

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

THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT

<p><i>February 11, 2025</i> CONFERENCE ROOM - KINGSLEY</p>

1. CALL TO ORDER

The meeting was called to order by President Ron Bahl at 7:00 p.m.

2. ROLL CALL

Present Members: Plendl, Herbold, Wilcox and Motz.

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 Plendl to approve the January meeting minutes. All voted aye, motion carried.

5. SUMMARY LIST OF BILLS

Motion by Herbold, seconded by Plendl to approve listed bills in the amounts of \$120,209.22 from the general fund, \$20,812.13 from schoolhouse, \$44,620.31 from lunch fund and \$11,492.67 from the Kingsley activity. All voted aye, motion carried.

6. FINANCIAL REPORT

There was a review of the financials and fund balances for each account. On February 25th, there will be Nutrition audit review by the Department of Education. Every three to four years each school is reviewed. Copier Lease proposals will be reviewed at the March Board meeting. The MidStates Bank interest rate offered at 3.64% for January. This is 50 basis points under the ISJIT rate of 4.14%. Motion by Herbold, seconded by Plendl to approve the financial report. All in favor, motion carried.

7. COMMUNICATIONS

Mr. Wiese

Mr. Wiese was not able to attend the meeting due to being a chaperone for the NASA trip.

Mr. Brand

Mr. Brand congratulated the two Lego League teams. Team 12356 won the Breakthrough Award on February 1st. ISASP testing will be in April. Music Boosters will have their singing valentines fundraiser this Friday. At the end of January, the Girls Basketball season ended. Wrestling season has begun with 16 wrestlers, 7 cheerleaders and 7 managers. The first track practice will be March 24th.

Mr. Bailey

Mr. Bailey mentioned three calendar options for the 25-26 school year. The legislatures are still discussing the start date of the school year. Gov. Reynolds proposed a 2% increase for State Supplemental Aid (SSA). The House of Representatives are at 2.2% and the Senate at 2%. There is a supplemental bill being discussed for \$22,591,274 for school districts. If passed, it would be distributed per pupil and effective for the July 1, 2025-June 30, 2026 school year (one-time funding). There is a bill in the legislature to increase the operational sharing dollar number from 21 to 25. For the Fire Inspection every five years, the Fire Marshall reviewed Kingsley and Pierson and pleased with the visit. At the last bus inspection, one bus was taken out of service permanently. Mr. Bailey recommended to purchase a used bus in the future. There have been many activities within the past few weeks including wrestling, basketball, ESports, Jazz Band, etc. The kids have had a very successful winter season. Woodbury Central would be interested in sharing Girls Wrestling in the future if the need arises. We will have President's Day off even if there is snow.

President Bahl

President Bahl indicated he toured the Kingsley and Pierson Schools and made suggestions for an overall improvement.

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

9. **NEW BUSINESS**

Interfund Borrowing Resolution:

The Interfund Borrowing Resolution states:

WHEREAS, pursuant to the Iowa Department of Education's Declaratory Order in 25 D.o.E. App. Dec. 76, all loans between funds in a school district within a fiscal year must be accomplished through official board action and may not be accomplished until the Board authorizes the loan by resolution. Motion by Herbold, seconded by Wilcox to table until the next Board meeting. All in favor, motion passed.

Set 2025-2026 1st Budget Hearing Date:

Motion by Plendl, seconded by Motz to set the 2025-2026 1st Budget Hearing date as March 25, 2025 at 7 p.m. All in favor, motion passed.

Audit Proposals:

Motion by Herbold, seconded by Wilcox to approve Barr & Co for the FY25-27 annual financial audit at \$15,000 for each year of the agreement. Motion by Plendl, seconded by Motz to add to the motion a 10% penalty per week after 10/31/25 if Barr & Co. is unable to fulfill the agreement and Kingsley-Pierson is able to void the agreement for the 2nd and 3rd years if Barr & Co is unable to fulfill the 1st year agreement. All in favor, motion passed.

Resignation(s):

None at this time.

Contract Recommendation(s):

Motion by Herbold, seconded by Plendl to approve Co-Head Boys Track Coaches position between Brittnei Forrer, Tristen Jessen and Tod Knutson. All in favor, motion carried.

Motion by Motz, seconded by Wilcox to approve Randy Wiese as a Volunteer Boys Asst Coach. All in favor, motion carried.

Fundraiser Requests:

None at this time.

Motion by Herbold, seconded by Motz to enter 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):** All in favor, motion carried.

Motion by Motz, seconded by Herbold to come out of the Closed session at 10:06 p.m. All in favor, motion carried.

9. **OTHER BUSINESS** – A special meeting has been set for February 19, 2025 at 7:00 a.m.

10. **ADJOURNMENT**

Motion by Herbold, seconded by Plendl to adjourn the meeting at 10:07 p.m. All in favor, motion carried.

Laurie Schweitzberger, Board Secretary

Ron Bahl, President