

**UNAPPROVED MINUTES OF  
A SPECIAL MEETING OF**

**THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT**

**September 4, 2024  
CONFERENCE ROOM - KINGSLEY**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Present Members: Plendl, Motz and Bahl. Conference call: Herbold

**3. APPROVAL OF AGENDA**

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

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

**5. NEW BUSINESS**

**Board Vacancy Appointment:**

The vacancy was published in the Le Mars Sentinel on August 16 and the Merville Record on August 22. The Board is required to wait 14 days from the initial posting before an appointment may be made. An applicant for the Board vacancy contacted Mr. Bailey regarding the appointment. Mr. Bailey let the applicant introduce themselves to the Board. The applicant was Roger Wilcox. Each Board member was allowed to ask Roger questions. After Board discussion, a motion was made. Motion by Bahl, seconded by Motz to appoint Roger Wilcox to fill the Board vacancy. All in favor, motion carried. The oath of office for Roger Wilcox was administered by Laurie Schweitzberger, Board Secretary. The Board Secretary will contact the Plymouth Co. Auditor regarding the appointment.

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

**7. ADJOURNMENT**

Motion by Motz, seconded by Bahl to adjourn at 6:03 p.m. All in favor, motion carried.

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Laurie Schweitzberger, Board Secretary

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Megan Plendl, Acting Board President