

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

THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT

<p><i>December 10, 2024</i> CONFERENCE ROOM - KINGSLEY</p>

1. CALL TO ORDER

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

2. ROLL CALL

Present Members: Plendl, Herbold, Wilcox, Motz and Bahl.

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 Wilcox to approve the November meeting minutes. All voted aye, motion carried.

5. SUMMARY LIST OF BILLS

Motion by Herbold, seconded by Motz to approve listed bills in the amounts of \$84,592.72 from the general fund, \$179,882.38 from schoolhouse, \$123,015.08 from lunch fund, \$10,465.05 from the Kingsley activity fund and \$3,370.50 from Pierson Activity fund. All voted aye, motion carried.

6. FINANCIAL REPORT

Revenue for the month of November on target at 42.8%. Year-to-date expenses for instructional expenses are higher than expected at this time of the year. There will be an ISFIS budget workshop in January. MidStates Bank interest rate offered at 3.93% for November. This is .50 basis points under the ISJIT rate of 4.43%. Kingsley-Pierson School will be awarded a Public Innovation and Efficiency (PIE) program award on December 11th at 10 a.m. Motion by Herbold, seconded by Motz to approve the financial report. All voted aye, motion carried.

7. COMMUNICATIONS

Mr. Wiese

Mr. Wiese talked about the events for December. The HS Semester tests will be 12/18 and 12/19 with make-up tests on 12/20. Elementary 12:30 early dismissal on 12/20. K-4 Food Drive 2024 concludes 12/13. Elem Movie on 12/20 @8:40 a.m. and Elem Holiday parties on the afternoon of 12/19. The Winter activities are in progress; Cheerleading, Basketball,

Dance Team (State awards placing 2nd in POM and Kick performances), Speech, & Wrestling. There is a home Wrestling Meet (North Gym) & Basketball Games (South Gym) tonight! CNOS basketball games on 12/19. The Elementary Computer Science Week was a success. Teacher In-Service on Thurs., Jan. 2. & 3rd Quarter/2nd Semester Classes begin on Fri., Jan. 3, 2025! Happy Holidays!

Mr. Brand

Mr. Brand discussed MS updates. Mr. Brand was interviewed by a parent panel on December 2nd for the position of HS/Elem Principal. The November PBIS Assembly was November 27th. On November 21st, we had 5 staff attend the CPI training in Sioux City. Computer Science week on December 2nd with a computer science playground in the gym for science classes. The students have been collecting canned goods for Spooks/Dwelling for last week and this week for our Holiday Food Drive. Shout out to Mrs. Bobolz and Mrs. Snakenberg for all of their continued hard work and dedication on the music concerts. On December 12th, we will have a middle school boys basketball Pep Rally. There will be a PBIS assembly on December 20th. The Lego League competition will be in Kingsley January 4th. During PD, the staff fulfilled the state requirement completing dyslexia training. The Sticky Stuff Athletic Fundraiser sold \$2,784 and made a profit of \$1,252.

Mr. Bailey

Mr. Bailey introduced Dr. Kempers and Mrs. Spooner who shared ISASP reports. The Kingsley and Pierson's gyms will be closed from 12/23-12/27. PD day January 2 and school starts January 3. Mr. Bailey will be working on the 25-26 calendar. State Football classifications decision should be out by December 18. Board Convention 11/20-11/21. Sessions included AI discussion and Simbli updates. Ron Bahl and Curtis Motz also attended and appreciated the New Board member training.

8. OLD BUSINESS

Facility Projects – none

9. ADJOURNMENT

Motion by Herbold, seconded by Motz to adjourn at 6:40 a.m. All in favor, motion carried.

AGENDA (New Board)

1. CALL TO ORDER – ORGANIZATIONAL MEETING

The meeting of the new board was call to order at 6:40 a.m. by temporary chairperson, Scott Bailey.

Elect Officers of the Board

Motion by Plendl to nominate Phil Herbold as Board President. Herbold declined. Motion by Herbold to nominate Plendl for Board President. Votes: 2 ayes. 3 naves. Motion by Wilcox to nominate Ron Bahl as Board President. 3 ayes, 2 naves. Ron Bahl received the most votes for President. Motion by Motz to nominate Megan Plendl as Vice President. Votes: 3 ayes. Motion by Herbold to nominate himself as Vice President. Megan Plendl received the most votes as Vice President.

Administer oath to newly elected Officers of the Board

Board Secretary Schweitzberger administered the oath of Office to Board President, Bahl and Vice President, Plendl.

Set the Board meeting date/time/place

Motion by Herbold, seconded by Wilcox to set the board meeting date/time/place as the 2nd Monday of every month at 7 p.m. in the Kingsley Board room. All in favor, motion carried.

Appoint Check signers

Motion by Herbold, seconded by Plendl to appoint the check signers as Ron Bahl, President, Megan Plendl, Vice President and Laurie Schweitzberger, Treasurer on all accounts as well as Scott Bailey, Superintendent, Rob Wiese, Principal and Adam Brand, Principal on the activity accounts. All in favor, motion carried.

2. NEW BUSINESS

Contract Recommendations

Motion by Herbold, seconded by Plendl to approve Ross McNaughton as Assistant Wrestling coach. All in favor, motion carried. Motion by Herbold, seconded by Motz to approve Carson Seuntjens as a Volunteer Assistant Wrestling. All in favor, motion carried. Motion by Plendl, seconded by Herbold to approve Tristen Jessen as Volunteer Assistant Wrestling. All in favor, motion carried. The Board discussed the softball and baseball coaches contracts. President Bahl recognized Mrs. Goodwin, Kristin Biel and Erika Bates to speak during the discussion. No action taken on the discussion.

Resignations

Motion by Herbold, seconded by Wilcox to approve the resignations of Juan Gonzalez as a MS Aide and Robert Kabisch as a Sub Bus Driver. All in favor, motion carried. Mr. Bailey thanked both of them for their service to the district.

President Bahl transferred the meeting over to Vice President Plendl at 7:37 a.m. and left the meeting.

SBRC Request for Allowable Growth – for maximum on-time funding for Increased Open-Enrolled Out Students

Motion by Herbold, seconded by Motz to approve the SBRC request for the maximum allowable growth, for on-time funding from increased enrollment and increased open-enrolled out students in the amount of \$83,625. All in favor, motion carried.

Plymouth County Conference Board Representative

Megan Plendl agreed to be the Plymouth County Conference Board Representative.

500 Series Policy Review

Motion by Herbold, seconded by Motz to approve amended changes as discussed to the 500 Policy Series and waiving the 2nd reading. All in favor, motion carried.

Closed Session: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Iowa Code 21.5(1)(i)

At 7:50 a.m., motion by Herbold, seconded by Motz to go into a Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Iowa Code 21.5(1)(i). At 8:12 a.m., motion by Wilcox, seconded by Herbold to come out of a Closed session.

Administrative Transfer

Motion by Herbold, seconded by Motz to transfer Adam Brand from MS Principal to HS 9-12/Elementary K-4 Principal as of July 1, 2025 with a \$10,000 increase of salary. All in favor, motion carried.

Fundraiser Requests - none at this time

Other Business

January Board meeting set at January 13 at 5 p.m.

3. ADJOURNMENT

Motion by Herbold, seconded by Wilcox to adjourn at 8:14 a.m.

Laurie Schweitzberger, Board Secretary

Ron Bahl, President