

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

THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT

<p>OCTOBER 9, 2017 CONFERENCE ROOM - KINGSLEY</p>
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1. CALL TO ORDER

- The regular October meeting was called to order by President Bubke at 7:00 p.m.

2. ROLL CALL

- Present: Members Haggin, Pratt and Collins.

3. AGENDA

- Fundraiser requests were removed from the agenda as there were none. Motion was brought by Collins, seconded by Haggin, to approve the agenda. All voted aye, motion carried.

4. APPROVAL OF MINUTES

- Motion was brought by Haggin, seconded by Pratt, to approve the minutes of the September meeting. All in favor, motion carried.

5. SUMMARY LIST OF BILLS

- There was discussion on credit card charges, gas bills, insurance claim bills, and resale items. Motion was brought by Pratt, seconded by Haggin, to approve listed bills in the amounts of \$58,705.67 from the general fund, \$12,222.92 from the schoolhouse funds, \$9,744.98 from the Kingsley activity fund, \$11,560.15 from the lunch fund and \$14.50 from the Pierson activity fund. All voted aye, motion carried.

6. FINANCIAL REPORT

- Board members were updated on progress being made toward a new timeclock system and current state reports that are being worked on. Auditors will be here next week and someone from the board will need to be interviewed by them. Motion was brought by Collins, seconded by Haggin, 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. Bailey reported that Homecoming was a success, it was a fun and enjoyable week. National Honor Society is hosting a blood drive at the school on Wednesday. The fall clean-up day has been postponed to this Thursday, the 12th. Parent teacher conferences are scheduled for October 24 and 26. High school conferences this fall will be scheduled as they have been in the past. Open

conferences will be trialed in the high school this spring. Teachers will be set up in the commons and parents will be able to choose which teacher(s) they would like to talk to. Iowa Assessments will also be given on October 24 and 26. Mr. Bailey gave an update on the carpet and tile replacement from the water damage on August 28. He also stated that roofers are coming out to investigate roof leaks. Quotes are being obtained to upgrade to LED lighting.

8. OLD BUSINESS

- IASB Convention: All members are planning to attend at least one day of the convention. Mr. Bailey will register members and make necessary travel reservations.

9. NEW BUSINESS

- New Horizon College Planning: Monoj Patil was present and gave a presentation to the board on college preparation. Follow up contact will be made with Monoj to see if he has interest in setting up a student/parent informational session.
- Annual Progress Report: Amy Benson presented data from the Annual Progress Report. She also discussed new strategies being implemented to improve reading proficiency. Copies of the reports will be placed in both the Kingsley and Pierson libraries.
- Van Purchase: Mr. Bailey got three bids for new vans. Board reviewed options and prices. Motion was brought by Collins, seconded by Pratt, to purchase a Kia Sedona for \$25,585 from Billion Auto in Sioux City. An ad will be placed requesting sealed bids to sell the 1994 Ford van. All voted aye, motion carried.
- Camera Server Upgrade: Mark Schroeder was present to discuss upgrading the camera server. Two bids were obtained and presented to the board. Motion was brought by Pratt, seconded by Haggin, to spend up to \$5,000 to purchase a new camera server from Rick's Computers. All voted aye, motion carried.

10. OTHER BUSINESS:

11. ADJOURNMENT

- At 8:45 p.m., motion was brought by Collins, seconded by Pratt, to adjourn. All voted aye. Motion carried.

Jennifer Hutchinson, Board Secretary

Matt Bubke, Board President

