

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

THE KINGSLEY-PIERSON COMMUNITY SCHOOL DISTRICT

<p>September 9, 2019 CONFERENCE ROOM - KINGSLEY</p>
--

1. CALL TO ORDER

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

2. ROLL CALL

- Present: Members Haggin, Herbold, Pratt and Collins.

3. AGENDA

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

4. APPROVAL OF MINUTES

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

5. SUMMARY LIST OF BILLS

- Motion was brought by Herbold, seconded by Collins, to approve listed bills in the amounts of \$46,061.68 from the general fund, \$56,065.37 from the schoolhouse funds, \$8,157.63 from lunch fund, \$124.04 Pierson activity fund and \$6,943.15 from the Kingsley activity fund. All voted aye, motion carried.

6. FINANCIAL REPORT

- Year-end reporting and audit for the FY19 continues. The Certified Annual Report for the Department of Education, Transportation and Special Education reports are due September 16th. This year, Alex Thompson will be assisting as a senior internship. She has been assisting with the invoices in accounts payable and done a wonderful job. Motion was brought by Collins, seconded by Herbold, to approve the financial report. All voted aye, motion carried.

7. COMMUNICATIONS:

Principal Wiese

- A great start with the new school year. Teacher evaluations started with one completed this year. On August 30th, Grandparents/Special Friends Day was a success this year. A big thank you to Shelby Harvey and Emily Harvey for volunteering their time for the 9th year. Thanks to H&H Builders and the Harvey Agency for donating the cookies on Grandparents Day. Thanks for the KP Booster Club for donating t-shirts and gifts to the employees.

Supt. Bailey

- Homecoming will be October 4th and Homecoming Dance on October 5th. Tuesday – Super Class night, Wednesday – Coronation and Friday – Parade. School Board Convention will be November 20th and 21st. A certificate of renewal energy was received from MidAmerican Energy 51.4% of energy comes from renewable resources. Kingsley-Pierson

School was awarded a certificate from IASB Workmen's Compensation Mod .75%. A Mod lower than 1.0 reflects claims lower than expected for size of district. A ground site survey has been completed by GEO technical. The Kingsley building boiler project and the Boy's and Girl's Locker Room painting project has been completed. There will be HS Assembly September 19th with a motivational speaker.

8. OLD BUSINESS

- None

9. NEW BUSINESS

- First Reading 600 Series Education Program Board Policy. Motion by Herbold , seconded by Collins to waive the 600 series second reading and approve 600 series with edits. All voted aye, motion carried.
- Individual Board Policy 206.1: Motion by Herbold, seconded by Pratt to waive the 206.1 second contract reading and approve as recommended with edits. All voted aye, motion carried.
- Contract Recommendations: Motion by Herbold, seconded by Haggin to approve Hannah Horstman as the HS English teacher for 2nd semester 19/20 school year pending teacher certification. All voted aye, motion carried. Motion by Collins, seconded by Pratt to approve Amanda Seuntjens as Co-Wrestling Cheer Sponsor. All voted aye, motion carried. Motion by Herbold, seconded by Haggin to approve Noel Hoffman for the speech coach position. All voted aye, motion carried.
- Volunteer Approval: Motion by Haggin, seconded by Pratt to approve Jason Collins as JH Assistant Volunteer Coach. All voted aye, motion carried. Jason abstained from the vote.
- Fundraiser Yearly request: Motion by Collins, seconded by Pratt to approve the fundraiser request from Beau Rose to sell \$100 visual ads displayed on a TV in the commons and the activities department will receive \$25 for every ad sold. All voted aye, motion carried.

10. OTHER BUSINESS:

- October Board meeting will be October 15 at 6 a.m.

11. ADJOURNMENT

- At 8:05 p.m., motion was brought by Collins, seconded by Pratt, to adjourn. All voted aye. Motion carried.

Laurie Schweitzberger, Board Secretary

Matt Bubke, Board President