by Superintendent Bailey. Motion by Motz, seconded by Smit to appoint the temporary chairperson as Herbold. All in favor, motion carried.

**2. ROLL CALL**

Present Members: Herbold, Smit, Motz and Bahl. Absent: Plendl

**3. AGENDA**

Motion was brought by Smit, seconded by Motz to approve the amended agenda. Mr. Bailey removed line items for resignations and facility projects. All voted aye, motion carried.

**4. APPROVAL OF PREVIOUS MEETING MINUTES**

Motion was made by Bahl, seconded by Smit to approve the regular July meeting, Special meeting in July and Special meeting in August. All voted aye, motion carried.

**5. SUMMARY LIST OF BILLS**

An explanation of invoices was sent to the Board before the meeting. The Board posed questions regarding RSAI, HUDL, SeeSaw, Boe-Bot Robots and a new scrubber. Motion by Smit, seconded by Motz to approve listed bills in the amounts of \$349,587.82 from the general fund, \$50,186.07 from schoolhouse, \$1,535.30 from lunch fund, \$6,642.29 from the Kingsley activity fund and \$2,612.45 from Pierson activity fund. All voted aye, motion carried.

**6. FINANCIAL REPORT**

July and August revenue is usually low compared to September through June. There are FY24 reimbursements from the State and local districts. Purchase of services were higher due to paying out \$231,000 for open enrollment and special education to other districts. For year-end processes, the Board allocates Kingsley Activity account's interest and remaining class funds from the prior year to accounts in the same fund. There was a total of \$11,117.91 which included interest \$7,180 and Class of 2023 \$3,937.91. Motion by Smit, seconded by Motz to allocate \$6,000 to the Music activity fund and \$5,117.91 to the Middle School Athletic fund. All vote aye, motion carried. Other business discussed was the MidStates Bank interest rate offered at 4.58% for July. This is .50 basis points under the ISJIT rate of 5.08%. Motion by Smit, seconded by Bahl to approve the financial report. All voted aye, motion carried.

## 7. COMMUNICATIONS

### **Mr. Brand**

Mr. Brand explained there have been improvements to the school over the summer. Updates included painting of rooms, sidewalk repair, parking lot lines painted, replacement of broken items. We have added seven new students to the middle school. Mrs. Powell and Mrs. Glade received a STEM Scale-Up grants which they will receive Turing Tumble kits to build simple computers. The first football and volleyball practices will begin on August 26<sup>th</sup>. The first JH football game is September 26<sup>th</sup> and the first JH volleyball game is September 12<sup>th</sup>.

### **Mr. Wiese**

2024-2025 School Year with students begins in 11 days (8/23/24). Athletics and cheerleading in full gear today. Coaches meeting 8/15 at 7 p.m. HS Fall season meet the Teams Night on Monday, August 26 at 6:30 p.m. Elementary Open House and Book fair 8/22 from 6-7 p.m. HS Freshman Orientation from 7-7:45 p.m. On the first day of school, school will dismiss at 2:30 p.m. The 36<sup>th</sup> Grandparent's/Special Friend Day will be Friday, August 30 from 8:30-10 a.m. No lunch with grandparents this day. Mr. Wiese attended the SAI conference with Mr. Brand and Mr. Bailey. Theme of the conference: Build, Conquer and Achieve. An emotional opener from the wife of the Superintendent of the Perry School District and their family.

### **Mr. Bailey**

There will be a bus driver meeting on August 13<sup>th</sup>. We buy them pizza and discuss routes and mandatory trainings. Many times they are the first kids to see in the morning and the last they see in the evening. Mr. Bailey provided a copy of the Master Contract and the handbook to the Board. New staff members include: Alexis Neumann (HS English), Jade Popken (MS Special Education), Loren Schmoll (Guidance), Val Sitzmann (MS Math) and Dawn Wilcox (HS Science). Mr. Bailey attended the SAI Conference and attended sessions on school security and safety, BOEE updates and IPERS updates. The school board convention will be November 20-22. The Board will be given a tour of the remodeled Biology and Chemistry rooms and new carpeting in four elementary classrooms, after the meeting.

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

9. **NEW BUSINESS**

### **Contract Recommendations(s):**

Motion by Motz, seconded by Smit to approve Chris Nissen and Dean Norris as JH Co-Head Football coaches. All in favor, motion carried.

### **Approval of the SIAC Committee:**

Motion by Motz, seconded by Smit to approve the School Improvement Advisory Committee. All in favor, motion carried.

### **FY23 Audit Approval:**

In review, Mrs. Schweitzberger explained were no instances of non-compliance. Nolte, Cornman and Johnson recognized two deficiencies which included segregation of duties and expenditures exceeded the amended budgeted amounts. The budget was amended in

May 2023. Motion by Motz, seconded by Bahl to approve the FY23 audit. All in favor, motion carried. The Board thanked Mrs. Schweitzberger for her work on the audit.

**Board Policy 410.01 - Substitutes**

Motion by Motz, seconded by Bahl to approve moving back to ten consecutive days for the long term substitute pay policy. This would change policy code no. 410.1 from five days to ten days in the same position. All in favor, motion carried.

**Fundraiser Request(s):**

Motion by Bahl, seconded by Smit to approve the annual fundraiser list. All in favor, motion carried.

**9. OTHER BUSINESS**

Lindsay Smit announced her resignation from the Board after the August Board meeting on August 12, 2024.

**10. ADJOURNMENT**

Motion by Bahl, seconded by Smit to adjourn at 8:42 p.m. All voted aye, motion carried.

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Laurie Schweitzberger, Board Secretary

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Phil Herbold, Temporary Chairperson