KINGSLEY AREA SCHOOLS

Board of Education Regular Meeting October 10, 2022

Meeting held at the High School Library at 7:00 P.M.

Regular Meeting Called to Order – at 7:00 p.m.

Members Present – Beth Lajko, Vivien Snyder, Kelly Saxton, Heather Bartelmay, Tony Temple, Max Anderson

Pledge of Allegiance

Consent Agenda -

Motion to: Approve the agenda with the addition of Discussion and Action 6. Technology Purchase Motion made by Kelly 2^{nd} Max Carried

Consent Agenda -

Motion to: Approval of Regular Meeting minutes September 12, 2022, Special Meeting minutes September 19, 2022, and Special Meeting minutes September 29, 2022, approval of payment of bills in the amount of \$700,012.18, acceptance of resignation with regrets Tim Wooer/MS Track Coach.

Motion made by Tony 2nd Vivien Carried

Teacher Video Presentation - World Teacher Day

High School Travel Club Trip Presentation – as presented by travel club participants

Administrators Reports -

Ms. Miller -

- Welcome new support staff Ciara Tanaka.
- Current enrollment: $5^{th} 137$, $6^{th} 116$, $7^{th} 117$, $8^{th} 88$
- NWEA math and language arts are completed
- Safety drills are running smoothly
- The MS is celebrating theme days with ThemeTober
- 8th graders will be taking the PSAT October 12, 2022
- 7th grade will attend the "building tomorrow" field trip on 10/14/22, 8th grade will be going to NWC and CTC on 11/9/22
- Walk & Roll to School Day is taking place on 10/12/22
- The MS will be hosting the AttaBoy school assembly on 10/27/22

Mr. Rapes -

- Homecoming was a success, our students know how to dance! Seniors won spirit week, thank you to the Elementary and MS for attending the powderpuff game.
- Fall assessments for 9th & 10th graders has been waved for the 22/23 school year. A common testing date will take place in April for PSAT 9, PSAT 10 and SAT.
- HS current enrollment is at 470 students
- College month and military visits are scheduled during October
- SSIS this is an emotional wellness survey for HS students, families can opt out
- Fire and tornado drills are being conducted timely, thank you staff
- Thank you staff for your diligence in maintaining student expectations

Mrs. Goethals -

- Elementary is conducting a mini "Fall into Reading" reading month during October, books are being provided for elementary students.
- Walk to School day is 10/12/22, thank you Mr. Johnson, Mrs. King, Mrs. Bielas, Pam Clark and local law enforcement for coordinating this event
- SEL surveys
- K-4 enrollment at the elementary is currently at 573

Mr. Miggenburg -

- Thank you everyone for your support and condolences in my father's passing
- Thank you new leadership, Jim Moen, Heather Miller, Chris Rapes, Marcia Inman
- Fall sports update
- Congratulations student athletes of the month
- The new AED machines have arrived and coaches have received AED and CPR training
- The 22/23 tentative winter schedule is still a work in progress

Board Reports/Requests -

Mrs. Kelly Saxton – a safety meeting took place in September

Mr. Tony Temple – we had a finance meeting, a technology purchase will be discussed tonight, we will take the first budget amendment in December.

Mrs. Vivien Snyder – The community forum will be put on hold until the new superintendent is in place

Mrs. Heather Bartelmay – 3 interviews were conducted for the Board of Education vacancy

Continuity of Learning Plan -

As a requirement of ESSER funds we have to review the continuity of learning plan twice a year, please reach out to Jason Stowe with any questions, the plan has been updated since last year. Jason clarified the online offerings.

Continuity of Learning Plan Public Comment – None

Discussion Only -

1. MLI Update – John Scholten

John has reviewed the proposed superintendent search schedule, he will be in district 10/11/22 to gain staff input for district profile, he urged the BOE to start having conversations regarding new superintendent compensation and to work with THRUN to get a sample contract. Are there any internal candidates? Two candidates have already filled out applications. MLI can provide an interview workshop for the BOE. Reminder, BOE should not reach out to individual candidates, questions should all be directed through John. Please firm up the search schedule and stay with the November 16, 2022 application deadline, 1st round interviews the week of December 5th, 2nd round December 14th. If the pool does not produce the right candidate the search can be paused. Once the applicant window closes MLI will compile candidate information into binders to present to the BOE for review. Jason or Beth should communicate updates via 1-way to the Board to ensure deliberation does not take place outside of a meeting. All surveys submitted will remain anonymous.

