

**UNAPPROVED MINUTES OF  
A SPECIAL MEETING OF**

**THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT**

**July 29, 2024  
CONFERENCE ROOM - KINGSLEY**

**1. CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by acting President Plendl.

**2. ROLL CALL**

Present Members: Plendl, Smit and Herbold. Zoom call: Motz

**3. APPROVAL OF AGENDA**

Motion by Herbold, seconded by Smit to approve the agenda. All in favor, motion carried.

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

**5. NEW BUSINESS**

**Board Vacancy Appointment:**

Applicants for the Board vacancy contacted Mr. Bailey regarding the appointment. Mr. Bailey let the applicants introduce themselves to the Board. These applicants included Gina Sitzmann, Roger Wilcox and Ron Bahl. Each Board member asked the applicants questions. After Board discussion, a motion was made. Motion by Motz, seconded by Smit to appoint Ron Bahl to fill the Board vacancy. All in favor aye, motion carried. The oath of office for Ron Bahl was administered by Laurie Schweitzberger, Board Secretary. The Board Secretary will contact the Plymouth Co. Auditor regarding the appointment. Board member Smit announced her retirement at the meeting and an official retirement from the Board will be at a future meeting.

**Track and XC Athletic Sharing:**

As discussed in the July Board meeting, River Valley and Woodbury Central approved a 3-way sharing agreement with RV/WC/KP for Cross Country and Track for the 24/25 school year. After discussion a motion was made by Herbold, seconded by Smit to approve a sharing agreement with River Valley and Woodbury Central for Track and Cross Country. All in favor, motion carried.

**Contract Recommendations:**

Mr. Bailey had no contract recommendations at this time. Mrs. Goodwin and Mr. Bailey have reached out to several community members in order to fill these positions. The Board discussed the importance of filling these positions in order to play football. Motion by Herbold, seconded by Smit to table contract recommendations to a special meeting on Friday, August 2 at 6:30 a.m. All in favor, motion carried.

6. **OTHER BUSINESS** – None at this time

7. **ADJOURNMENT**

Motion by Herbold, seconded by Smit to adjourn at 8:23 p.m. All voted aye, motion carried.

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Laurie Schweitzberger, Board Secretary

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Megan Plendl, Acting Board President