

Kingsley Area Schools
REGULAR BOARD MEETING MINUTES
April 14, 2025

Upon request to the Superintendent, the District shall make reasonable accommodations for a person with disabilities to be able to participate in this meeting.

6:00 P.M. Call to order the Regular Meeting of the Kingsley Area Schools Board of Education at Kingsley Area High School.

I. ROLL CALL

Members Present: Snyder, Saxton, Schelich, Anderson, Guy, Green, Student Representative Anna Bauer

Members Absent: McKinley

II. APPROVAL OF AGENDA

Resolution to approve the agenda as presented.

Motion by: Anderson, **Supported by:** Schelich

Carries 6-0

III. CONSENT AGENDA

A. Approval of Minutes

1. Regular Meeting Minutes 03/10/2025
2. Policy Committee Meeting Minutes 03/11/2025
3. Personnel Staff Admin Committee Meeting Minutes 03/19/2025
4. Policy Committee Meeting Minutes 04/07/2025
5. Personnel Staff Admin Committee Meeting Minutes 04/07/2025
6. Finance Committee Meeting Minutes 04/09/2025

B. Resignations/Hiring

1. Retirement of Pamela Clark, Transportation Director effective June, 2025
2. Resignation of Angela Edgecomb, HS Secretary effective April 1, 2025
3. Resignation of Jeffery Veit, Assistant Maintenance , effective April 25, 2025
4. Resignation of James Moen, Maintenance Director, effective April 24, 2025
5. Hiring of Miranda Acre, Special Education Teacher

C. Payment of bills

1. We ask the Board for a motion to pay the bills in the amount of \$379,177.00.

Resolution to approve the Consent Agenda items as presented.

Motion by: Saxton, **Supported by:** Guy

Carries 6-0

IV. ADMINISTRATORS REPORTS

- A. Student Report
- B. Elementary
- C. Middle School
- D. High School
- E. Athletics
- F. Student Resource Officer Update

V. BOARD REPORTS/REQUESTS

- A. The Policy Committee met last month (3/11/25) and reviewed information from the MS and HS handbooks that will be furthered in the upcoming school year's handbooks. The Committee also reviewed the recommendation for Policy 4113 and 4113-F regarding ESTA.
- B. The Personnel Staff Admin Committee met for KFT Negotiations review on March 19, 2025.
- C. The Policy Committee met last week (4/7/25) to complete the review of recommendations to the board.
- D. The Personnel Staff Admin Committee met with the KFT for negotiations last week (4/7/25).
- E. The Finance Committee met last week (4/9/25). Discussion included the staff retirements, resignations, and recommendations for hire. The Committee reviewed the renewal of the contract with ESS Willsub for the 2025-2026 school year. The committee reviewed the following purchases: new bus from Zaremba Equipment for \$147,943.00 after 7/1/2025, purchase of E-Rate products and services from Sehi in the amount of \$56,915.27 and Division 27 in the amount of \$16,355.00. Discussed and reviewed status of the ESCO project, negotiations with KFT, FY25 and FY26 budget planning.

VI. PUBLIC COMMENT

Parent and Elementary Teacher, Katie Rothwell, spoke thanking the board for bringing school security to the forefront of importance with the bond issue.

Dan Bauer spoke regarding a citizen who wants to start a memorial scholarship for Kingsley graduates.

VII. PRESENTATION

- A. Middle School Woodshop Program
Mr. Bob Shoaff presented with a group of students (Grant Dziesinski, Jackson Lovendusky, Wyatt Nelson).

- B. Student Testing Data
Mrs. Molly Dunham presented district testing data.

VIII. SUPERINTENDENT'S UPDATE

IX. DISCUSSION AND ACTION

- A. Motion to update policy 4113 and 4113-F related to ESTA.
Motion by: Anderson, **Supported by:** Schelich **Carries 6-0**
- B. Motion to approve the contract renewal with ESS Midwest for coordination of substitutes for the district for the 2025-26 school year.
Motion by: Schelich, **Supported by:** Anderson **Carries 6-0**
- C. Motion to approve the cooperative agreement for Bay Reps hockey.
Motion by: Saxton, **Supported by:** Anderson **Carries 6-0**
- D. Motion to approve Forestry Commission Members of Reo Wallace-Hoffelt, Duanne Weiss and board representative Josh Green.
Motion by: Anderson, **Supported by:** Saxton **Carries 6-0**
- E. Motion to approve the purchase of a school bus from Zaremba Equipment after July 1, 2025 in the amount of \$147,943.00.
Motion by: Schelich, **Supported by:** Guy **Carries 6-0**
- F. Motion to approve the purchase of E-Rate related Networking Switches and Cables through Sehi in the amount of \$56,915.27.
Motion by: Anderson, **Supported by:** Guy **Carries 6-0**
- G. Motion to approve the purchase of E-Rate related cabline-internal connections and services through Division 27 in the amount of \$16,355.00.
Motion by: Green, **Supported by:** Saxton **Carries 6-0**
- H. Motion to approve the resolution to appoint Kelly Saxton as the designated representative of the district to the electoral body for the ISD biennial election to be held on June 2, 2025 and Courtney Guy as an alternate in the event the designated representative is unable to attend.
Motion by: Anderson, **Supported by:** Green **Carries 5-0**
Ayes: Members: Guy, Saxton, Snyder, Anderson, Green
Nays: Members: N/A
Member Schelich abstained.

X. Closed Session

- A. Motion to move into closed session at 7:13 P.M. for discussion of a KFT Negotiations and Superintendent Evaluation Update.
Motion by: Saxton, **Supported by:** Schelich **Carries 6-0**

The board exited the closed session at 7:32 P.M.

XI. BOARD ROUND TABLE

- Congratulations to the students who performed at Solo and Ensemble receiving great ratings.
- Thank you to the Community Band and Mr. Dubay for the concert

performance. Rehearsals for the community band are held at the high school on Thursday evenings at 7:00 P.M.

- President Snyder reminded the board that the DNR has recommended quarterly reports from the Forestry Commission to the Board of Education.

XII. ADJOURNMENT

Motion to adjourn at 7:32 p.m.

Motion by: Schelich, **Supported by:** Anderson

Carries 6-0

Kingsley Area Schools Board of Education

Vivien Snyder - President / Kelly Saxton - Vice President / Max Anderson – Treasurer / Tina Schelich - Secretary / Josh Green - Trustee / Courtney Guy - Trustee / Ian McKinley - Trustee

Kingsley Area Schools Vision Statement

“Kingsley Area Schools and the community share the responsibility of educating all students to become productive citizens and lifelong learners.”