The previously scheduled October 17, 2022 superintendent workshop has been canceled.

2. School Board of Education Appointment –

Thank you to the three candidates that applied we will appoint a new member during discussion and action.

3. Safety Committee Update – Jason Stowe

The committee met, Jason has applied for 2 safety grants, 97c and 97d for building mapping and threat assessments. We have received 2 quotes for the buzz in system and they are being vetted. The cameras are all installed and Ms. Miller has already tried the system out. The safety committee will be meeting again on October 20, 2022.

4. Technology – Jason Stowe

There is a discussion and action item to replace teacher devices at the HS, laptops are a 6-8 week delivery wait time. This purchase is supported by finance. Access points are being updated. Beth thanked Marcia Inman for her progress.

5. Course Offerings – Jason Stowe

Course offerings need to be approved yearly for pupil accounting, there are no new classes at the elementary or the HS this year, the MS has implemented a new exploratory science course that is going well.

6. Deputy Secretary – Beth Lajko

The Board historically appointed the superintendent as deputy secretary, upon further review the Board does not need to make this appointment.

7. Support Staff Substitute Wages – Beth Lajko

Substitute PCMI support staff wages have not been adjusted for some time, finance discussed a \$2 per hour increase. It was confirmed that this new wage is still lower than a first step hourly rate for a new KAS support staff employee.

Public Comment -

Lori Tulppo – Questions regarding superintendent resignation and new superintendent contract and duties. Ski club will continue this year on Thursday evenings.

Leon Hullett – Questions regarding contracts

Steve Morgan – Thank you Jason Stowe. Questions regarding superintendent resignation. Trust building. Karen Middleton – Trust and transparency

Discussion and Action -

1. School Board Appointment –

Motion to: Appoint Tina Schelich to the Board vacancy

Motion made by Tony

2nd Vivien

Heather – No, Max – Aye, Vivien – Aye, Beth – No, Tony – Aye, Kelly – Aye

Carried

2. Continuity of Learning Plan –

Motion to: Approve Continuity of Learning Plan

Motion made by Tony

2nd Max

Carried

3. Course Offerings –

Motion to: Accept the 2022/2023 course offerings.

Motion made by Kelly

2nd Vivien

Carried

4. Support Staff Substitute Wages –

Motion to: Approve a \$2 per hour increase for WillSub support staff wages

Motion made by Kelly

2nd Vivien

Tony Abstained

Carried

5. Approval to Hire –

Motion to: Approve the hire of Chris Stark/7th grade MS Boys Basketball Coach, Josh Wolf/8th grade MS Boys Basketball Coach pending background checks.

Motion made by Max

2nd Tony

Carried

6. Technology Purchase –

Motion to: Approve the teacher laptop purchase not to exceed \$38,000.

Motion made by Tony

2nd Kelly

Carried

Board Round Table -

Mrs. Kelly Saxton – Thank you for the teacher video and the travel club presentation, the girls did a great job presenting. Good luck and welcome Tina Schelich.

Mr. Tony Temple – Thank you to everyone for a great start, thank you staff and students.

Mrs. Heather Bartelmay – Thank you for the travel club presentation.

Mr. Max Anderson – Echoed the previous board comments.

Mrs. Vivien Snyder – Thank you to the three Board applicants
Mrs. Beth Lajko – Welcome Tina Schelich, thank you to the candidates, interviewing is not easy, thank you John Scholten for keeping the Board on track. Thank you for the public comments.

Adjournment -

Motion to: Adjourn at 8:55p.m.

Motion made by Kelly 2nd Max Carried

Mary Bogart as provided by Nicole Darby Director of Finance and HR Administrative Assistant Kingsley Area Schools