

**UNAPPROVED MINUTES OF A
MONTHLY MEETING OF THE
KINGSLEY PIERSON
COMMUNITY SCHOOL
DISTRICT
DECEMBER 11, 2017
KINGSLEY CONFERENCE
ROOM**

1. **CALL TO ORDER**

- The regular December meeting was called to order by President Bubke at 4:50 pm, via phone conference.

2. **ROLL CALL**

- Members present: Haggin, Herbold, and Collins.

3. **AGENDA**

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

4. **APPROVAL OF MINUTES**

- Motion by Herbold, seconded by Haggin, to approve the minutes of the November meeting. All voted aye. Motion carried.

5. **SUMMARY LIST OF BILLS**

- Questions on Open Enrollment tuition, winter sports advertising, City of Pierson, ice machine repair and replacement and a payment to Adam Schroeder were addressed. Motion was brought by Collins, seconded by Herbold, to approve the summary list of bills: \$110,375.69 from the general, \$9,252.51 from the schoolhouse fund, \$9,705.48 from the Kingsley activity fund, \$28,486.73 from the lunch fund, and \$82.55 from the Pierson activity fund. All voted aye, motion carried.

6. **FINANCIAL REPORT**

- The insurance binder was received from JT Enterprises for snow removal for the Pierson facility. Chris Howry from Woodbury Central will be working with Jenni Hutchinson on December 13, 2017 to help with budget detail, which will be ready for the next board meeting. We have received 75% of the estimated surtax payment from the 2016 tax year. The remainder will be received in February. Based on this payment, we should receive about \$781.00 more than budgeted in instructional support in the general fund and \$2345.00 more than budgeted in the PPEL fund. Motion was brought by Herbold, seconded by Haggin, to approve the financial report. All voted aye, motion carried.

7.COMMUNICATIONS:

- **Mr. Wiese**

Mr. Wiese stated that the elementary and middle school students are participating in a food drive which, will end on December 15. Non-perishable food items and monetary donations are being collected. Additionally, for a donation to the food drive, students will be able to participate in a hat day and have a day with music. Mr Wiese has completed 7 teacher and 4 coach evaluations. The Middle School schedule has been revised on days when students need to leave early for sporting events. This allows the students to attend all class periods. There has been a positive response to this change. There will be a Middle School pep rally at 3:15 on December 14. Congratulations to both Lego League teams on qualifying for state competition in Des Moines in January. The elementary Christmas program was held on December 4. It was a great program. There were many positive comments for Mr. John Krager, the substitute teacher is filling in for Maggie Mauch who is on maternity leave.

- **Supt. Bailey**

Mr. Bailey will be attending ISFLC training this week where they will be discussing Collective Bargaining. The district participated in The Hour of Code. We were 8 hours short of our goal. There was a news story featuring Ms. Hoffmann and our students. The gym will be closed from December 23-27th according to Western Valley Conference rules for all schools in the conference. The girls and boys basketball teams were invited to play in the CNOS Basketball Classic which is held at Tyson Events Center in Sioux City. The girls are scheduled to play on January 4th at 3:45 vs Heelan. There will be a 1:30 dismissal that day. The boys basketball team will play on January 6th at 8:30 am vs Ponca. Haggin voiced concern regarding the early dismissal on January 4th for the basketball game. The board agreed (with opposition from Haggin) to continue with the early dismissal. The board would like further discussion on how further schedule changes should be handled.

Jayne Vondrak, Val Sitzmann, and Kris Hackett were present to speak about their experiences with Instructional Coaching. They have attended several trainings that began on July 13, 2017. They provided positive comments on how they can help teachers in the classroom and to help with student achievement. Surveys are being considered for teachers and students to obtain feedback on TLC programs.

8. OLD BUSINESS

- None.

9. NEW BUSINESS

- At Risk Application and Request for Modified Supplemental Assistance: Motion was brought by Herbold, seconded by Collins, to approve the At Risk/Drop Out Prevention application and modified supplemental assistance up to \$95,742. All voted aye, motion carried.
- Resignation: Mr. Bailey read a letter of resignation from Middle School aide, Ashley Larson. Motion was brought by Collins, and seconded by Haggin, to approve the resignation. All voted aye, motion carried.
- Fund Raiser Approvals: Motion was brought by Herbold, seconded by Collins to approve the food drive sponsored by NHS December 12-21st. The donations will be given to the food pantry located in The Dwelling. All voted aye, motion carried.

10. OTHER BUSINESS:

- Collins has concerns about the safety of students who come to the game. Often they are running in the commons and walking in and out of the gym during the games causing a potential liability issue. Everyone agreed that there is an issue. Kids are reminded that they are here for the game and they should be with their parents in the gym. A suggestion was made to post a notice outside the gym and to have a JMC email sent to parents.

11. **ADJOURNMENT:** At 5:55 p.m., motion was brought by Collins, seconded by Herbold, to adjourn. All voted aye, motion carried.

Randi Anstine, Administrative Assistant

President

Matt Bubke, Board