UNAPPROVED MINUTES OF 
A REGULAR MONTHLY MEETING OF 

THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT

NOVEMBER 13, 2017
KINGSLEY CONFERENCE ROOM

1. CALL TO ORDER
   ● The regular November meeting was called to order by President Bubke at 7:00 p.m.

2. ROLL CALL
   ● Present: Members Haggin, Pratt and Collins.

3. AGENDA
   ● Facility Projects was removed from the agenda. Motion was brought by Haggin, seconded by Pratt, to approve the revised agenda. All voted aye, motion carried.

4. APPROVAL OF MINUTES
   ● Motion was brought by Pratt, seconded by Collins, to approve the minutes of the October meeting. All voted aye. Motion carried.

5. SUMMARY LIST OF BILLS
   ● Questions on flu vaccines, Dunwell HVAC repair, H & H Roofing, Goodwill Industries, Iowa Lakes Community College, Johnson Propane, and entry fee payments to schools were addressed. There was also discussion regarding mileage reimbursements. Motion by Collins, seconded by Haggin, to approve the November abstract of bills: $80,879.96 from the general fund, $34,632.00 from the schoolhouse funds, $14,781.90 from the Kingsley activity fund, $26,995.36 from the lunch fund and $364.85 from the Pierson activity fund. All voted aye. Motion carried.

6. FINANCIAL REPORT (Herbold joined meeting)
   ● The annual audit has been completed and went well. Health insurance premiums will be increasing starting January 1st. The increase is due to the return of the Health Insurer Fee which had been temporarily removed in 2017. The IPERS rate will be increasing for fiscal year 2019. IASBO’s fall conference and new member orientation was held in Altoona on October 30 and November 1. Discussed reporting requests for future meetings. Motion was brought by Herbold, seconded by Pratt, to approve the financial report. All voted aye, motion carried.

7. COMMUNICATIONS: Mr. Wiese and Mr. Bailey
   ● Mr. Wiese was unable to attend but a written report was given to board members. Mr. Bubke noted that there are some gym space issues caused by the number of students involved in junior high activities and after school practice times. He
mentioned the potential gym facilities project which could alleviate some of these issues.

- Mr. Bailey confirmed with the board that the district will participate in 8-man football again next season. Bubke and Collins have agreed to be a part of the bargaining committee to work with KPEA during negotiations. Official count numbers show that the district is down 2.9 students in building. Budget enrollment is down 10.9 students. The December 11, 2017 meeting will take place at 4:45 P.M. as there is a home basketball game scheduled that evening. Basketball and wrestling are both underway with 8 out for wrestling, 22 for boys' basketball and 23 for girls' basketball. The musical was held this past weekend and was a great success. It is being broadcast on the cube. School board convention is this week. Students will be dismissed at 12:30 next week Wednesday for the Thanksgiving break. Staff will participate in professional development until 2:30 that day.

8. **NEW BUSINESS**

- **NASA Trip:** Mr. Bailey discussed past practice with offering the trip to the top three students based on GPA. It is offered first to top three seniors and then to top three juniors. Cost of the trip is around $440 per student and chaperone. Motion was brought by Herbold, seconded by Pratt, to approve the trip for March of 2018. All voted aye, motion carried.

- **Plymouth and Woodbury County Conference Board:** Phillip Herbold will be the delegate for Woodbury and Kate Pratt will be the delegate for Plymouth.

- **SBRC Application for Open Enrollment Out:** Motion was brought by Herbold, seconded by Pratt, to approve the request for supplemental authority for open enrolled out students that were not on last year’s count in an amount up to $75,934.76. All voted aye, motion carried.

- **Wrestling Sharing with River Valley:** Motion was brought by Collins, seconded by Herbold, to share the wrestling program with River Valley for the 17/18 season. Their wrestlers would join our program at a cost of $100 per wrestler plus any individual state expenses. All voted aye, motion carried.

- **Snow Removal Bids:** One bid was received for the Kingsley facility. Motion was brought by Pratt, seconded by Herbold, to accept the bid from Bohle Construction. All voted aye, motion carried. Two bids were received for the Pierson facility. Motion was brought by Collins, seconded by Pratt, to accept the bid from JT Enterprises upon proof of insurance. All voted aye, motion carried.

- **Van Disposal:** Discussed options for disposing of the old van. Motion was brought by Herbold, seconded by Pratt, to get salvage bids. All voted aye, motion carried.

- **Contract Recommendation:** Motion was brought by Herbold, seconded by Haggin, to approve Cody Kuchel as assistant boys’ basketball coach. All voted aye, motion carried. This position is being shared between Mr. Kuchel and Kevin Hardie. The Board thanked Mr. Hardie for doing this.
• **Fund Raiser Request:** Motion was brought by Herbold, seconded by Pratt, to approve the food drive in the elementary and middle school during the month of December with donations going to the Kingsley Spooks, the Backpack Program or Mid-Sioux Opportunity. All voted aye, motion carried.

10. **OTHER BUSINESS**
   - Erin Hoffman and Jackie Lammers gave a presentation on the digital literacy component of the TLC initiative. They have been pleased with the response from teachers wanting help implementing technology in their classrooms. This presentation was scheduled as part of Mr. Bailey’s board report.
   - Reminder that the December 11th meeting will be held at 4:45 p.m.

11. **ADJOURNMENT:** At 8:33 p.m., motion to adjourn was brought by Collins, seconded by Pratt. All voted aye, motion carried.

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Jennifer Hutchinson, Board Secretary

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Matt Bubke, Board President