UNAPPROVED MINUTES OF A SPECIAL BOARD MEETING OF

THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT

February 19, 2025 CONFERENCE ROOM - KINGSLEY

1. CALL TO ORDER

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

2. ROLL CALL

Present Members: Plendl, Herbold, Wilcox and Motz.

3. AGENDA

Motion was brought by Herbold, seconded by Plendl to approve the agenda. All voted aye, motion carried.

4. OLD BUSINESS

Interfund Borrowing Resolution:

Motion by Herbold, seconded by Plendl to approve the Interfund Borrowing Resolution from the Management fund to the General fund up to \$1,000,000 if needed at a 3.5% interest rate within the current fiscal year. Roll call vote. Wilcox, aye. Motz, aye. Herbold, aye. Plendl, aye and Bahl, aye. All in favor, motion passed.

5. NEW BUSINESS

Resignation:

Motion by Herbold, seconded by Wilcox to approve the resignation of Kasaundra Compton as Volleyball coach. All in favor, motion passed.

Approval of Volunteer Coach(es):

Motion by Herbold, seconded by Plendl to approve Cody Kuchel and Jalen Spink as Volunteer Track coaches. All in favor, motion carried.

Coaching Position(s) Update:

Co-Head Boys Track coaches were approved at the February 11th Board meeting. Since that date, only two are interested in the position. Mr. Bailey will update at the next Board meeting. There was one coach interested in being a Softball coach, but declined due to health reasons. Sammy Bates was a Co-Head coach last year. Mr. Snakenberg would be interested as a Volunteer coach for Volleyball.

Review Staff Salaries:

The Board reviewed Staff salaries. No action was taken.

Review Staff Positions and Responsibilites:

The Board reviewed Staff Positions and Responsibilities. No action was taken.

Early retirement Incentive:

Mr. Bailey discussed the policy for Early Retirement. Two Board members, Plendl and Wilcox volunteered to be on a committee to review the policy and the details of offering it to staff. The committee will meet with Mr. Bailey to review the Early Retirement on February 20th.

Review KP Financial Status for the future:

Mrs. Schweitzberger discussed the financial status for the current fiscal year. President Bahl asked Mr. Bailey for suggestions regarding FY25 and FY26 budget reductions. Future meetings will be held in order to discuss details.

Discussion on Possible Future Meetings with Neighboring schools:

Mr. Bailey will discuss next Monday with the River Valley Board members regarding a 2:2 meeting on sharing staff and athletics. Mr. Bailey will also reach out to Woodbury Central for a 2:2 meeting and MMCRU regarding sharing Vocational programs. Two Board members, Bahl and Motz volunteered to be on the 2:2 committee.

Discussion on having 2 Board meetings a month:

Board members agreed to have special meetings as needed.

6. **OTHER BUSINESS**

A special meeting has been set for February 25, 2025 at 7:00 p.m. The March regular meeting will be scheduled for March 10^{th} at 7 p.m.

7. ADJOURNMENT

Motion by Plendl, seconded by Herbold to adjourn the meeting at 8:15 a.m. All in favor, motion carried.

Laurie Schweitzberger, Board Secretary

Ron Bahl, President