

Kingsley Area Schools
REGULAR MEETING MINUTES

December 11, 2023

****Meeting will be held in the High School Library at 6:00 P.M.****

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.

I. ROLL CALL

Tony Temple not present. All other members present.

II. APPROVAL OF AGENDA

Motion to approve agenda with changes - adding item 1 to discussion only - Challenge Day.

Motion made by Max Anderson. 2nd - Tina Schelich. 6-0 Carries

III. CONSENT AGENDA

1. Approval of Minutes

- a. Regular BOE Meeting 11/13/23
- b. Finance Committee Meeting Minutes 11/8/23
- c. MASB Post-Search/Governance workshop minutes 11/21/23
- d. Finance Committee Meeting minutes 12/6/23
- e. MASB Strategic Planning Workshop Minutes 12/9/23

2. Resignations/Hirings

- a. Resignation of bus driver Grace Quinones.
- b. Resignation of Girls Jr. Varsity Softball coach Benjamin Clair.
- c. Hiring of bus driver Drew Burmania.

3. Payment of Bills

- a. We ask the Board for a motion to pay the bills in the amount of \$360,715.28.

Motion made by Kelly Saxton 2nd - Max Anderson 6-0 Carries

IV. ADMINISTRATORS REPORTS

- 1. Elementary School Report
- 2. Middle School Report
- 3. High School Report
- 4. Athletic Director's Report

V. BOARD REPORTS/REQUESTS

- November and December finance committee meetings took place. Items discussed included the ongoing potential greenhouse outdoor classroom.
- RFP (request for proposals) were released today and the deadline is January 16th, 2024. Pre-bid walk-throughs will take place on December 27th with Mr. Moen and Mr. Rothwell. The RFPs are for architectural services and a facilities study.
- Challenge Day was also discussed during the December finance committee meeting, as the school needed to utilize remaining section 11T grant funds.
- The school is still looking to replace the totaled athletics van and potentially one truck in the future.
- On Saturday the school held the MASB Strategic Planning workshop and the turnout was good. Implementation will take place in January.

VI. DISCUSSION ONLY

1. Challenge Day

VII. PUBLIC COMMENT

None

VIII. ACTION

1. Motion to approve Letter of Agreement - Superintendent Evaluation
Max Anderson - 1st Tina Schelich - 2nd 6-0 Carries
2. Motion to approve Challenge Day for an amount not to exceed \$25,000.
Kelly Saxton - 1st Heather Bartelmay - 2nd 6-0 Carries

IX. BOARD ROUND TABLE

- Congratulations to our football team for their Division 6 win.
- Thank you Mr. Wagatha and high school honor society students for their help during the elementary school santa shop.
- Congratulations to our students and teachers on improved test scores.
- Thank you to everyone who participated on Saturday during the strategic planning process.
- Kudos to the Kingsley Jazz Band and their performance on Saturday.
- Welcome new staff.

X. ADJOURNMENT

Motion made by Kelly Saxton to adjourn at 6:35 p.m. Max Anderson - 2nd
6-0 Carries

Kingsley Area Schools Board of Education:

Tony Temple - President Vivien Snyder - Vice-President Kelly Saxton - Secretary Max Anderson – Treasurer Heather Bartelmay - Trustee Tina Schelich - Trustee Ian McKinley - Trustee

Mission Statement

"Kingsley Area Schools, together with family and community, share the responsibility to educate all students to become productive responsible citizens and lifelong learners."

DRAFT