

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