

Kingsley Area Schools
REGULAR BOARD MEETING MINUTES
January 13, 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, McKinley, Green, Student Representative Mason Glazier

Members Absent: n/a

II. APPROVAL OF AGENDA

Resolution to approve the agenda as presented.

Motion by: Anderson, **Supported by:** Saxton **Carries 7-0**

III. CONSENT AGENDA

A. Approval of Minutes

1. Regular Meeting Minutes 12/09/2024
2. Special Meeting Minutes 12/16/2024
3. Facilities Committee Meeting Minutes 12/16/2024
4. Special Meeting Minutes 12/30/2024
5. Finance Committee Meeting Minutes 01/08/2025

B. Resignations/Hiring

1. Resignation of Mark Henschell, Varsity Assistant Track Coach
2. Resignation of Amanda Hessem, Varsity Girls Track Coach
3. Resignation of Timothy VanWingerden, Varsity Boys Soccer Coach
4. Hiring of Jason Morrow as Varsity Boys Track Coach

C. Payment of bills

1. We ask the Board for a motion to pay the bills in the amount of \$265,451.84.

Resolution to approve the Consent Agenda items as presented.

Motion by: Green, **Supported by:** Anderson **Carries 7-0**

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 Facilities Committee met in mid-December (12/16/24) for review of the Energy Savings Project and information from TRANE. Also, the Committee reviewed the Pre Bond work information from Clark Construction and Environment Architects.
- B. The Finance Committee met last week (1/8/25). Discussion included the resignations of Mr. Henschell and Mrs. Hessem from positions with the Track Team. The Committee also reviewed the contract renewal with Chloe Marie Media, LLC, terms being a partial contract year (01/01/25-06/30/25) followed by a two-year agreement (07/01/25-06/30/27). The Committee requested Mr. Rothwell to schedule a presentation from TRANE regarding the Energy Savings Project. The PreBond work was reviewed and discussed the current timeframe for the approval of the bond application. The district is anticipating a response regarding the application by 2/7/25 so that the BOE can review to take action at the 2/10/25 regular meeting to meet the ballot deadline of 2/11/25 for the May 6, 2025 election.

VI. PUBLIC COMMENT

None

VII. PRESENTATION

- A. Elementary Mathematics Program
Mrs. Katie Rothwell and Miss Abby Zimmerman presented with a group of 2nd Grade students (Caroline Dreves, Brayden Steinbach, & Hazel Rothwell) to demonstrate multiple ways of doing math problems from 2nd Grade.

VIII. DISCUSSION

None

IX. SUPERINTENDENT'S UPDATE

Mr. Rothwell, Mrs. Snyder, and Science teachers met with representatives from the Conservancy and Conservation District regarding the school forest land and discussed ideas for uses within the district's science curriculum. There will be a presentation to the BOE at the February meeting. There are two bond information meetings planned for January 21st and February 4th at 6:00 P.M. at the High School. Thank you to the Board for your service.

X. DISCUSSION AND ACTION

- A. Resolution to approve the Superintendent Goals for 2025 as presented.

Motion by: Schelich, **Supported by:** Saxton **Carries 7-0**

B. Motion to approve the contract for services with Chloe Marie Media, LLC for the terms of January 1, 2025 - June 30, 2025 and July 1, 2025 - June 30, 2027 as presented.

Motion by: Anderson, **Supported by:** Guy **Carries 7-0**

XI. BOARD ROUND TABLE

- Thank you Mrs. Rothwell, Miss Zimmerman, and kids for your presentation tonight. Great job!
- Thank you to the coaches Mr. Henschell, Mrs.Hessem, and Mr. VanWingerden for your service to Kingsley Area Schools. Welcome to Mr. Morrow, we look forward to great things with the Track team.
- Shout out to one of our dedicated transportation drivers. Eddie is very courteous in the neighborhood when people are out walking. We appreciate your service.
- Thank you to Mr. Guy for putting in a lot of time after school at the athletic events.
- Thank you to the Board of Education for your service. I appreciate everyone working together on the Board.

XII. ADJOURNMENT

Motion to adjourn at 6:43 p.m.

Motion by: Anderson, **Supported by:** Saxton

Carries 7-0

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.”